

Minutes

Arts and Cultural Affairs Advisory Council

April 11, 2019

Room 105, Orange County Administration Center,
201 S. Rosalind Ave., Orlando, FL 32801



CALL TO ORDER: Meeting was called to order at 8:37 am.

PRESENT: Chair Rick Schell, Karen Climer, Julie Coleman, Gwen Covington, Samí Haiman-Marrero, Hal Kantor, Shelby Norwich, Rick Richbourg, Sara Segal, Keith Smith

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

ABSENT: Cecelia Bonifay; Comm. Emily Bonilla, Patty Cloy

GUESTS: Bryce Jones, Comm. Bonilla's Office; Cole NeSmith, Michael Caibio and Chris Albanese, *Creative City Project*, Barbara Hartley and Ha'Ani Hogan, Downtown Arts District; Jenn Grozio, *Art & History Museums Maitland*; Lisa Hart, *Orlando Fringe*; Nona Tyler, *Orlando Science Center*, Dana Nichols, *Orlando Shakes*; Flora Maria Garcia, *United Arts of Central Florida*; and Theo Webster

WELCOME & PUBLIC COMMENT

Public Comment from Nona Tyler was an announcement that the Science Center is now accepting proposals from other groups to share the funding for Pompeii: The Immortal City.

Chair Schell entertained introductions from all in the room. Terry Olson reminded new and returning Council members that if they need validation for the Administration Parking Garage when they attend a meeting on which they are a member, they may have the parking tickets validated at the front desk.

CONSENT AGENDA

Upon a motion by Rick Richbourg for unanimous acclamation, the following actions were taken: Minutes from the March 7, 2019 Council meeting were approved and the following minutes were accepted for filing:

- a. Public Art Review Board meeting, March 14, 2019
- b. Cultural Facilities Review Panel meetings, March 7 and April 4, 2019

COMMITTEE UPDATES The following updates were given, with the addition of some historical and comprehensive detail for the benefit of new members.

- a. Advocacy
- b. Blockbuster
- c. Public Art Review Board
- d. United Arts of Central Florida

Sara Segal
Rick Richbourg
Shelby Norwich
Trudy Wild

OLD BUSINESS

TDT Grant Application Review Committee (ARC) - *Terry Olson and Sara Segal reported on the five organizations that were recommended for funding from this committee and the Tourist Development Council.*

NEW BUSINESS

Cultural Facilities Funding – FY19 award recommendations were made upon a motion by Rick Richbourg and second by Keith Smith. The Cultural Facilities Review Panels' recommendations were unanimously approved for presentation to the Board of County Commissioners on April 23:

- a. Orlando Ballet, \$483,095
- b. Arts & History Museums – Maitland, \$26,186
- c. Orlando Science Center, \$275,192
- d. Orlando Shakes, \$31,592
- e. Downtown Arts District, \$78,951
- f. Girls Scouts of Citrus Council, \$288,585
- g. Pine Castle Historical Society, \$57,600

Sunset Review. Terry Olson presented questions from the Mission and Membership Review Board (MMRB) which is required to evaluate each Advisory Council at certain times to make sure that each Advisory Council is still needed and to review any needed changes in the founding resolution.

The Council discussed suggesting a change from 3% to 6% of the first four cents of the Tourist Development Tax, including the rationale for increased funding that United Arts has put together with a comparative study of funding from other counties, a list of the many organizations that would benefit as well as a few minor changes in the committees of the Council and a couple other technical adjustments. Hal Kantor suggested that a listing of more accomplishments of the Council needs to be included. Upon a motion by Sara Segal and second by Rick Richbourg, the Council unanimously approved the direction as stated above and authorized Rick Schell and Terry Olson to make needed changes to submit to the MMRB.

Director's Report

Terry pointed out that the Council is going through the biggest change-over of members since it was formed in January 2002. His budget request for the following year includes the resolutions of the Arts and Cultural Affairs Advisory Council and Public Art Review Board for new staff – increasing from 2.5 employees to four full-time employees. He also requested funding for Cultural Planning.

Next Meeting

Terry Olson proposed an earlier start time for all future Council meetings to better accommodate some members availability, and changed the meeting time to 8 a.m. All present agreed.

Meeting was adjourned at 10:05 a.m.