

# AGENDA

## Advocacy Committee

Orange County Arts and Cultural Affairs Advisory Council

Thursday, Feb. 14, 2019, 10 a.m.

Cypress Room, 2<sup>nd</sup> Floor, Orange County Administration Center,  
201 S. Rosalind Ave., Orlando, FL 32801



**Members:** Sara Segal, Chair\*; Cecelia Bonifay\*; Jan Clanton, Dan Calleja; Betsy Gwinn; Hal Kantor\*; R.K. Kelley; Vicki Landon; Jennifer Quigley; Becky Roper\*; Rick Schell\*; Sara Van Arsdel; Rae Ward

**Staff:** Terry Olson; Trudy Wild, *United Arts of Central Florida*

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|---------------------------------------------------------------------|---------------------------|
| <b>1. Welcome and Public Comment</b>                                | <i>Chair Sara Segal</i>   |
| <b>2. Approval of Minutes<sup>†</sup></b>                           | <i>Sara Segal</i>         |
| a. December 13, 2018                                                |                           |
| <b>3. Old Business</b>                                              | <i>Sara Segal</i>         |
| a. State Funding                                                    |                           |
| i. Orange County Legislative Delegation – update                    | <i>Sara Segal</i>         |
| ii. Statewide advocacy – Update                                     | <i>Flora Maria Garcia</i> |
| iii. Arts & Culture Day in Tallahassee –<br>Tuesday, March 13, 2019 | <i>Terry Olson</i>        |
| b. TDT Funding (TDT/ARC)                                            | <i>Jan Clanton</i>        |
| i. Additional/dedicated funding                                     | <i>Flora Maria Garcia</i> |
| c. TDT %                                                            | <i>Terry Olson</i>        |
| d. Cultural Plan                                                    | <i>Terry Olson</i>        |
| e. Sustainability Plan                                              | <i>Terry Olson</i>        |
| <b>4. Adjourn</b>                                                   | <i>Sara Segal</i>         |

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### Next meetings:

- **Public Art Review Board** – Monday, Feb. 18, 4 p.m., Room 105 – before the Art in the Chambers reception that follows from 5:30-6:30 p.m.
- **Arts and Cultural Affairs Advisory Council** – Thursday, April 11, 8:30 am, Room 105.
- **Blockbuster Committee** – Thursday, April 11, 10 a.m., Room 105

\*Council members

<sup>†</sup> Official action required

# MINUTES

## Advocacy Committee

Orange County Arts and Cultural Affairs Advisory Council

Thursday, Dec. 13, 2018

Cypress Room, 2<sup>nd</sup> Floor, Orange County Administration Center,  
201 S. Rosalind Ave., Orlando, FL 32801



**Members Present:** Sara Segal, Chair\*; Cecelia Bonifay (by phone)\*; Jan Clanton, Dan Calleja; Betsy Gwinn; Hal Kantor\*; R.K. Kelley; Jennifer Quigley; Becky Roper\*; Rick Schell

**Missing:** Vicki Landon; \*; Sara Van Arsdell; Rae Ward

**Guest:** Flora Maria Garcia

**Staff:** Terry Olson; Trudy Wild, *United Arts of Central Florida*

**Welcome and Public Comment:** Chair Sara Segal called the meeting to order at 9:08 am and asked for any public comment.

**Approval of Minutes:** Upon a motion by Hal Kantor and second by Jennifer Quigley, the November 07, 2018 minutes were approved unanimously.

### Old Business

- a. State Funding: Flora Maria Garcia reported on contacts with other Arts Councils and local legislators as well as efforts to brief Toni Jennings who is on the Governor's Transition Team. Arts & Culture Day in Tallahassee will be Tuesday, March 13 (NOT the 26<sup>th</sup>), 2019. The Orange County legislative Delegation meeting will be Monday, January 28, 2019 in the afternoon. We should all wear some identifying thing to show support for the arts.
- b. TDT Funding (TDT/ARC): *Jan Clanton reported on the activities of the ARC.* After the Pulse and Ballet approvals the second ARC grant applications are:
  - i. Orlando Science Center – seeking \$10m,
  - ii. Orlando Philharmonic – seeking \$10m,
  - iii. Winter Park Canopy (Library & Auditorium) – seeking \$6m,
  - iv. Holocaust Center move to Orlando – Seeking \$10m,
  - v. OC Regional History Center – seeking \$5.75m

**Adjourn:** Meeting adjourned at 10:23 am

\*Council members

† Official action required