

# FLORIDA COUNCIL ON ARTS AND CULTURE

## MEETING MINUTES

November 17, 2016

Teleconference



### In Attendance:

Florida Council on Arts and Culture	Department Staff
Rep. Lois Benson, Chairman Brenda Shoffner, Secretary Glenn Lochrie LaVon Bracy Davis Sen. Tim Deratany Katharine Dickenson Towson Fraser Rep. Holly Raschein Hope McMath Terry Olson Joy Satterlee Kathryn Townsend	Sandy Shaughnessy, Director Rachelle Ashmore Patty Warren Sarah Stage Nick Grabowski Gaylen Phillips Sara Beale

### I. Call to Order

Secretary Brenda Shoffner, standing in for Chairman Lois Benson, called the meeting to order at 9:10 am. Chairman Benson was later able to join the call at 9:24am.

### II. Introduction of Council, Staff and Guests

Ms. Shoffner asked the Florida Council on Arts and Culture and department staff to introduce themselves. Special guests included Bruce Helander, speaking for John Chamberlain and Butch Trucks; Scott Atwell for Billy Dean; Jude Mandell, Stephanie Salkin, Barbara Dewey, Michelle Barnes, Lisa Von Drasik, Steven Harps, and Kate Outlet for Lee Bennett Hopkins; Rebecca Larsen for J. Andre Smith; Irene Thomas for Jim Stafford and Guy LeBree; Isolde Koester for Ann Norton; and Toni Hutchinson for Don Felder.

### III. Adoption of Agenda

Ms. Dickenson moved to adopt the agenda with Ms. Satterlee seconding. The motion passed.

### IV. Approval of Minutes

**Approval of Minutes from October 27, 2016** – Ms. Townsend moved to approve the minutes from the Florida Council on Arts and Culture meeting held in Tallahassee on October 27, 2016 with Mr. Olson seconding. The motion passed.

### V. Business Items

- A. Fast Track Grant Panel Report** – Sarah Stage reported that The Fast Track Grants Panel Meeting was held via teleconference on November 15, 2016. Twenty-nine (29) eligible applications were reviewed and twenty-eight (28) achieved the minimum score of 80 points. Ten (10) organizations were recommended for funding: Young Performing Artists Corporation, The Power of Song, South Florida Youth Symphony, Pasco Fine Arts Council, South Florida Pride Wind Ensemble, Shakespeare in the Park Miami, First Coast

Opera, Fine Arts of the Suncoast, Angel Fraser-Logan Dance Company, and Melbourne Community Orchestra. The following list contains the panel recommendations.

## Fast Track Panel Recommendations

<b>Application Number</b> <b>Applicant Name</b> <b>Proposal Title</b> <b>County</b>	<b>Request Amount</b>	<b>Avg. Score</b>	<b>Amount Recommended</b>
17.7.200.705 Young Performing Artists Corporation Epic Reading Series Sumter	\$2,500	<b>98.667</b>	\$2,500
17.7.200.685 The Power of Song Inc. Sounds of the Civil Rights Movement: The Power of Song Pinellas	\$2,500	<b>98.000</b>	\$2,500
17.7.200.693 South Florida Youth Symphony, Inc. Multi media concert project Miami-Dade	\$2,500	<b>97.333</b>	\$2,500
17.7.200.690 Pasco Fine Arts Council, Inc. Kids'N Art Exhibition Pasco	\$2,500	<b>97.000</b>	\$2,500
17.7.200.699 South Florida Pride Wind Ensemble, Inc. Spring Concert - Celebration! Broward	\$2,500	<b>97.000</b>	\$2,500
17.7.200.710 Shakespeare in the Park Miami, Inc. Free Shakespeare in the Park - The Merchant of Venice Miami-Dade	\$2,500	<b>97.000</b>	\$2,500
17.7.200.687 First Coast Opera, Inc. Two Trials St. Johns	\$2,500	<b>96.333</b>	\$2,500
17.7.200.694 Fine Arts of the Suncoast, Inc. Suncoast Arts Fest Pasco	\$2,500	<b>96.333</b>	\$2,500

17.7.200.700 Angel Fraser-Logan Dance Company, A Florida Non Profit Corporation Ailey Dancer Jamar Roberts returns to Miami to Mentor Next Generation of Dance Artists Miami-Dade	\$2,500	<b>96.333</b>	\$2,500
17.7.200.701 Melbourne Community Orchestra, Inc Master String Education Program Brevard	\$2,500	<b>96.000</b>	\$2,500
17.7.200.682 Peace Education and Action Center, Inc. World Culture Initiative: West Africa Sarasota	\$1,500	<b>95.667</b>	\$0.00
17.7.200.698 621 Gallery, Inc. Art and Ecology: Programs and Exhibitions at 621 Gallery Leon	\$2,500	<b>95.000</b>	\$0.00
17.7.200.691 Florida Guitar Foundation, Inc. Florida Guitar Foundation's Season and Competition Miami-Dade	\$2,500	<b>94.667</b>	\$0.00
17.7.200.683 Miami Piano Circle Inc. GALT Miami-Dade	\$2,500	<b>93.333</b>	\$0.00
17.7.200.708 Harvey Milk Festival Inc. Harvey Milk Festival, Inc. Sarasota	\$2,500	<b>93.333</b>	\$0.00
17.7.200.704 Friends of Dunnellon Christmas Parade Inc Rainbow Springs Artist Cooperative Marion	\$2,400	<b>91.333</b>	\$0.00
17.7.200.697 Carrabelle Lighthouse Association, Inc. Preserving our Forgotten Coast Maritime Heritage Franklin	\$2,500	<b>89.667</b>	\$0.00
17.7.200.680 Choral Arts Society 3 Musical Concert Series Flagler	\$2,500	<b>89.333</b>	\$0.00

17.7.200.688 Tampa Jazz Club, Inc. Jazz Composers' Symposium Collaboration with ISJAC Pasco	\$2,500	<b>88.333</b>	\$0.00
17.7.200.686 The Heartbeat Foundation Corp. Annual Brazilian Festival of Pompano Beach Broward	\$2,500	<b>87.667</b>	\$0.00
17.7.200.692 Grace Arts Center, Inc. Centennial Video Odyssey 17-21 - Exploring Florida's Unlikely Pioneers Broward	\$2,500	<b>87.667</b>	\$0.00
17.7.200.702 The Palm Coast Arts Foundation, Inc. 10th anniversary of Picnic and Pops concert with Jacksonville Symphony Flagler	\$2,500	<b>87.667</b>	\$0.00
17.7.200.703 Timucua Arts Foundation, Inc. Accidental Music Festival - Spring 2017 Orange	\$2,500	<b>87.000</b>	\$0.00
17.7.200.689 The Venice Chorale, Inc. Music Scores for 2017 (Feb and April) Concerts Sarasota	\$1,500	<b>83.667</b>	\$0.00
17.7.200.706 The Choral Society of Pensacola, Inc. Choral Society Chamber Ensemble Escambia	\$1,670	<b>83.000</b>	\$0.00
17.7.200.709 Friends of Music Education in Haiti Cultural Learning Intensive Miami-Dade	\$2,500	<b>82.667</b>	\$0.00
17.7.200.681 American Children's Orchestras for Peace, Inc. ACOP Orchestra at Jose Marti Park Miami-Dade	\$2,500	<b>82.000</b>	\$0.00
17.7.200.696 Ilse Newell Fund for the Performing Arts, Inc. Ilse Newell 2017 Concert Series Franklin	\$2,500	<b>81.667</b>	\$0.00

17.7.200.707

Freakazoidfest, Inc.

MusikFête Music Festival

Lee

\$2,500

69.667

\$0.00

**Total Recommendations**

**\$25,000**

Ms. Satterlee moved to forward the list to the Secretary of State for review and approval with Mr. Lochrie seconding. The motion passed.

- B. 2017 Florida Artists Hall of Fame Awards** – Rachelle Ashmore gave a brief overview of the voting procedure. Following discussion of the 13 nominees, there were two rounds of voting.

**Florida Artists Hall of Fame Nominations  
Voting Results**

<b>Nominee</b>	<b>Round 1 #of votes</b>	<b>Round 2 #of votes</b>
<b>John Chamberlain</b>	<b>7</b>	<b>7</b>
<b>Norma Comway</b>	<b>0</b>	
<b>Billy Dean</b>	<b>1</b>	
<b>Don Felder</b>	<b>1</b>	
<b>Lee Bennett Hopkins</b>	<b>20</b>	<b>23</b>
<b>Guy LaBree</b>	<b>0</b>	
<b>Charles Miano</b>	<b>0</b>	
<b>Ann Norton</b>	<b>3</b>	
<b>Michael St. Amand</b>	<b>0</b>	
<b>Adelia Samaha</b>	<b>0</b>	
<b>Andre J. Smith</b>	<b>5</b>	<b>5</b>
<b>Jim Stafford</b>	<b>15</b>	<b>17</b>
<b>Butch Trucks</b>	<b>0</b>	
<b>Total Votes</b>	<b>52</b>	<b>52</b>

Mr. Deratany moved that the top two, Lee Bennett Hopkins and Jim Stafford, be recommended to the Secretary of State for induction in the Florida Artists Hall of Fame with the scores included. Ms. Benson seconded the motion. The motion carried.

- C. Voting for 2017 Officers** – the Council voted to maintain the existing slate of officers for 2017, as follows:  
Lois Benson – Chairman  
Robert Judd – Vice Chairman

Brenda Shoffner – Secretary

Ms. Jensen moved that these individuals be elected as the 2017 Florida Council on Arts and Culture officers with Ms. Dickenson seconding. The motion carried.

**VI. Open Council Discussion**

Mr. Olson requested a more detailed “voting matrix.”

**VII. Public Comment**

None.

**VIII. Adjourn**

With no further public comment, the meeting concluded at 10:45am.

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Lois Benson, Chairman  
Florida Council on Arts and Culture

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Brenda Shoffner, Secretary  
Florida Council on Arts and Culture

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Sandy Shaughnessy, Director  
Division of Cultural Affairs