

Minutes

Arts and Cultural Affairs Advisory Council Sustainability Committee

Monday, Sept. 23, 2019, 9 a.m.

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



Members Present: Samí Haiman-Marrero, Chair*; Cecelia Bonifay*, Karen Climer*, Theo Webster*

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

Welcome, Introductions and Public Comment: Chair Haiman-Marrero called the meeting to order at 9:04 a.m. There were no guests to give public comment

Approval of Minutes: Upon a motion by Cecelia Bonifay and second by Karen Climer, the minutes of the Aug. 26, 2019 meeting were unanimously approved.

Old Business

- a. Survey of Arts organizations: Trudy Wild presented a draft of a survey that the committee went through suggesting changes and additions.
- b. Definition of “Environmental”: Karen Climer presented the following definition, which was accepted with the addition of the words “live and play” at the end.

Environment is the surroundings or conditions in which we live. This includes natural and man-made forces and activities, things seen and unseen. The sum total of our surroundings - including the conditions we live and work in - influence how we feel or how effectively we can live, work and play.

- c. Americans for the Arts research *Trudy Wild*
- d. County job description: The Committee looked over the County job description for Chief Sustainability Officer found at:
http://apps.ocfl.net/dept/county_admin/hrd/JobDescription.asp?JobCode=2632
and noted that arts and culture are included. Terry Olson was asked to find out where the County is in the hiring process.

New Business: City of Orlando plan: Chris Castro has been asked to speak to us at our next meeting regarding Sustainability & Resilience plans at the City of Orlando.

Adjourned at 10:05 a.m.

Next meeting: Monday, Oct. 28, 2019, 9 a.m., Room 105, Orange County Administration Center.