

Agenda

Arts and Cultural Affairs Advisory Council

March 7, 2019, 8:15 a.m.

Orlando Shakes, 812 E. Rollins St., Orlando, FL 32803



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 November 15, 2018 and February 14, 2019 Council meetings
- b. Accept for filing:
 - i. Advocacy Committee meetings, December 13, 2018 and February 14, 2019
 - ii. Public Art Review Board meeting, January 10, 2019 and February 18, 2019
 - iii. Blockbuster Committee meeting, January 17, 2019
- c. Approve Facilities funding extension of 8-1/2 months for Town of Oakland through August 15, 2019
- d. Approve Blockbuster funding for Immerse 2019 (Phase II toward 2020 event) to Creative City Project for \$400,000
- e. Approve Rick Richbourg as chair of Blockbuster Committee
- f. Approve Becky Roper as a member of the Blockbuster Committee
- g. Approve Becky Roper as a member of the Advocacy Committee
- h. Approve Keith Smith as a member of the Blockbuster Committee
- i. Approve Keith Smith as a member of the Cultural Facilities Review Panel
- j. Approve Cynthia Cordona as a member of the Cultural Facilities Review Panel
- k. Approve Jan Addison as a member of the Public Art Review Board

3. Adjournment

Rick Schell

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

- Cultural Facilities Site Visits Tour (Review Panelists), Thursday, March 7, 2019, 8:30 a.m.-12:50 p.m. Meet at Orlando Shakes.
- Arts & Culture Day in Tallahassee, Wednesday, March 13, 2019, all day
- Public Art Review Board meeting, Thursday, March 14, 1:30 p.m., Room 105
- Arts and Cultural Affairs Advisory Council meeting, Thurs, April 11, 2019, 8:30 a.m., Room 105
- Advocacy Committee, Thurs, April 11, 2019, 10 a.m. , Room 105

* Official action requested