



Arts, History and Cultural Council | Meeting Minutes Monday, May 23, 2022

MEETING SUMMARY

The Arts, History and Cultural Council determined the SCFD funding allocation plan, briefly discussed the upcoming Traffic Box Call Selection and the approach to meeting norms.

ROLL CALL

Present: Min Cho, David Feineman, Chris Floyd, Madelynn Karimi, Barry Snyder, Dana Manyothane, SCFD Program Officer

Absent: Kenny Nguyen, Julie Fuller

Staff: Megan Gilby, Manager of Arts & History; and Cheryl German, Arts & History Operations Coordinator

Item	Person Responsible	Task	Minutes
Call to Order	Min Cho, Vice Chair		6:05 p.m.
Public Comment on Non-Agenda Items			Dana reminded AHCC of the SCFD Board Meeting on May 26 at 1 p.m.
Approval of Minutes and Agenda <ul style="list-style-type: none"> 4/4/22 AHCC Minutes 	Min Cho, Vice Chair	Vote Requested	David made a motion to approve the minutes and the agenda. Barry seconded. All voted in favor.
New Business: <ul style="list-style-type: none"> Review SCFD Funding Allocation Compilation Develop and approve SCFD Funding Plan Recommendation for Council Review Discuss Traffic Box Call Selection Discuss Meeting Norms 	Min Cho, Vice Chair	Vote Requested	<p>Review of SCFD Funding Allocation AHCC discussed the three scoring proposals. The majority preferred option 3. They discussed how this allocation distributed funds according to the scoring process. They highlighted that scores are based on how well the organizations followed the criteria in the grant guidelines.</p> <p>Chris made a motion to approve proposal option 3 as the funding plan for Broomfield. Dave seconded the motion. All voted in favor.</p> <p>Traffic Box Call Selection AHCC would like staff to bring back the calendar of dates for the next meeting so participants will know exactly what's involved.</p> <p>Meeting Norms AHCC requested staff bring back a draft for review and discussion.</p>
Council and Public Comment			<p>Min is interested in the cultural policy of the City and how AHCC fits into the bigger picture.</p> <p>Dave has requested a calendar of cultural events.</p>

Review Agenda for Next Meeting	Megan Gilby, Arts & History Manager	Vote Requested	<ul style="list-style-type: none"> ● Public Art Goals 2023-2024 ● Update on Public Art Guidelines ● ARTery Sidewalk Mural Artist Presentations ● 2023 Look Ahead and review A&H projects
Adjourn	Min Cho, Vice Chair		Meeting adjourned at 7 p.m.

Next Arts, History and Cultural Council Regular Meeting: Monday, June 6, 2022 at 6:30 p.m.,
Broomfield Library, Eisenhower Room