



**Jefferson County Cultural Council Meeting
AGENDA**

April 24, 2024, 3:30 p.m.

Hearing Room 1 / Virtual Hearing via WebEx Webinars

100 Jefferson County Pkwy

Golden, CO 80419

To attend the Public Meeting please attend in person or visit the County's web site at www.jeffco.us/meetings to attend virtually and click on the link for the County Cultural Council Meeting you desire to attend which will take you to the WebEx Events platform. Please register and click on the blue "Join by Browser" option to join the meeting. The following website also provides access to the meeting:

<https://jeffco.webex.com/jeffco/j.php?MTID=mb0c15fed9afb84e25ea65194b5cd903b>

Event password: 6vnEUPUKX83

Alternatively, people can also call in and listen to the meeting by dialing: +1-408-418-9388:

Access Code/Event Number: 248 812 25322

People who dial in will not be able to provide public comment during the meeting.

AGENDA

The Wednesday meeting of the County Cultural Council (the "Council") is an open meeting in which the Board approves reviews and makes decisions on grant applications. The public is welcome to attend.

The Council meeting has three parts: reports, the Business Meeting and the Public Comment.

General Procedures

Agenda items will normally be considered in the order they appear on this agenda. However, the Council may alter the agenda, take breaks during the meeting, and even continue an item to a future meeting date.

The Council welcomes your comments. During the Public Comment, members of the public have three minutes to present views on county matters that are not included on the Agenda. Public Comment time is not for questions and answers; it is your time to express your views, people will not be allowed to utilize county resources to make visual presentations during public comment.

To participate in Public Comment please attend in person or please log into the WebEx Events virtual

meeting using a computer. Once logged into the meeting on your computer, please send a chat message to the host with your name, address, and the topic of your comment so that the Chair can recognize you at the appropriate time for public comment.

Please note that you are always welcome to communicate with the County Cultural Council on the county's web site (www.jeffco.us), by e-mail (clerktotheboard@jeffco.us), by phone (303-271-8191), or US mail (100 Jefferson County Parkway, Suite 2530, Golden, CO 80419).

	Pages
1. Call to Order	
2. Reports	
3. Approval of Minutes Dated April 17, 2024	3
4. Council Business	
4.1 Work Session #4	
5. Adjournment	
Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8560. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.	



Jefferson County Cultural Council Hearing Minutes

April 17, 2024, 3:30 a.m.

**Hearing Room 1 / Virtual Hearing via WebEx Webinars
100 Jefferson County Pkwy
Golden, CO 80419**

Cultural Council
Present:

Iris Gregg, Chair

Ruth Wilson, Council Member
Richard Chamberlain, Council Member
Jessica Schwartz, Council Member
Travis Klempan, Council Member
David Rein, Council Member
Kimber Smith, Council Member
Lalitha Chittoor, Council Member

Staff Present:

Maylee Barraza, Deputy Clerk to the Board
Katie LaLiberte, Deputy Clerk to the Board
Alanna Blomquist, Deputy Clerk to the Board

1. Call to Order

Chair Iris Gregg called the meeting to order.

2. Reports

Jefferson County: The County Representative shared that there were no applications received in the recent application window for the Council vacancy and informed members the application will reopen next week to fill the vacancy on the Council.

SCFD: The SCFD Liaison, Christine Fielder, shared the FLUXX portal has scheduled maintenance on Tuesdays and Thursdays from 6pm-11pm and 7pm-12am MST so Council members may have issues accessing the portal during those times. Ms. Fielder reminded the Council to please check the Q&A Repository for responses from grantees prior to submitting scores to grantees. Grantees have 1 week to respond to questions posed by the Council in previous meetings. The link to this repository is on the FLUXX Dashboard. Ms. Fielder asked members to clearly state their questions when they are reviewing and to only submit questions if they will affect the scoring.

Jefferson County Cultural Council: No reports.

3. Approval of Minutes Dated April 10, 2024

Motioned by Richard Chamberlain, Council Member

Seconded by Kimber Smith, Council Member

The Council approved the minutes dated April 10, 2024 by unanimous vote.

4. Council Business

4.1 4.1 Study Session #3

The Council discussed applications submitted by the following organizations:

Baroque Chamber Orchestra of Colorado

40 West Arts

St. Martin's Chamber Choir

Conifer's StageDoor Theatre

National Honor Band Association

Kim Robards Dance

Town of Morrison

Tesoro Foundation

Majestic View Nature Center

Centro Cultural Mexicano

Feel the Beat Corp

Rocky Mountain Quilt Museum

Inside the Orchestra

Performance Now Theater Company

HawkQuest

Foothills Park & Recreation District

Denver Audubon

Ocean First Institute

CMDance
The Denver Brass
PlatteForum
Latino Cultural Arts Center

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

These minutes summarize the final decision made by the Council at the referenced meeting. This meeting was also audio recorded and that recording is available for review. In the event there is confusion as to what the final decision of the Council is, the Council will rely on the audio tape to interpret the Council's intent. The audio tape shall act as an official record of these proceedings for any necessary purpose when, in the opinion of the Council, the minutes are in any way insufficient. An audio copy of the Cultural Council's proceedings is available by contacting the Deputy Clerk to the Board.

Chair

Deputy Clerk