



ARTS, HISTORY AND CULTURAL COUNCIL

3 Community Park Road • Broomfield, CO 80020-3781 • creative@broomfield.org • broomfield.org/AHCC

Arts, History and Cultural Council | Meeting Agenda

Monday, September 12, 2022 | 6:30 - 8 p.m.

Location: Eisenhower Room, Broomfield Library & Auditorium

1	Call to Order	Kenny Nguyen, Chair		6:30
2	Opportunity for Public Comment on Non-Agenda Items			6:30 - 6:35
3	Approval of Minutes and Agenda <ul style="list-style-type: none"> • 08/01/22 	Kenny Nguyen, Chair	Vote Requested	6:35 - 6:40
4	SCFD Report <ul style="list-style-type: none"> • WOW! Children's Museum SCFD 2021 Change in Scope Update 	Dana Manythane, SCFD Program Officer		6:40 - 6:50
5	Old Business: <ul style="list-style-type: none"> • SCFD Annual Review Session - 2nd Discussion <ul style="list-style-type: none"> ◦ SCFD: Broomfield County Tier III Guidelines Review for 2023 Cycle 	Megan Gilby, Arts & History Manager	Vote Requested	6:50 - 7:10
6	New Business: <ul style="list-style-type: none"> • ACS Timeline Update <ul style="list-style-type: none"> ◦ Subcommittee review schedule 	Megan Gilby, Arts & History Manager	Review & Comment	7:10 - 7:20
7	Staff Report: <ul style="list-style-type: none"> • AIPP 2023 Project Finalization <ul style="list-style-type: none"> ◦ Little Houses Phase 2 - Staff Decision to Delay 	Megan Gilby, Arts & History Manager	Review & Comment	7:20 - 7:30
8	Updates (time permitting): <ul style="list-style-type: none"> • Arts & History Programs: <ul style="list-style-type: none"> ◦ Fall 2022 Update ◦ Spring 2023 Preview • External Grant Applications Update • Ongoing Major Projects • Review Aug. 16 Council Study Session 	Megan Gilby, Arts & History Manager		7:30 - 7:45
9	Opportunity for Additional Comments from the Public	Kenny Nguyen, Chair		7:45 - 7:50
10	Opportunity for Additional Comment/Questions from AHCC Members	Kenny Nguyen, Chair		7:50 - 7:55
11	Review Agenda for Next Meeting <ul style="list-style-type: none"> • AIPP 2023 Project Finalization <ul style="list-style-type: none"> ◦ Call review and approval • ACS Grant Deadline 1 Funding Approval • Discuss December Regular Meeting 	Kenny Nguyen, Chair	Review & Comment	7:55 - 8:00
12	Adjourn	Kenny Nguyen, Chair	No voted needed	8:00

Next Arts, History and Cultural Council Meeting: Monday, October 3, 2022 at 6:30 p.m.