

# MINUTES

## Advocacy Committee

### Orange County Arts and Cultural Affairs Advisory Council

Thursday, May 30, 2019



**Present:** Sara Segal, Chair\*; Cecelia Bonifay\*; Dan Calleja; Jan Clanton; R.K. Kelley; Vicki Landon; Jennifer Quigley; Becky Roper; Keith Smith; Rae Ward; Theo Webster

**Missing:** Betsy Gwinn; Rick Schell\*; Sara Van Arsdel

**Guests:** Flora Maria Garcia, *United Arts of Central Florida*; Ha'Ani Hogan, *Downtown Arts District*; Craig Jungwirth; Bob Kovacevich; and Joe Monti, *Rollins College*

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

**Call to Order:** Chair Segal called the meeting to order at 9:30 a.m., welcomed all and asked for public comment. There was none at that time.

#### Approval of Minutes

Upon a motion by Jennifer Quigley and seconded by Jan Clanton, the minutes of the April 11, 2019 meeting were unanimously approved.

#### New Business

It was discussed and agreed to include an arts education professional on the Advocacy Committee, so Scott Evans will be asked to join the committee. Mr. Evans, as well as Joshua Vickery, would be brought to the Advisory Council in August for approval.

#### Old Business

a. State Funding

Currently the budget which includes a little over \$21 million is sitting on the Governor's desk for approval. Next year's Arts & Culture Day in Tallahassee will be January 22, 2020.

b. TDT Funding (TDT/ARC)

Jan Clanton reported that all the money allocated for this committee has now been approved for disbursement through FY2024. The committee will meet quarterly. Commissioner Bonilla is seeking appointment of someone to replace Jan Clanton.

c. TDT %

Terry Olson reported on the changes the Arts and Cultural Affairs Advisory Council has presented to the Membership and Mission Review Board because of the coming Sunset Review. While that process moves forward others will be having conversations with top community leaders.

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

A newly formed Advisory Council Sustainability Committee was formed and will work on changes.

f. State of the Arts

Terry will give the annual State of the Arts address at the 2<sup>pm</sup> meeting of the Board of County Commissioners on July 2.

**Next Meeting** Advocacy Committee meeting August 15, 2019, 9:30 a.m., unless need for a meeting arises before then.

**Adjourn** Meeting adjourned at 10:50 a.m.

\*Council members

FY Begins:

Oct-19

Oct-20

**Oct-21**

Oct-22

Oct-23

		FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024 Pending	
	ARC TDT Grant Budget	\$8,000,000	\$8,000,000	\$8,000,000	\$8,000,000	\$8,000,000	\$8,000,000	\$8,000,000	\$56,000,000
Application Request									
	OnePulse Foundation	\$4,000,000	\$3,000,000	\$3,000,000					\$10,000,000
	Orlando Ballet	\$4,000,000							\$4,000,000
\$10,000,000	Holocaust Museum				\$3,000,000	\$2,000,000	\$4,000,000	\$1,000,000	\$10,000,000
\$5,750,000	Orange County Regional History Museum						\$2,000,000	\$3,750,000	\$5,750,000
\$10,000,000	Orlando Philharmonic		\$3,000,000		\$3,000,000	\$2,000,000	\$2,000,000		\$10,000,000
\$10,000,000	Orlando Science Center		\$2,000,000	\$5,000,000	\$2,000,000	\$1,000,000			\$10,000,000
\$6,000,000	Winter Park Canopy Auditorium					\$3,000,000		\$3,000,000	\$6,000,000
\$41,750,000	Total Application Requests								
	Remaining ARC TDT Grant Funding	\$0	\$0	\$0	\$0	\$0	\$0	\$250,000	\$250,000