

CULTURAL COUNCIL of VOLUSIA COUNTY
2016-2017 COMMUNITY CULTURAL GRANT REVIEW SESSION MINUTES



June 2, 2017

MEMBERS PRESENT:

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

MEETING TIME & PLACE:

9:00 a.m.
Lifeguard Headquarters Administration Bldg
515 S. Atlantic Ave., Daytona Beach

STAFF:

Dawn Thomas, Activity Project Manager
Jessi Jackson Smith, Cultural Coordinator
Shannon Eller, Assistant County Attorney

GUESTS: Representatives from each grant application organization were present.

WELCOME/CALL TO ORDER/ROLL CALL: Chair Shelley called the meeting to order at 9:02 a.m. Roll was called.

WELCOME/INTRODUCTIONS: Chair Shelley welcomed cultural organization representatives and introduced County staff members Dawn Thomas, Jessi Jackson Smith and Shannon Eller.

REVIEW OF PROCESS & SCORING PROCEDURES: Chair Shelley reviewed the processes and procedures for scoring and ranking of the grant applications.

GRANT REVIEW: The Cultural Council heard from each grant applicant in alphabetical order regarding updates since their applications were submitted. Each applicant had the opportunity to answer questions posed by the council members about their applications. At the conclusion of each applicant's review, the council members read aloud their scores, which were recorded by staff on the 2017-2018 Community Cultural Grant Scoresheet form. This form is attached and hereby incorporated into these minutes. The Cultural Council will review and approve the final Scoresheet at the July 28, 2017 regular meeting.

ADJOURNMENT: Upon the conclusion of all applicant scoring, Chair Shelley adjourned the 2017-2018 Community Cultural Grant Review Session at 3:35 p.m.

Respectfully submitted by
Jessi Jackson Smith, Cultural Coordinator
July 28, 2017