

Agenda

Arts and Cultural Affairs Advisory Council

Nov. 15, 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 Sept. 20, 2018 meeting
- b. Accept for filing:
 - i. Advocacy Committee meetings, Sept. 20 and Nov. 7, 2018
 - ii. Blockbuster Committee meeting, Oct. 10, 2018
 - iii. Funding & Standards Committee meeting, Nov. 1, 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. FY20 Cultural Tourism Review – Guidelines update* includes: *Rick Schell with Cecelia Bonifay*
 - i. Cornell Fine Arts Museum – eligibility (packet attached)
 - ii. Increased caps on all request levels of 15%
 - iii. Including six-month deadline on financial report submission
- b. Blockbuster Funding – Orlando Science Center – Pompeii* *Terry Olson*
- c. Advocacy Committee recommends Orange County initiate a new 20-year Sustainable Cultural Plan* *Terry Olson*

6. Report from Office of Arts & Cultural Affairs

Terry Olson

7. Adjournment

Sara Segal

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

- Public Art Review Board, Dec. 6, 2018, at 2 p.m., in Room 105
- Blockbuster Committee, Monday, Dec. 10, at 9:30 a.m., in Room 105
- Advocacy Committee, Dec. 13, 9 a.m., in the Cypress Meeting Room, 2nd Floor, Orange County Administration Center, 201 S. Rosalind Ave., Orlando, 32801
- Advisory Council, Feb. 14, 2019, at 8:30 a.m., in Room 105
- Advocacy Committee, Feb. 14, 2019, at 10 a.m., in Room 105

* Official action requested