

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



August 6, 2018

MEMBERS PRESENT:

Lloyd Bowers, Chair
Mike Fincher, Vice Chair
Lucy Jackman
Tom Laputka
George Pappas
Robin Peroldo
Edith Shelley
John Wilton

MEETING TIME & PLACE:

5:00 p.m.
Lifeguard Headquarters
515 S. Atlantic Avenue
Daytona Beach

STAFF:

Robert Redd Cultural Coordinator
Dawn Thomas, Activity Project Manager
Jamie Seaman, Deputy County Attorney

MEMBERS ABSENT: Nancy Maddox (Ms. Maddox did not participate in original scoring of grant that is being reviewed at this special meeting.)

GUESTS: Tracy Marino, Catherine Bauerle: Daytona Beach Symphony Society

CALL TO ORDER/ROLL CALL: Mr. Bowers called the meeting to order at 5:00 p.m. Roll call was taken. Mr. Bowers explained the purpose for the special meeting. This meeting is to review the “strategic plans” portion of the Community Cultural Grant submitted by the Daytona Beach Symphony Society.

NEW BUSINESS:

- A) **Follow up review of Community Cultural Grant Application for the Daytona Beach Symphony Society**
Tracy Marino from DSS addressed the Council and explained her written response to the Council. A timeline of events was included in the response. A Strategic Planning Committee was formed at a DBSS Board Meeting on 7/26/2018. When the grant application was submitted this committee had not been formed. Mr. Pappas noted that he viewed this as a plan to create a plan and that he did not see the concern. Ms. Jackman questioned Ms. Bauerle about whether the DSBB Board reviewed the application or if she had read it personally. She had not. Ms. Jackman expressed her belief that long and short term plans cannot be executed at the same time. She believes this to be a marketing plan and the DBSS Board must buy in. Ms. Jackman suggested that the information on page 115 (strategic plans) not be included as it has not been Board approved. Ms. Marino addressed Ms. Jackman’s comments. Ms. Marino then asked for clarification regarding Cultural Council member recusals should they be associated with a grant applying organization. Dr. Wilton put forth that a CC member can be on an organization Board and not recuse themselves from scoring unless they are receiving payment of some kind. Mr. Fincher agreed with this comment. Ms. Marino questioned whether they should ask for a recusal in the future based upon confidentiality agreements. Mr. Fincher stated that a Strategic Plan is not required but that the section of the application must be replied to. He then asked if there is anything listed in the grant application that the Symphony Board would not agree to. Ms. Bauerle answered that the items included on the pages in question are addressed regularly by the DBSS Board and that there is nothing unknown there. Mr. Bowers asked if these type of issues would be noted in official DBSS Board minutes. Ms. Bauerle answered in the affirmative. Dr. Wilton stated that CC members cannot discuss things amongst themselves privately due to Sunshine Law concerns. Ms. Shelley stated that she prefers as much

information as possible in a grant application and that the grant did not go too far. She stated that she believed DBSS was in the process of starting their Strategic Planning. Ms. Bauerle asked the CC about recommendation for reading the grant applications. Mr. Fincher answered that a second signature is required to try and help verify contents. The belief being if you sign it you should have at least given it a review, if not fully read it. This is a protection for everybody and the organization. Mr. Bowers asked that if any scores needed changed to act then. No scores were changed.

B) **Ratification of scores for 2018/2019 Community Cultural Grant**

Motion to adopt scores—Ms. Shelley **Second**—Mr. Pappas
Motion passed unanimously.

PUBLIC PARTICIPATION / ANNOUNCEMENTS: None

NEXT MEETING: The next CCVC meeting take place on September 28, 2018 at 9:00 a.m. at the Athens Theater 124 N. Florida Avenue, DeLand.

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

Motion: Ms. Shelley **Second:** Mr. Fincher

Meeting adjourned at 5:41 p.m.

Respectfully submitted on September 28, 2018 by Robert Redd, Cultural Coordinator, County of Volusia.