Agenda

Arts and Cultural Affairs Advisory Council

Sept. 20, 2018, 8:30-10 a.m. Room 105, Orange County Administration Center, 201 S. Rosalind Ave., Orlando, FL 32801



1. Welcome & Public Comment

Chair Rick Schell

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 (Note: Previously approved minutes amended to reflect attendance of N.Y. Nathiri) and Aug. 16 meetings
- **b.** Accept for filing:
 - i. Advocacy Committee meeting, Aug. 16, 2018
 - ii. Cultural Tourism Review Panel meeting, Sept. 11, 2018
 - iii. Public Art Review Board, Sept. 6, 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 Cecelia Bonifay

Shelby Norwich

Cecelia Bonifay

4. Old Business

5. New Business

a. FY19 Cultural Tourism Review Panel – Ranking & Funding Recommendations* Rick Schell with Cecelia Bonifay

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, Sept. 20, 2018, at 10 a.m., in Room 105, following Council meeting
- Public Art Review Board, Oct. 19, at 4 p.m., in Room 105, before Art in the Chambers reception
- Funding & Standards, Nov. 1, 2018, 8:30 a.m., in Room 105
- Advisory Council, Nov. 15, 2018, at 8:30 a.m., in Room 105
- Blockbuster Committee, Nov. 15, 2018, 10 a.m., in Room 105, following Council meeting

^{*} Official action requested