

Agenda

Arts and Cultural Affairs Advisory Council

Thursday, Aug. 15, 2019, 8 a.m.

Orange County Public Library,

Magnolia and Palm rooms, 3rd floor (accessed by stairs or elevator)

101 E. Central Blvd., Orlando, FL 32801



1. Welcome & Public Comment

Chair Cecelia Bonifay

- a. Introduction of Council members, including newest members:
Frank Santos and Jeffrey Moore

2. Consent Agenda*

Cecelia Bonifay

(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 May 17, 2019 Council meeting
- b. Accept for filing:
 - i. Advocacy Committee meeting, May 30, 2019
 - ii. Public Art Review Board meetings, July 8 and Aug. 1, 2019
 - iii. Sustainability Committee meeting, July 22, 2019

3. Committee Updates

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

*Terry Olson
Rick Richbourg
Shelby Norwich
Samí Haiman-Marrero
Cecelia Bonifay*

4. Old Business –

- a. Election of officers and committee chairs*
 1. *Advocacy: New Chair Keith Smith; add Scott Evans, Ena Heller, Rick Schell, Sara Segal and Joshua Vickery; remove Jan Clanton*
 2. *Public Art Review Board: remove Ena Heller*

5. New Business

- a. Tour of Steinmetz Hall (11:30 a.m. Aug. 15) – release form (attached)
- b. Approval of Cultural Facilities Guidelines for 2020*
- c. Preparation for FY20 Cultural Tourism Panel Review
- d. Facilities projects – extension requests:
 - i. Town of Oakland – FY17CF

*Terry Olson
Trudy Wild*

6. Administrator's Report

Terry Olson

7. Adjournment

Cecelia Bonifay

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

- Advocacy Committee, Thursday, Aug. 15, 2019, 9:30 a.m. at Orlando Public Library
- Sustainability Committee, Monday, Aug. 26, 2019, 9 a.m. in Room 105, Orange County Administration Center
- Cultural Tourism Review Panel, Thursday, Sept. 19, 2019, 8:30 a.m. in Orlando Science Center

* Official action requested