

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



December 1, 2017

MEMBERS PRESENT:

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

MEETING TIME & PLACE:

9:00 a.m.
Pioneer Settlement for the Creative Arts
1776 Lightfoot Lane, Barberville

STAFF:

Jessi Jackson Smith, Cultural Coordinator
Julie Scofield, Historic Preservation Officer
Shannon Eller, Assistant County Attorney

MEMBERS ABSENT: None

GUESTS: Debra West and Diana Johnson, Pioneer Settlement

CALL TO ORDER/ROLL CALL: Chair Shelley called the meeting to order at 9:00 a.m. Roll was called. Ms. Shelley thanked Executive Director Debra West and the Pioneer Settlement for hosting the meeting and for the lovely refreshments. Ms. West welcomed the group, gave an overview of programs and distributed a packet of informational materials about the Settlement's education program to the board.

APPROVAL OF MINUTES:

✓ **MOTION** by Mr. Laputka, 2nd by Dr. Wilton *"To approve the minutes of the September 29, 2017 regular meeting."* **Motion passed unanimously.**

OLD BUSINESS:

License Plate Mini-Grant Report – Ms. Smith presented the end of fiscal year License Plate Fund report through September 30, 2017, which has had no new expenses and a balance of \$40,463.64.

2018-2019 CCG Guidelines, Application and Calendar – Ms. Smith shared the final revisions as discussed at the last meeting. No further corrections were suggested. She also presented the board calendar for 2018, with all meeting locations now confirmed through the end of the year. She noted special attention to the June 1st date for the grant review session, tentatively confirmed for the Lifeguard Headquarters in Daytona. Final confirmation will be made once County Council sets its 2018 meeting calendar. Additionally, the regular meeting date for March has been pushed back to April 6th to work around Good Friday.

SR44 Roundabout Art Enhancement – Ms. Smith noted that Mr. Johnson was not able to attend today's meeting as he had been planning. Since our last meeting he has met with two County staff members that seem to be interested in helping with the project. Mr. Ward mentioned that in considering a future roundabout enhancement, ongoing maintenance should be planned.

NEW BUSINESS: None

VCCA REPORT:

Mr. Fincher read a report on behalf of VCCA President Monty Musgrave. The October 26th Party for the Arts ArtsWeek preview event held at Ann and Locke Burt's home was very successful and enjoyed by all. Mr. Musgrave has distributed about 450 promotional letters about ArtsWeek, which will be February 23 – March 4th. As part of ArtsWeek, the annual Awards Dinner will be on February 28th honoring Nancy Maddox and Lucy Jackman. There will also be an Arts Expo as part of the week, held in cooperation with Gateway Center for the Arts as part of the Youth Celebration of the Arts festival in DeBary, which annually welcomes about 6,000 visitors.

OTHER MEMBER/STAFF ITEMS:

Ms. Shelley inquired about the new public art works that have been installed around DeLand based on an article she recently read. Dr. Wilton described the 3-year effort in conjunction with the City of DeLand, FDOT, Volusia County, the Museum of Art DeLand, and numerous artists. The result was 14 art wraps installed on 12 utility and traffic control boxes around DeLand. There will be a reception this evening at the Museum of Art DeLand celebrating the project.

Dr. Wilton gave an overview of the DeLand Fall Festival of the Arts' initiative to continue Volusia County's participation in the Off the Beaten Path Studio Tour for the third year. Twenty to thirty artists will be participating in the East Volusia studio tour on February 10-11, and about 15 artists in the West Volusia tour on February 23-24.

PUBLIC PARTICIPATION / ANNOUNCEMENTS: None

NEXT MEETING: The next CCVC meeting will be held at the Little Theatre of New Smyrna Beach on January 26th.

ADJOURNMENT: With no further business before the board, Ms. Shelley adjourned the meeting at 9:30 a.m. Ms. West offered to give a tour of the Settlement for anyone able to stay afterward.

Respectfully submitted on January 26, 2018 by Jessi Jackson Smith, Cultural Coordinator, County of Volusia.