



CULTURAL COUNCIL AGENDA

Monday, August 5, 2019, 6:30 p.m.

Broomfield Depot Museum

AGENDA 6:30-6:35 p.m.

CALL TO ORDER CHAIR / VICE CHAIR
AGENDA COUNCIL
MINUTES

REPORTS 6:35-6:45 p.m.

Staff Report STAFF
SCFD Report SCFD

PUBLIC COMMENT

NEW BUSINESS 6:45-8 p.m.

SCFD Grant Process COUNCIL

- How would do want to improve the grant process?
- Review applications as a group following the interviews.
- Only interview new applicants and any applicants who are making major changes to their programming and/or significant increase to their funding request.
- Separate and review the proposals and allocate the funding by different categories. For example: inside vs. outside Broomfield, small (those with minimal budgets and volunteer run) vs. larger (larger budgets and staff) organizations, etc.
- Other county SCFD guidelines (especially differences between GOS and Projects)
- Could we consider obtaining information about grants awarded from other counties and look at the list for possible non profits to invite to submit a grant in an effort to fill any gaps for us?
- How can we make it easier for board members to attend NP events that may be outside of the city/county? (SCFD Calendar perhaps?)
- What STEM NPs are in Colorado/Broomfield? How can they be encouraged to participate in SCFD/ACS opportunities?
- Create written process for allocation meeting
- Review grant funding limits and criteria for funding. Do you want a limit for first year proposals?

Discuss how to improve arts and culture in Broomfield

On-boarding suggestion: New board members just observe the first time and not actively participate in the interviews and the allocation decision.

OPEN SESSION 8 - 8:15 p.m..

ADJOURN 8:30 p.m.

UPCOMING MEETINGS & IMPORTANT DATES

SEP 4	(no meeting)	DEADLINE: 4:00 p.m. ARTS, CULTURE & SCIENCE GRANT APPLICATION
SEP 9	6:30-8 p.m.	Regular meeting (second Monday due to Labor Day)
OCT 7	6:30-8 p.m.	Regular meeting - ACS application review and allocations

OCT 8	6 p.m.	City Council Meeting - SCFD Check Presentation
OCT 21	6 p.m.	SCFD Check Reception and Distribution
OCT 22	6 p.m.	City Council Meeting to review and approve ACS funding plan
NOV 4	6:30-8:30 p.m.	Regular meeting (if needed)