

MINUTES
Orange County Arts and Cultural Affairs
2019 Cultural Facilities Review Panel Meeting

Thursday, April 4, 2019, 8:30 a.m.

Leu Gardens (Orchid Room), 1920 N. Forest Ave., Orlando, FL 32803



Present: Panel Chair Cecelia Bonifay, Jeffrey Ault, Cynthia Cardona, Karen Climer, Hal Kantor, Brian J. Morris, Dr. Rick Schell, Sara Segal, Keith Smith

Absent: Richard Steiger (resigned)

Guests: Jonathan Blount and those listed below.

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

Welcome and public comment

Chair Cecelia Bonifay called the meeting to order at 8:30 a.m., followed by call for public comment. There was no public comment. Each of the panelists introduced themselves, followed by Ms. Bonifay and Mr. Olson explaining the procedure for the meeting discussions.

Panel Discussion of Cultural Facilities Funding requests

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| Art & History Museums - Maitland | \$26,186 Renovation, Maitland Art Center Courtyard West Garden Enhancements 2019 |
| With Bill Randolph, Mark Harmon, Jennifer Grozio, Bret Fendt | |
| Downtown Arts District | \$78,951 Renovation, CityArts at the Rogers Kiene Building: Renovations |
| With Jim Lussier, Barbara Hartley and Ha'Ani Hogan | |
| Girl Scouts of Citrus Council | \$288,585 "Women's History & Cultural Center" |
| With Fred Kosiewski, Maryann Barry, Eric Fontana, Susan Ennis and Michael Ruble as well as four donors and patrons: Barbara Dangle, Sherry McMaster Marilyn and Floyd Whidden | |
| Kerouac Project of Orlando | \$30,000 Renovation, Kerouac Project of Orlando – Structural Repair and Renovation |
| With Janna Benge and Scott Pritchard | |
| Orlando Ballet | \$483,095 Equipping, Harriett's Orlando Ballet Centre Theatrical Equipment Enhancement |
| With Jonathan Ledden, Shane Jewell, Katherine Fabian and Cheryl Collins | |
| Orlando Science Center | \$275,192 Renovation, Orlando Science Center Resealing & Weatherization Renovation |
| With JoAnn Newman, Craig Meyer, Brandan Landman, Stephen Holt, Catherine Duffy And Nona Tyler | |
| Orlando Shakes | \$31,592 Equipping, Lowndes Shakespeare Center Patron Experience Upgrades |
| With PJ Albert, Dana Nichols, Dean Bosco and Bryce West. Rick Schell recused himself from discussion and voting on this organization. | |

Pine Castle Historical Society

**\$57,600 Renovation, Exterior Restoration of
the Crawford House Museum and Library at
631 Wilks Ave.**

Gail Padgett, Mark Line, Richard Fox and Gary Magarian

After brief discussion, all panelists were reminded to turn their scores in to Trudy Wild today by 5pm.

Adjourn

Meeting adjourned at 11:30 am.