

**CULTURAL COUNCIL of VOLUSIA COUNTY
REGULAR MEETING MINUTES
JULY 28, 2006**

MEMBERS:

**Tippen Davidson, Chair
Bob Dahlen, Vice Chair
Bill Dreggors
Steven Hardock
Tim Ludwig
Paul Politis
Donna Sue Sanders
Katherine Smith-Williams
Sandra Wilson**

MEETING PLACE:

**Votran Administrative Center
950 Big Tree Road
South Daytona, FL**

STAFF: Mike Fincher

Guests: Gary Libby, Carol Anderson, Kelly Ferguson, Eric Lariviere, Nan Jacoby, Amelie Bush Rogers, Meghan Martin, Jeannette Ford, Jennifer Coolidge, Kathy Berman, Jessi Smith, Pattie Pardee, Connie Kryzowski

CALL TO ORDER/ROLL CALL

Chair Davidson called the meeting to order at 8:45 a.m. Roll was called and a quorum was announced. Members absent were Dahlen, Hardock, Politis and Wilson.

APPROVAL OF MINUTES – From March 24, 2006 Regular Meeting. **MOTION** by Member Dreggors 2nd by Member Sanders. *“To accept minutes as presented.”* **Motion passed unanimously.**

ART IN PUBLIC PLACES COMMITTEE REPORTS

Ocean Center Expansion – Chair Davidson advised that revised plans have still not been approved and therefore there is no activity to report at this time.

Historic Courthouse in DeLand – M. Fincher reported that a new Call-to-Artists had been issued to 1,300 artists in Florida. The application deadline is August 15, 2006. Plans are to hold the first Selection Committee meeting in early September and have recommendations to the CCVC by September or October.

OLD BUSINESS

State of the Arts License Plate Marketing – Member Ludwig reported that he had formed a committee to begin development of a marketing brochure that would be distributed to arts organizations, community groups and possibly car dealers. He plans to ask assistance from a graphic designer to help layout the brochure. They will get the existing artwork from the State Division of Cultural Affairs to use in the design.

Several suggestions were offered as to ways to distribute the brochure once it is completed. Businesses with commercial vehicle fleets in Volusia County will be targeted as well. Member Ludwig asked Staff if there would be any interns available to work on this project. M. Fincher will check on this and advise. Gary Libby asked Chair Davidson if he could assist in getting a news article published about the program. He agreed to look into it.

Individual Artist Grant – M. Fincher provided an overview of the program and proposed timetable for the grant process. Official launching of the program by press release, website posting and direct mail will take place in August. Two workshops will be held in September and the Application deadline will be mid October. The Review Committee will review the applications in late October and make award recommendations by November 15. Awards will be made beginning December 1.

M. Fincher recommended that the Council approve awarding the entire \$45,000 held in reserve from the 2004 per capita increase in the upcoming fiscal year beginning. **MOTION** by Member Ludwig 2nd by Member Sanders *“To approve Grant Application and program timetable as presented and fund the first program year with \$45,000 carryover from the FY2004-05 Community Cultural funding increase.”* **Motion passed unanimously**

NEW BUSINESS - None

MISCELLANEOUS MEMBER COMMENTS - None

VCCA REPORT/PUBLIC PARTICIPATION - Deferred to workshop following regular meeting.

ADJOURNMENT - There being no further business, Chair Davidson adjourned the regular meeting at 9:34 a.m.

Respectfully submitted- Mike Fincher, Cultural Coordinator and Recording Secretary