

# Agenda

## Arts and Cultural Affairs Advisory Council

Friday, May 17, 2019, 8 a.m.

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



### 1. Welcome & Public Comment

*Chair Rick Schell*

#### a. Introductions of all Council members, including those new this quarter:

*Rick Schell*

- i. Samí Haiman-Marrero – District 4, Commissioner nominee
- ii. Theo Webster – District 5, Commissioner nominee
- iii. Judith Shealey – District 6, Commissioner nominee

### 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 April 11, 2019 Council meeting

#### b. Accept for filing:

- i. Advocacy Committee meeting, April 11
- ii. Orientation with Samí Haiman-Marrero, April 5
- iii. Orientation with Theo Webster, April 22

### 3. Committee Updates

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

*Sara Segal  
Rick Richbourg  
Shelby Norwich  
Cecelia Bonifay*

### 4. Old Business –

- a. TDT Grant Application Review Committee (ARC)
- b. State Arts Funding for 2019-20
- c. Sunset Review
- d. Orange County Your Plan for Life Sustainability Plan – Arts Section (Ad hoc committee)

*Terry Olson  
Sara Segal  
Rick Schell*

### 5. New Business

- a. Mayor Demings' State of the County address
- b. Advisory Council budget allocations for 2019-20 funding buckets\*
- c. Election of officers & Committee Chair(s)\*
  1. *Advocacy Committee: Sara Segal, Chair; Keith Smith, Vice Chair; Sara Van Arsdell; Cecelia Bonifay; Dan Calleja; Jan Clanton; Betsy Gwinn; Hal Kantor; RK Kelley; Vicki Landon; Jennifer Quigley; Becky Roper; Rick Schell; Rae Ward; Theo Webster.*
  2. *Blockbuster Committee: Rick Richbourg, Chair; Hal Kantor; Evelyn Martinez; Becky Roper; Keith Smith; Rich Taylor.*
  3. *Funding & Standards Committee*
  4. *Public Art Review Board*
- d. New year calendar of meeting dates

*Rick Schell  
Terry Olson  
Rick Schell  
Terry Olson*

### 6. Adjournment

*Rick Schell*

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

- Advocacy Committee, May 30, 9:30am, Room 105.
- Arts and Cultural Affairs Advisory Council, Thursday, Aug. 15, 8 a.m. at Orlando Public Library, 101 E. Central Blvd., Orlando, 32801
- Advocacy Committee, Thursday, Aug. 15, 2019, 9:30 a.m. at Orlando Public Library

\* Official action requested