

MINUTES

Advocacy Committee

Orange County Arts and Cultural Affairs Advisory Council

Thursday, April 11, 2019



Present: Sara Segal, Chair*; Dan Calleja; Jan Clanton; Hal Kantor*; Becky Roper; Rick Schell*; Sara Van Arsdel

Missing: Cecelia Bonifay*; Betsy Gwinn; R.K. Kelley*; Vicki Landon; Jennifer Quigley; Rae Ward†

Guests: Gwen Covington; Theo Webster; Flora Maria Garcia, *United Arts of Central Florida*

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

Call to Order: Chair Segal called the meeting to order at 10:17 am, welcomed all and asked for public comment. There was none at that time.

Approval of Minutes

Upon a motion by Hal Kantor and second by Jan Clanton, the minutes of the Feb. 14, 2019 meeting were unanimously approved.

Old Business

Sara Segal

a. State Funding

Chair Segal reported on the current state of arts funding moving through the budgeting process. She also reported on arts presentations to the Orange County Legislative Delegation. Flora Maria Garcia reported on Arts & Culture Day in Tallahassee.

b. TDT Funding (TDT/ARC)

Jan Clanton reported on the recommended funding that has been approved by both ARC Committee and TDC, pending final approval by the BCC. All agreed that the process, funding and support have been a great bridge-builder and monumental change for the arts community.

1) Orlando Science Center

2) The Plaza Live, owned by the Orlando Philharmonic Orchestra

3) Orange County Regional History Center

4) Holocaust Memorial Resource and Education Center

5) Winter Park Canopy project

c. TDT %

Terry Olson reported on the Sunset Review facing the Arts and Cultural Affairs Advisory Council and that the Advisory Council is recommending changing its founding resolution to oversee 6% instead of 3% of the Tourist Development Tax. The Advocacy Committee agreed with this recommendation because of the increases in number of arts organizations, people served and impending costs of operating in the state-of-the-art Steinmetz Hall at the Dr. Phillips Center and transition of student arts services from Bob Carr to Dr. Phillips Center.

d. Cultural Plan

Terry Olson reported that he has requested funds in the 2019-20 budget for a cultural plan, likely to be matched with some private funds.

e. Sustainability Plan

There are changes needed to the Arts and Culture section of the Sustainability Plan. It would be something a work group should be formed to look at.

Next Meeting Staff was asked to see if the Blockbuster Committee would yield their time on May 16 for the Advocacy Committee to meet then, and to meet at 9:30 a.m.

Adjourn Meeting adjourned at 11:20 pm.

*Council members

†Present on the phone