

**CULTURAL COUNCIL of VOLUSIA COUNTY
REGULAR MEETING MINUTES**



November 20, 2020

MEETING TIME & PLACE:

9:00 a.m.

TCK First Floor Training Room

MEMBERS PRESENT:

Mike Fincher, Chair

Tariq Gibran

Tom Laputka

Sylvia Sabatini

STAFF:

Robert Redd, Cultural Coordinator

Dawn Thomas, Activity Project Manager

Heather Wallace, Assistant County Attorney

MEMBERS ABSENT:

Barbara Bonarrigo

Lloyd Bowers

Nancy Maddox

Mike Osowski

George Pappas

GUESTS:

CALL TO ORDER/ROLL CALL: Mr. Fincher called the meeting to order at 9:00 a.m. Roll call was taken. A quorum was not available so the Council was able to take no action on items put before it.

APPROVAL OF MINUTES:

A) September 25, 2020 minutes could not be approved.

OLD BUSINESS:

A) License Plate mini-grant report

The license plate mini-grant fund shows a balance of \$58,265.45. Payments of \$2,500 were shown to have been made to VCCA and \$5,000 to Atlantic Center for the Arts.

B) Daytona Beach International Airport Art in Public Places

The Cultural Council will vote to sanction the process used to make final art selections. A packet was provided outlining the eleven selected pieces. The total estimated cost will be \$32,725, leaving roughly \$30,000 to be used for a future purchase. Airport staff and the architect are determining a location to display a sculptural piece. The same Art Selection Committee has agreed to remain in place in order to make this selection.

C) ECHO GALLERY

NEW BUSINESS:

A) Community Cultural Grant

At the January meeting Council will determine the grant submission and grant review date. Dates for the grant workshops will be determined based upon building availability.

B) 2021 information

VCCA REPORT:

MEMBER/STAFF ITEMS:

PUBLIC PARTICIPATION / ANNOUNCEMENTS:

NEXT MEETING:

The next CCVC meeting will take place on January 22, 2021 with the location to be determined depending upon the status of COVID-19. It is planned that the meeting will take place in either County Council Chambers or the TCK First Floor Training Room.

ADJOURNMENT: With no further business before the board, Mr. Fincher called for a motion to adjourn.

Motion: Second:

Meeting adjourned at: 9:30 a.m.

Respectfully submitted on January 22, 2021 by Robert Redd, Cultural Coordinator, County of Volusia.