

FLORIDA COUNCIL ON ARTS AND CULTURE

MEETING MINUTES November 20, 2013 Teleconference



In Attendance:

Florida Council on Arts and Culture	Department Staff
Glenn Lochrie, Chairman Rep. Lois Benson Sen. Tim Deratany Katharine Dickenson Dr. Barbara Hubbard Robert Judd Dr. Ruth Orth Rep. Holly Raschein Brenda Shoffner Joy Satterlee Kathryn Townsend	Sandy Shaughnessy, Director Rachelle Ashmore Maureen Murphy Alison Schaeffler-Murphy Sarah Stage Tim Storhoff Patty Warren Kerri Post, Deputy Secretary of State

I. Call to Order

Chairman Glenn Lochrie called the meeting to order at 9:03 am.

II. Introduction of Council, Staff and Guests

Mr. Lochrie asked the Florida Council on Arts and Culture and department staff to introduce themselves. Guests included Craig Havershell, Stephanie Salkin, Jon Peck, Ron Sachs, Cynthia Hollis, Jeanie Kusslo, Jim Martin, and Sam Rosenstein.

III. Adoption of Agenda

Ms. Townsend moved to adopt the agenda with Rep. Benson seconding. The motion passed.

IV. Business Items

- A. Approval of Minutes from October 10, 2013** – Dr. Orth moved to approve the minutes from the Florida Council on Arts and Culture meeting held in Tallahassee on October 10, 2013 with Ms. Townsend seconding. The motion passed.
- B. Fast Track Grant Panel Report** – Dr. Hubbard reported that The Fast Track Grants Panel Meeting was held via teleconference on November 13, 2013. Twenty-eight (28) eligible applications were reviewed and twenty-seven (27) achieved the minimum score of 80 points. These applications were funded based on score and priority level and fully funded until the total budget of \$10,000 was reached. As a result, four (4) organizations were recommended for funding: The Miami Piano Circle Inc., Florida Young Artists Orchestra Inc., Bahama Village Music Program, and Greater Miami Festivals & Events Association Inc. There was no panel comment. Public comment was that even though the amount of funding for this program is minimal it is still a worthwhile and much needed grant program.

The following list contains the panel recommendations.

#	App Num	Applicant Project Title Application Type County	Request	Rec.	Avg Score
1	14.7.200.609	Miami Piano Circle Inc. <i>Ten Grands at the Opera!</i> FastTrack: January–June (Priority 1) Miami-Dade	\$2,500	\$2,500	96
2	14.7.200.616	Florida Young Artists Orchestra, Inc. <i>Florida Young Artists Virtuoso Concert</i> FastTrack: January–June (Priority 1) Seminole	\$2,500	\$2,500	95.333
3	14.7.200.628	Greater Miami Festivals & Events Association, Inc. <i>GMFEA Conference & Exhibition</i> FastTrack: January–June (Priority 1) Miami-Dade	\$2,500	\$2,500	94.333
4	14.7.200.619	Bahama Village Music Program <i>Bahama Village Music Program Jazz Band</i> FastTrack: January–June (Priority 1) Monroe	\$2,500	\$2,500	94
5	14.7.200.625	Lake Placid Mural Society, Inc. <i>Can You See and Hear Me Now?</i> FastTrack: January–June (Priority 1) Highlands	\$2,500	\$0	93.667
6	14.7.200.634	Cultural Council of Indian River County, Inc. <i>America's Gatekeeper: The Story of Paul Kroegel</i> FastTrack: January–June (Priority 1) Indian River	\$2,500	\$0	93.667
7	14.7.200.623	Ars Flores Symphony Orchestra, Inc. <i>Fiesta Carnaval</i> FastTrack: January–June (Priority 1) Broward	\$2,500	\$0	93.333
8	14.7.200.624	University of Wynwood <i>O, Miami Poetry Festival</i> FastTrack: January–June (Priority 1) Miami-Dade	\$2,500	\$0	93.333
9	14.7.200.614	Gulfshore Ballet, Inc. <i>Gulfshore Ballet Presents Don Quixote</i> FastTrack: January–June (Priority 1)	\$2,500	\$0	91.333

		Lee			
10	14.7.200.635	Florida Storytelling Association, Inc. <i>Florida StoryFest</i> FastTrack: January–June (Priority 1) St. Johns	\$2,000	\$0	91
11	14.7.200.632	Inspirit Inc. <i>Belle Glade Performance Program</i> FastTrack: January–June (Priority 1) Palm Beach	\$2,500	\$0	90.667
12	14.7.200.610	Student Art Festival Inc. <i>Student Art Festival: More Than a Film Festival for Florida High School and College Students</i> FastTrack: January–June (Priority 1) Orange	\$2,500	\$0	90
13	14.7.200.626	Symphonic Chorale of Southwest Florida <i>Of Heroes and Poets (proposed free concert) April 2014</i> FastTrack: January–June (Priority 1) Lee	\$2,500	\$0	89.667
14	14.7.200.622	Okaloosa Arts Alliance <i>7th Annual Family Fun Arts Fest</i> FastTrack: January–June (Priority 1) Okaloosa	\$1,000	\$0	89.333
15	14.7.200.631	Morada Way Arts & Cultural District, Inc. <i>Art Walk Studio Groups</i> FastTrack: January–June (Priority 1) Monroe	\$2,500	\$0	89.333
16	14.7.200.612	Exsultate! Inc. <i>Major Choral Works Acquisition</i> FastTrack: January–June (Priority 1) Sarasota	\$2,500	\$0	89
17	14.7.200.629	Caladium Arts & Crafts Cooperative, Inc. <i>Multimedia Mornings</i> FastTrack: January–June (Priority 1) Highlands	\$2,500	\$0	88.333
18	14.7.200.617	Toby the Clown Foundation, Inc. <i>Family Fun Clown Class</i> FastTrack: January–June (Priority 1) Highlands	\$2,500	\$0	87
19	14.7.200.608	EMIT, Inc. <i>St. Petersburg Jazz Festival</i>	\$2,500	\$0	83

		FastTrack: January–June (Priority 1) Pinellas			
20	14.7.200.633	Haitian American Historical Society Inc. <i>HISTORIC DANCE AND SINGING CLASS AT THE MUSEUM</i> FastTrack: January–June (Priority 1) Miami-Dade	\$2,500	\$0	82
21	14.7.200.613	Gail's House Incorporated <i>Looking for Zora</i> FastTrack: January–June (Priority 1) Brevard	\$2,500	\$0	81.333
22	14.7.200.615	Orlando Community Arts, Inc. <i>Arts For All</i> FastTrack: January–June (Priority 1) Orange	\$2,500	\$0	78.667
23	14.7.200.618	Urban Think Foundation, Inc. <i>Burrow Press' 15 Views of Orlando 2014</i> FastTrack: January–June (Priority 2) Orange	\$2,500	\$0	88.667
24	14.7.200.611	Moving Current Inc. <i>Noblemotion Dance</i> FastTrack: January–June (Priority 3) Hillsborough	\$2,500	\$0	93
25	14.7.200.620	ACA of Central Florida, Inc. <i>Kathak (traditional North India style) Dance Training Classes</i> FastTrack: January–June (Priority 3) Seminole	\$2,500	\$0	92.667
26	14.7.200.630	Gainesville Youth Chorus, Inc. <i>Gainesville Youth Chorus (GYC) Workshop Series (GWS)</i> FastTrack: January–June (Priority 4) Alachua	\$2,500	\$0	95.667
27	14.7.200.621	Images, A Festival of the Arts, Inc. <i>Tiny Circus Outreach</i> FastTrack: January–June (Priority 4) Volusia	\$2,500	\$0	91.667
28	14.7.200.627	Florida Symphony Youth Orchestra, Inc. <i>FSYO 2013-2014 Season Finale at Bob Carr Performing Arts Centre</i> FastTrack: January–June (Priority 4) Orange	\$2,500	\$0	82.667

Ms. Shoffner moved to forward the list to the Secretary of State for review and approval with Dr. Hubbard seconding. The motion passed.

- C. NEA Project Award Increase** – Ms. Warren reported that there is a request to increase the grant to Citizens for Florida Arts, Inc. for Division Services to Artists to an amount of up to \$50,000. These funds come from the National Endowment for the Arts and are an increase from the previous Special Project grant award originally in the amount of up to \$27,000. This grant would fund the Division’s core services to Individual Artists including:
- Professional Development Workshops with the Creative Capital Foundation. These workshops would be offered at 2 locations in Florida and would be open to artists working in all disciplines. The workshop would focus on key skills that help artists flourish in their careers such as, marketing and promotion, fundraising, writing, and strategic planning. The workshops will serve at least 30 artists and will be presented by leaders from the Creative Capital Foundation.
 - Fellowship Awards: Citizens for Florida Arts, Inc. will provide awards to Individual Artists as recommended by the panels in the Individual Artist Fellowship Program. These awards of either \$2,500 or \$5,000 will be used by the artists to directly support their work and practice. Citizens for Florida Arts, Inc. will partner with the Division to promote the work of these individuals throughout the fellowship period.

Rep. Benson moved to approve the award increase for the Citizens for Florida Arts, Inc. of up to \$50,000 with Ms. Townsend seconding. Motion passed.

V. Other Business

- A. 2013 Florida Artists Hall of Fame Awards** – Rachele Ashmore gave a brief overview of the voting procedure. Following discussion of the 12 nominees, there were three rounds of voting. Sen. Deratany moved that Tom Petty and Bruce Helander be recommended to the Secretary of State for induction in the Florida Artists Hall of Fame. Ms. Schoffner seconded the motion. The motion carried.
- B. Voting for 2014 Officers** – the following individuals were selected and voted on by the board as officers for 2014:
- Glenn Lochrie – Chairman
 - Robert Judd – Vice Chairman
 - Kathryn Townsend – Secretary

Rep. Benson moved that these individuals be elected as the 2014 Florida Council on Arts and Culture officers with Ms. Dickenson seconding. The motion carried.

VI. Open Council Discussion

None.

VII. Public Comment

None.

IX. Adjourn

With no further public comment, the meeting concluded at 10:28 am.

Glenn Lochrie, Chairman
Florida Council on Arts and Culture

Kathryn Townsend, Secretary
Florida Council on Arts and Culture

Sandy Shaughnessy, Director
Division of Cultural Affairs