



FLORIDA COUNCIL ON ARTS AND CULTURE
MEETING MINUTES
 April 19, 2010
 Teleconference

**In Attendance:**

Florida Council on Arts and Culture	Department Staff
Lois Benson, Chairman	Sandy Shaughnessy, Director
Donald Browning	Rachelle Ashmore
Xavier Cortada	Don Blancett
Tim Deratany	Gaylen Phillips
Katharine Dickenson	Patty Warren
Dr. Barbara Hubbard	
Gwen Margolis	
Janeen Mason	

I. Call to Order

Chairman Lois Benson called the meeting to order at 10:02 am.

II. Introduction of Council, Staff and Guests

Ms. Benson asked the Florida Council on Arts and Culture, department staff, and audience members to introduce themselves.

III. Adoption of Agenda

Ms. Dickenson moved approval of the agenda with Dr. Hubbard seconding. The motion carried.

IV. Approval of Minutes

Ms. Margolis moved approval of the minutes from the November 17th, 2009 Florida Council on Arts and Culture meeting. Ms. Dickenson seconded the motion. The motion carried.

V. Business Items

A. Cultural Endowment Program - Mr. Blancett presented the request that the Council approve the recommendation that the Department of State designate Gainesville Youth Chorus, Inc. as a Cultural Sponsoring Organization (CSO). Ms. Margolis moved approval of the organization as a CSO. Mr. Browning seconded the motion. The motion carried.

B. Panelist and Chairman Recommendations for 2010-2011 General Program Support and Specific Cultural Projects – Dr. Phillips reviewed the list of individuals to serve in Spring 2010 as panelists for the General Program Support and the Specific Cultural Project applications for FY 2010-2011 as presented at the meeting of the Florida Council on Arts and Culture meeting on March 25, 2010. Dr. Hubbard moved approval of the panelist recommendations. Ms. Dickenson seconded the motion. The motion carried.

VI. Open Council Discussion

None.

VII. Public Comment

None.

XII. Conclusion

With no further public comment, the meeting concluded at 10:15 am.

Lois Benson, Chairman
Florida Council on Arts and Culture

Janeen Mason, Secretary
Florida Council on Arts and Culture

Sandy Shaughnessy, Director
Division of Cultural Affairs

Date Minutes Approved

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