

# Minutes

## Arts and Cultural Affairs Advisory Council

March 7, 2019

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



**PRESENT:** Chair Rick Schell, Cecilia Bonifay, Karen Climer, Julie Coleman, Gwen Covington, Hal Kantor, Shelby Norwich, Sara Segal, Keith Smith

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

**GUESTS:** Cole NeSmith, Chris Albanese, Creative City Project; Mike Parker, Town of Oakland

**ABSENT:** Commissioner Emily Bonilla, Patty Cloy, Evelyn Martinez, Rick Richbourg

*Chair Rick Schell*

### Call to Order

The meeting was called to order at 8:15 a.m.

### Consent Agenda

*Rick Schell*

Upon a motion by Hal Kantor and second by Sara Segal the following consent agenda was accepted unanimously:

- 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 Cardona as a member of the Cultural Facilities Review Panel
- k. Approve Jan Addison as a member of the Public Art Review Board
- l. Approve Patrick Noze as a member of the Public Art Review Board

### Public Comment

Cole NeSmith and Mike Parker thanked the Council for their work and support.

### Adjournment

Meeting adjourned at 8:25 a.m.