AHCC Minutes - June 5, 2023

Meeting Summary

The Arts, History and Cultural Council (AHCC) discussed and approved their SCFD funding plan and were updated on the Arts & History budget.

Roll Call

Present: Chris Floyd, Vice Chair; Julie Fuller, Chair; Patrick Blim-Hockberger, Secretary; Todd Cohen; Min Cho; Lilagrace Huffer; Madelynn Karimi; Kenny Nguyen; Abbey Sterling

Staff: Kathryn Lynip, Director of Library, Extension, Arts & History; Megan Gilby, Manager of Arts & History; Cheryl German, Arts & History Operations Coordinator; Dana Manyothane, SCFD Program Officer

Call to Order

6:30 p.m.

Public Comment on Non-Agenda Items

None
Approval of Minutes and Agenda

Chris made a motion to approve. Lilagrace seconded. Motion approved.

SCFD Report

Information was shared from the most recent SCFD meeting. The March 2023 SCFD sales and use tax revenue was $7,445,034.06. The 2023 year-to-date (YTD) sales and use tax revenue is $19,916,218.87. This compares to YTD 2022 sales and use tax revenue of $18,762,988.89. The variance is $1,153,229.98, a 6.15% increase in YTD 2023 over YTD 2022. City council will vote on our funding plan on July 11. Julie will represent the council on the SCFD scoring submitted, which will hold their first meeting soon.

SCFD Allocation & Funding Plan

Kenny made a motion to discuss our funding options. Chris seconded. Motion approved.

5 funding options were proposed. It was discussed that we cannot afford to fully fund all grant submissions, and since some project grants did not meet our standards, it was felt that a threshold should be determined below which they would not receive any funding. It was also discussed that we would like to fund the GOS grant proposals proportionally based on their scores. In response, a 6th option was created that funds GOS grants proportionally based on the percentage of maximum points they earned, while project grants would be funded at 100, 90, or 0%. For the remaining $1,100, it was discussed that we most wanted to reward the highest scoring GOS grants, so it was split evenly between the top two.

Kenny amended his motion to vote on option 6 for funding. Madelynn seconds. Motion approved. The funding plan was unanimously approved.
Arts & History Budget Updates

We were updated on the Arts & History 2023 revised budget request, including creating a new position, which city council will vote on in July. The expected budget for the Art in Public Places program FY2023 is $766,495, including significant roll-over budget. The plan is to spend down our roll-over budget over the next three years through a variety of projects.

Staff Updates

Arts & History updated us on their own grant submissions, of which they have been awarded 2 so far. Additionally, they provided an overview of upcoming summer programming.

Opportunity for Additional Comments from the Public

A member of the public attending virtually thanked us for all our hard work.

Opportunity for Additional Comment/Questions from AHCC Members

Julie reminded us that she will participate in the SCFD rubric subcommittee and report back in July.

Adjourn

8:10 p.m.