Minutes June 3, 2013

## **Meeting Summary**

The Broomfield Cultural Council created the funding plan for the SCFD Tier III Distribution.

#### **Roll Call**

Present: Kirsty Lockhart, Clint Huber, Melanie Mulhall, Karen Douglass, Diana Andersen, Adam Evearitt, Melissa Islam, Indira Narayan

Others in attendance: Roberta Depp, Director of Library Services and Cultural Affairs; Karen Gerrity, Cultural Affairs Manager; Cheryl German, Cultural Affairs Staff; and Jessica Clare, SCFD staff liaison.

### **Agenda Minutes**

#### **CALL TO ORDER**

Meeting was called to order at 6:00 p.m. by Kirsty Lockhart, chair.

### APPROVAL OF AGENDA

Clint Huber made a motion to approve the agenda. Melanie Mulhall seconded. The motion passed unanimously.

#### **New Business**

### **Create Funding Plan for SCFD Tier III Distribution**

Kirsty Lockhart began the meeting by thanking the committee and staff for all their hard work in SCFD grant process.

The committee began the meeting with a general discussion of applications. The committee would like to see more funding diversification in applicants. Some applicants seem too dependent on SCFD funding. Some General Operating Support (GOS) grant applicants need to more thoroughly explain their organizations and the use of the GOS funds. All applicants need to thoroughly explain how the organization or project will benefit the City and County of Broomfield. They also need to demonstrate and measure who they are actually reaching with their project/programs.

After much deliberation, the committee created the funding plan that will be presented to the City Council on July 9th. They funded \$139,038 of the requested \$199,815. All organizations received a percentage of the requested amount, except for one

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organization which the Council decided not to fund due to the limited number of Broomfield residents served.

# Adjournment

Karen Douglass made a motion to adjourn the meeting. Indira Narayan seconded. The motion passed unanimously. The meeting was adjourned at 8:42 p.m.

Approval	
Minutes Prepared by Cheryl German.	
Approved by,	Chair