



ARAPAHOE COUNTY

Arapahoe County

Arapahoe County Cultural Council

Meeting Minute Summaries

Thursday, May 1, 2025
5:30 PM

Via Zoom

1. CALL TO ORDER

Present: Trina Campbell, Athena Lansing, JD McCrumb, George Peck, Cathy Pomeroy, Stephanie Spriggs, Elizabeth Watson
Absent: Dominique Christina, Mackenzie Tennery
Excused: Joanna Floribus

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

2. APPROVAL OF MARCH AND APRIL MEETING MINUTES

Motion to approve the March 6 meeting minutes as written by member Campbell. Seconded by member Pomeroy. The motion passed unanimously.

Motion to approve the April 3 meeting minutes by member Peck. Seconded by member Campbell. The motion passed unanimously.

3. NEW BUSINESS ITEMS

a. Funding Allocation Formula Discussion

Funding Allocation Methodology Discussion: The Council reviewed the proposed methodology to allocate the available funds once application scoring is complete. The goal of the proposed methodology is to ensure that any surplus or deficit remaining after the initial round of score-based allocation is shared across the organizations.

Proposed methodology:

- Adjustments to align with Council preferences
 - Encourage festivals in Arapahoe County
 - Ensure cities are not overfunded
 - Split available funds 60/40 by type of request
 - 60% - organizations requesting general operating funding
 - 40% - organizations requesting project funding
 - Apply multiplier to each group
 - Determined by the amount allocated to the group divided by the number of the requests
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Joanna Floribus moved to accept the proposed allocation methodology.
Trina Campbell seconded the motion.
The motion passed unanimously.

b. Preparing for Final Study Sessions and Fluxx Grant Submissions

The Council reviewed the schedule for the upcoming weeks
The Q & A Study Session - 5.22
Regular Council meeting & Allocation - 6.5

4. SCFD REPORT

The SCFD Board met in April and among the things discussed were the final distribution amounts for the year as well as the reauthorization of the SCFD legislation.
The next Board meeting is May 22nd at the Denver Zoo, and the Tier I organizations will be presenting reports.
Eligibility applications recently opened and are due in September.
Council Chair and County Liaison meeting is June 18 at Lighthouse Writers Workshop.
SCFD offices are closed Memorial Day and Juneteenth.

5. MEMBER REPORTS

Joanna - Water Circus, Children's Museum
Beth - The Wiz
Cathy - Botanic Gardens
George - Botanic Gardens

6. ADJOURN

Meeting adjourned at 5:49 p.m.