

Douglas County Cultural Council

Regular Meeting Minutes
Tuesday, June 8, 2010 @ 6:00 p.m.
Douglas County Offices
Castle Rock, Colorado

Attendees: Ann Speer, Jack Christensen, Pat Braden, Clark Griggs, Sheri Kangas (Phone), Donna Smith, Cassiope Sydoriak, Holly Carrell,

Call meeting to order at 6:35 p.m.

1. Consent Agenda

2. Public Comment

No members of the public were present.

3. SCFD Update

- Donna Smith requested feedback from each council member regarding the SCFD grant application process this year.
- Donna shared the level of collaboration occurring in Arvada and she shared the calendar of events in Arvada.

4. Art Encounters

- There was discussion regarding the funding appropriated for ArtEncounters, the inclusion of insurance coverage for the art pieces requested by Highlands Ranch and “in-kind” vs. actual accounting definitions. Jack will be meeting with the ArtEncounters committee to clarify the insurance coverage requested by Highlands Ranch as well as “in-kind” contributions and the value added or lack thereof from this accounting method. Jack will update the Cultural Council at the next meeting.
- We also discussed the 5% allocation for Discretionary funds. The decision to be made is either allocate the full 5% and set it aside or determine a realistic amount for Discretionary funds (since there is all ready money set aside) allowing us to distribute more funds out to our community.
- A motion was made by Jack to reduce the ArtEncounters Discretionary funds to 4.0091%, thus allowing Discretionary funds to remain in the Formula funds in the amount of \$3,672.18, (this will be used to cover the additional funding requests) and allocate \$6,000 each to Highlands Ranch and Parker with \$5,000 allocated to Lone Tree. Clark seconded and all council members were in favor.

5. Grant Distribution Discussion

- Council members discussed the final organizations requesting funding and allocated funding based on requests. A comprehensive review took place to ensure monies granted totaled to the amount available for distribution. Then in final review, with Sheri on the phone, Clark moved to approve Formula funding as outlined in the completed spreadsheet, Ann seconded the motion and all council members were in favor.

6. Other

No other business discussed.

7. Adjourned at 8:35 p.m.