

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



**June 7, 2019**

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**MEETING TIME & PLACE:**

9:00 a.m.

Lifeguard Headquarters

Daytona Beach, FL

**MEMBERS PRESENT:**

Barbara Bonarrigo

Lloyd Bowers

Mike Fincher, Chair

Tom Laputka

Nancy Maddox, Vice Chair

Mike Osowski

George Pappas

Sylvia Sabatini

John Wilton

**STAFF:**

Robert Redd Cultural Coordinator

Dawn Thomas, Activity Project Manager

David Stallworth, Historic Preservation Officer

Rebecca Rau, Administrative Coordinator II

Michael Dyer, Assistant County Attorney

**MEMBERS ABSENT:** none

**GUESTS:** members from 30 organizations who made application for Community Cultural Grant funding. Sign in sheets on file.

**CALL TO ORDER/ROLL CALL:** Mr. Fincher called the meeting to order at 9:00 a.m. Roll call was taken. Introductions were made. Mr. Redd outlined the procedures for the meeting: each organization to have three minutes to provide updates to Council, Mr. Fincher will call for questions/comments from Council in a rotation order, Mr. Fincher will call for scoring. Staff will call Council in a rotation order to voice their scores. Scores are dual recorded both on paper and on an excel spreadsheet visible to the audience. The high and low score are discarded. The remaining seven scores are then averaged. A score of 80 is required to be eligible for funding.

Three breaks are planned; mid-morning, a one-hour lunch at approximately noon, and mid-afternoon.

**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 2019-2020 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 26, 2019 regular meeting.

Notations from the review:

Southeast Volusia Historical Society had not made requested corrections to their application regarding the amount of their request. All spreadsheets used for calculations use the correct request amount.

Council member Mike Osowski recused himself from scoring the application for Sands Theater Group due to his past association with the organization. His recusal form is included and is incorporated into these minutes.

Mr. Fincher verified that Stage at Thank You 5 has been certified as a 501 (c)3 as required under grant guidelines. Mr. Redd confirmed this.

**MEMBER/STAFF ITEMS:** Mr. Fincher thanked the organizations for all they do for their communities, thanked Cultural Council members for their work, and thanked staff for their efforts.

The new requirement regarding cash revenue vs. cash expenses was briefly discussed. It was tabled for future discussion.

**PUBLIC PARTICIPATION / ANNOUNCEMENTS:** none

**NEXT MEETING:** The next CCVC meeting will take place on Friday, July 26, 2019, 9 a.m. at Ormond Beach Historical Society.

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

**Motion:** Dr. Wilton **Second:** Mr. Pappas

Meeting adjourned at 2:45 p.m.

Respectfully submitted on July 26, 2019 by Robert Redd, Cultural  
Coordinator, County of Volusia.