



ARAPAHOE COUNTY

Arapahoe County

Arapahoe County Cultural Council

Meeting Minute Summaries

Thursday, June 1, 2023
5:30 PM

Virtual

1. CALL TO ORDER

Meeting was called to order at 5:35 p.m.

Present: Ash Bassim, Trina Campbell, Peter Faris, Idris Keith, Daniel Stange, Megan Kennedy, Carolyn Moershel, George Peck, Cathy Pomeroy, Joanna Floribus

Staff: Tim Murphy, SCFD liaison, Daniela Villarreal, Arapahoe County liaison

2. APPROVAL OF MINUTES

Motion to accept the meeting minutes from May 4, 2023 by member Peck. Seconded by Pomeroy.
Motion passed unanimously.

3. NEW BUSINESS

a. Arapahoe Board of County Commissioners Study Session for SCFD Arapahoe County Cultural Council date.

Presentation of the Arapahoe County Cultural Council funding plan for 2023-2024 is currently scheduled for July 20th. Daniela will notify the Council if that date changes. Deadline to forward the funding plan to SCFD for approval is August 11.

b. Review/finalize SCFD Arapahoe County Tier III Funding Plan for 2023-2024.

After discussion of the Council's scoring and finalization of the Funding Plan, the following motion was made by Trina Campbell:

"I move that the Arapahoe County Cultural Council forward to the Arapahoe Board of County Commissioners (BOCC), for their acceptance, the SCFD Arapahoe County Tier III Funding Plan for 2023-2024 in the amount of \$2,855,660.10 and that same be certified by the BOCC to the SCFD Board of Directors for approval."

The motion was seconded by Carolyn Moershel and passed unanimously.

4. SCFD Report

- At the May 25 SCFD Board meeting at the DAM the budget allocation for Tier I organizations was approved. At its July 28 meeting the Board will approved the SCFD audit.
- Revenue report for May will be available next week

- The new program officer to replace Kendall will start next week.
- Funding plans and County Commissioner resolutions should be finalized by August 11
- The Chairs and Liaisons Committee will meet on June 14.
- The subcommittee on scoring will meet on June 8 and July 18.

5. Member Report

Trina Campbell attended the DAVA celebration

George Peck attended the DAVA celebration and the Colorado Freedom Memorial Celebration at which Hawk Quest, Colorado History Museum, and Sound of the Rockies were featured.

Megan Kennedy attended Les Miz

Carolyn Moershel attended the Denver Young Artists Orchestra Beethoven 9th concert.

Idris Keith attended the Cleo Parker Robinson Concert

Tim Murphy attended Miss Rhythm at DCPA.

6. ADJOURN

Meeting adjourned at 5:50 p.m.

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