

Agenda
Arts and Cultural Affairs Advisory Council
August 16, 2018, 8:30-10 a.m.
Room 105, Orange County Administration Center,
201 S. Rosalind Ave., Orlando, FL 32801



1. Welcome & Public Comment

Chair Sara Segal

- a. Vote on nominated slate for Chair & Vice-Chair*
- b. Status of Council seats – incoming Julie Coleman (District 2) and Vicki-Elaine Felder (District 6); renewing Richard Richbourg (District 3)

2. Consent Agenda*

Rick Schell

(The following will be accepted with one motion and no discussion. If any item needs discussion it should be pulled.)

- a. Approve minutes from the May 10, 2018 meeting
- b. Accept for filing:
 - i. Advocacy Committee meetings, May 10, May 24, June 14, June 28 July 19, and July 31, 2018
 - ii. Blockbuster Committee meeting, April 5, 2018
 - iii. Cultural Facilities Review Panel, April 4, 2018
 - iv. Funding & Standards, May 31, 2018

3. Committee Updates

- a. Advocacy
- b. Blockbuster
- c. Funding & Standards
- d. Public Art Review Board
- e. United Arts of Central Florida

Sara Segal
Becky Roper
Rick Schell
Cecelia Bonifay

4. Old Business

- a. 2019 Budget “Buckets”

Terry Olson

5. New Business

- a. Approval of Committees*:

- i. Advocacy Committee: Sara Segal, Chair; Sara Van Arsdell; Cecelia Bonifay; Dan Calleja; Jan Clanton; Betsy Gwinn; Hal Kantor; R.K. Kelly; Vicki Landon; Jennifer Quigley; Becky Roper; Joshua Vickery; Rae Ward
- ii. Blockbuster Committee: Becky Roper, Chair; Comm. Jennifer Thompson; Hal Kantor; Evelyn Martinez; Rick Richbourg; Rich Taylor
- iii. Cultural Tourism Review Panel: All Advisory Council members except Commissioner Thompson
- iv. Funding & Standards Committee: Cecelia Bonifay, Chair; Rick Schell; Karen Climer; Hal Kantor; Sara Segal
- v. Public Art Review Board: Shelby Norwich, Chair; Coralie Claeyssen-Gleyzon; Arthur Blumenthal; Donna Dowless; Carolyn Fennell; Shannon Fitzgerald; Kevin Haran; Maria Rubin

- b. Approval of FY19 Cultural Facilities Funding Guidelines*

Cecelia Bonifay
Trudy Wild

- c. Request for FY15 Cultural Facilities Project – City of Orlando*

6. Report from Office of Arts & Cultural Affairs

Terry Olson

7. Adjournment

Sara Segal

Next meetings of Arts and Cultural Affairs Advisory Council & Committees:

- Advocacy Committee, August 16, 2018, at 10 a.m., Room 105, following Council meeting
- Public Art Review Board, Sept 6, 2018, 2-3:30 p.m. (AIC/Oct)
- Cultural Tourism Review Panel, Sept. 11, 2018, at 8:45 a.m. at Lowndes Shakespeare Center
- Advisory Council, Sept. 20, 2018, at 8:30 a.m., in Room 105
- Advocacy Committee, Sept. 20, 2018, at 10 a.m., in Room 105, following Council meeting

* Official action requested