



FLORIDA ARTS COUNCIL

MEETING MINUTES

September 19, 2007
Teleconference



In Attendance:

Florida Arts Council	Department Staff
Katharine Dickenson, Chairman	JuDee Pettijohn, Deputy Secretary
Stephen Hogge, Vice Chairman	Sandy Shaughnessy, Director
Jacqueline Bradley, Secretary	Dianne Alborn
Margo Bindhardt	Rachelle Ashmore
Don Browning	Don Blancett
Tim Deratany	Ken Crawford
Gary Libby	Morgan Lewis
Janeen Mason	Blair Limcangco
Norma Roth	Lee Modica
James Shaw	Gaylen Phillips
Margaret Wise	Laura Stone
	Patricia Warren

I. Call to Order

Chairman Katharine Dickenson called the teleconference meeting to order at 10:02 a.m.

II. Introduction of Council, Staff and Guests

Mrs. Dickenson asked the Florida Arts Council, department staff, and audience members to introduce themselves.

III. Adoption of Agenda

Gary Libby moved approval of the agenda with Jim Shaw seconding. The motion carried.

IV. Department of State Update

- Sandy Shaughnessy welcomed new Council member, Don Browning, and congratulated Jeff Tucker on his recent reappointment.
- The Executive Summary from July's Convening Sessions has been completed and will be posted on the Division's Web site.
- An exhibit celebrating Hispanic Heritage month will be on display in the Capitol Building and the Governor's Mansion. With assistance from Council member Gary Libby, nine pieces from the Ramos Collection will be on display, as well as the artwork of Xavier Cortada.
- The Division will be tracking SB166, potentially establishing a program to select an "official state orchestra."
- Laura Stone has been asked to sit on a Department of Education panel that will update the Sunshine State Standards. Don Blancett will head a cultural facilities peer group session at the NASAA annual meeting.
- Ms. Shaughnessy also reported that she traveled with Secretary Browning to the FAM conference in Largo, then on to Miami for a meeting with Michael Spring, Executive Director of the Miami-Dade County Cultural Council, and a tour of the Miami Circle.

V. Approval of Minutes from June 2007 Meeting

Gary Libby moved approval of the June 2007 meeting minutes, with Margaret Wise seconding. The motion was approved.

VI. Committee Reports

A. Awards Committee – Katharine Dickenson reviewed the report as follows: The 2008 Awards Committee convened via teleconference in the offices of the Division of Cultural Affairs in Tallahassee on August 30, 2007, to make recommendations from the list of nominees to the Florida Artists Hall of Fame and Arts Recognition Programs.

In attendance on the conference call were: Committee Chairman Katharine Dickenson, with awards Committee members Jacqueline Bradley, Gary Libby, Janeen Mason, and Norma Roth. Division staff in attendance were: Division Director Sandy Shaughnessy, Dianne Alborn, and Ken Crawford.

Call to Order

Chair Katharine Dickenson called the meeting to order at 10:02 a.m.

Introduction of Council and Staff

Council members and staff identified themselves.

Meeting Minutes

The Awards Committee began with a review of the Florida Artists Hall of Fame nominees. The Committee requested and received some instruction from staff regarding selection and voting procedures, for the benefit of new Committee members. Members were made aware that the Committee can recommend their selections to the full Arts Council, but Council members may also nominate from the floor from the entire list of nominees. The Committee then decided to discuss nominees by discipline category, beginning with Visual Artists (the largest group of nominees), then proceeding through the other artistic disciplines, including: Dance, Music, Writing and Filmmaking.

Following extended discussion and deliberation, the Awards Committee voted unanimously to put forward the late Augusta Christine Fells Savage as the only candidate from the list of nominees for the 2008 Florida Artists Hall of Fame.

Gary Libby - MOTION TO NOMINATE AUGUSTA SAVAGE AS ONLY NOMINEE FOR 2008 ARTISTS HALL OF FAME
Norma Roth SECOND
MOTION PASSED UNANIMOUSLY

The Committee went on to review nominees for the 2008 Arts Recognition Award. After consideration of the four individuals nominated for the award, the Committee decided not to select any of these individuals to present to the full Council for this year's Arts Recognition Award.

Gary Libby - MOTION TO RECOMMEND NONE OF THE NOMINEES TO THE ARTS COUNCIL FOR 2008 ARTS RECOGNITION AWARD
Norma Roth - SECOND
MOTION PASSED UNANIMOUSLY

Future Meeting Needs and Adjournment

Staff reminded Committee members of upcoming full Arts Council teleconference voting meeting, 10:00 a.m., Wednesday, September 19, 2007. Ms. Dickenson thanked

members of the Committee and staff, and called for motion to adjourn. Meeting was adjourned at 11:15 a.m.

HALL OF FAME

Gary Libby moved to accept the minutes from the Awards Committee meeting. Norma Roth seconded the motion. Extensive discussion began with Margo Bindhardt, who commented that the Awards Committee, in the future, should offer more of a choice to the full Council by recommending more than one nominee. Mrs. Bindhardt asked to amend the motion to include other recommendations. Mr. Libby and Mrs. Roth agreed to allow an amendment to the motion.

Stephen Hogge suggested getting a sense of who would like to nominate from the floor, which would also provide an opportunity for further discussion. With further deliberation, Mr. Libby and Mrs. Roth agreed to withdraw their motion.

Nominations were entertained from the floor:

1. Gary Libby nominated Augusta Savage.
2. Margo Bindhardt nominated David Kirby and Victor Nunez.
3. Tim Deratany nominated Frits van Eeden.
4. Stephen Hogge nominated Harry Crews.

Round 1 Voting Results:

Augusta Savage – 6
Victor Nunez – 5
Harry Crews – 4
Frits van Eeden – 2
David Kirby - 1

No nominee received 2/3 majority vote.

Round 2 Voting Results:

Augusta Savage – 7
Victor Nunez – 5

Gary Libby moved to send two names to the Secretary of State for consideration as inductees into the Florida Artists Hall of Fame – Augusta Savage and Victor Nunez. Margo Bindhardt seconded the motion. The motion was carried.

ARTS RECOGNITION AWARD

Tim Deratany moved to accept the Awards Committee's recommendation of not presenting an Arts Recognition Award this year from among those nominated. Margo Bindhardt seconded the motion. The motion carried.

Janeen Mason suggested that the Council be given the opportunity to move nominees from the Hall of Fame category to the Arts Recognition Award category, if they deem someone worthy of recognition.

VII. Business Items

A. Review of Florida Arts Council Meeting Calendar – Katharine Dickenson reviewed the upcoming Florida Arts Council meeting dates. The November dates are now 13-14 in Tallahassee.

B. 2007-2008 Grants Program Budget Update – Don Blancett presented an update on the 2007-08 grants program budget.

C. Art in State Buildings Program Recommendations – Lee Modica reported that 13 selections of artwork were made for the following locations – Florida State University (12) and the University of Central Florida (1) - for a total of \$137,684. Ms. Modica assured the Council that all required procedural forms had been collected, reviewed and accepted documenting that established procedures were followed for these selections.

Margo Bindhardt moved approval of the selection process. Margaret Wise seconded the motion. The motion was approved.

D. Challenge Grant Program Panelist Recommendations – Lee Modica presented the list of recommended panelists for the Challenge Grant Program Panel meeting on October 31, 2007. This multidisciplinary peer review panel will review and score proposals for the 2008-09 Challenge Grant projects.

Following review of the panel list, Gary Libby moved approval with Janeen Mason seconding. The motion carried.

E. State Touring Roster Panelist Recommendations - Gaylen Phillips presented the list of recommended panelists for the State Touring Program Roster Panel meeting on October 24, 2007. This multidisciplinary peer review panel will review applications for the two-year 2008–2010 State Touring Program roster. The roster is made available to presenters statewide (including the 2,800 K-12 schools and community colleges) who will book the artists and apply to the Division for fee subsidy.

Following review of the panel list, Gary Libby moved approval with Margaret Wise seconding. The motion carried.

VIII. Grant Panel Reports

A. Quarterly Panel Reports (QA and AEG Programs) – Jim Shaw, Panel Chairman, reviewed the report as follows:

Application review for the First Quarter Quarterly Assistance/Artist Enhancement Grant Programs Review Committee took place on August 21, 2007 at 9:00 a.m. with committee members Morgan Lewis, Gaylen Phillips, and Sarah Stage.

First, funding was considered for thirteen (13) **Quarterly Assistance** applicant organizations with a total request of \$35,500. Projects represented a wide range of topics that included music projects, an art festival, and consultant projects. The committee reviewed each application and ten (10) achieved the threshold minimum score of 75 for funding consideration.

Full funding was recommended for the two (2) Mini-Grant applications that scored a minimum of 80 points for a total amount of \$3,000. Full funding was recommended for the two (2) top scoring Consultant applications for a total amount of \$2,000. Funding in the amount of \$2,500 was recommended for Special Project applications that scored a minimum of 90 points for a total amount of \$7,500. The total amount recommended for funding was \$12,500.

Mr. Shaw reported that eighty-two (82) applications for the **Artist Enhancement Grants Program** were reviewed. The total request was \$78,750. After careful deliberation and scoring, the panel recommended 32 applications for full funding in the amount of **\$30,500**.

After the final application review and scoring, public comment followed from individuals on the conference call. They thanked the panel for their hard work and careful

consideration and comments. They also commented on the tremendous value of the public support for their work and projects as individual artists. Many commented that the idea of applying for grants was an arduous task to them before this process, and now, at the conclusion of the panel meeting, they felt much more confident about writing grants to support their work.

The meeting adjourned at 12:10 p.m.

At the conclusion of his report, Mr. Shaw moved approval of the Quarterly Assistance and Artist Enhancement Program funding recommendations. Janeen Mason seconded the motion, which carried.

Funding recommendations for these two programs are as follows:

Quarterly Assistance Program Awards					
App #	Applicant Name Applicant County	Funding Level	Request Amount	Average Score	Funding Rec.
08.5448	Pelican Players Community Theatre Inc Collier	Mini-Grant	\$1,500	65.0	\$0
08.5451	Mystery Park Arts Company, Inc. Miami-Dade	Mini-Grant	\$1,500	90.0	\$1,500
08.5453	FUNDarte, Inc. Miami-Dade	Mini-Grant	\$1,500	92.0	\$1,500
08.5457	The Dance Now! Ensemble, Inc. Miami-Dade	Mini-Grant	\$1,500	70.0	\$0
08.5440	National Center for Jewish Cultural Arts Palm Beach	Mini-Grant	\$1,000	78.3	\$0
08.5433	Aequalis, Inc. Palm Beach	Consultant	\$1,000	97.3	\$1,000
08.5452	Pensacola Cultural Center/ Pensacola Little Theatre Escambia	Consultant	\$1,000	95.3	\$1,000
08.5458	Mystery Park Arts Company, Inc. Miami-Dade	Consultant	\$1,000	72.7	\$0
08.5442	Alexander W. Dreyfoos, Jr. School of the Arts Palm Beach	Special Project	\$5,000	76.7	\$0
08.5446	UWF Japan Center Escambia	Special Project	\$5,000	93.3	\$2,500
08.5449	Cedar Key Area Chamber of Commerce Levy	Special Project	\$5,000	90.7	\$2,500
08.5455	Miami Light Project Miami-Dade	Special Project	\$5,000	88.7	\$0
08.5456	ArtSouth Miami-Dade	Special Project	\$5,000	92.7	\$2,500
QA Totals			\$35,000		\$12,500

Artist Enhancement Program Awards

App #	Applicant Name Applicant County	Request Amount	Average Score	Funding Rec.
08.2000	Mr. Ernesto Mendez Miami-Dade	\$1,000	4.0	\$0
08.2043	Mr. Nikitas Kavoukles Sarasota	\$1,000	8.7	\$1,000
08.2056	Mrs. Sangeetha Sridhar Broward	\$1,000	7.0	\$0
08.2138	Mr. Kurt Morgan Broward	\$1,000	2.0	\$0
08.2149	Ms. Jonnette DeMarsico Volusia	\$1,000	3.0	\$0
08.2161	Mr. Jeffrey Lewis Lee	\$1,000	9.3	\$1,000
08.2163	Ms. Diana Shpungin Palm Beach	\$1,000	7.3	\$0
08.2168	Mrs. Vanessa Cruz Flagler	\$1,000	8.0	\$0
08.2172	Mr. Augusto Soledade Miami-Dade	\$1,000	6.7	\$0
08.2173	Ms. Leslie Neumann Hernando	\$1,000	9.7	\$1,000
08.2182	Mr. James Williams Pinellas	\$1,000	3.7	\$0
08.2187	Ms. Trisha Brookbank Miami-Dade	\$750	5.7	\$0
08.2189	Mr. Mark Osterman Miami-Dade	\$750	4.7	\$0
08.2193	Mr. Mark Diamond Miami-Dade	\$1,000	6.3	\$0
08.2197	Ms. Robin Harvey Lee	\$1,000	5.0	\$0
08.2198	Ms. Senufa Salley Broward	\$1,000	8.7	\$1,000
08.2207	Ms. Claudia Ryan Manatee	\$1,000	5.3	\$0
08.2214	Ms. Kim Crow Sarasota	\$1,000	8.7	\$1,000
08.2215	Mrs. Milagros Blanco Orange	\$1,000	5.0	\$0
08.2217	Ms. Michelle Brown Broward	\$1,000	4.7	\$0
08.2219	Ms. Gertrude Palmer Leon	\$1,000	8.0	\$0
08.2220	Mr. Drew Strouble Sarasota	\$1,000	7.7	\$0
08.2221	Ms. Karren Tolliver Pasco	\$1,000	8.0	\$0
08.2222	Mrs. Carolyn Day Clay	\$1,000	7.0	\$0

08.2226	Ms. Maria Tuma Miami-Dade	\$1,000	3.3	\$0
08.2228	Mr. Kyle Orange	\$1,000	8.7	\$1,000
08.2231	Ms. Barbara Balzer Leon	\$750	8.7	\$750
08.2232	Ms. Anita Wexler Sarasota	\$1,000	5.3	\$0
08.2233	Rowan Brown Broward	\$1,000	2.7	\$0
08.2235	Ms. Barbara Harrison Jefferson	\$1,000	4.7	\$0
08.2236	Ms. Kathy Kissik Miami-Dade	\$500	8.3	\$500
08.2238	Mr. Warren Halstrom Leon	\$1,000	3.0	\$0
08.2240	Mr. Rick Campbell Gadsden	\$1,000	9.3	\$1,000
08.2242	Mr. Denis Gaston Pinellas	\$1,000	8.0	\$0
08.2244	Ms. Ana Mendez Miami-Dade	\$500	8.0	\$0
08.2245	Mr. James MacEachern Pinellas	\$750	8.3	\$750
08.2247	Ms. Elizabeth Jurado Broward	\$1,000	8.7	\$1,000
08.2250	Mr. Michael Chomick Pinellas	\$1,000	8.3	\$1,000
08.2252	Ms. Donna Wissinger Clay	\$1,000	9.0	\$1,000
08.2255	Mrs. Vernell Robinson Broward	\$1,000	4.7	\$0
08.2260	Ms. Laura Smith St. Johns	\$750	9.0	\$750
08.2262	Dr. Terri Mitchell Miami-Dade	\$1,000	7.0	\$0
08.2263	Mrs. Pamela Larkin Caruso Palm Beach	\$1,000	9.3	\$1,000
08.2264	Mr. Michael Champion Leon	\$1,000	5.0	\$0
08.2267	Mr. Edward Simon Volusia	\$1,000	9.3	\$1,000
08.2272	Mr. Humberto Benitez Dade	\$1,000	4.0	\$0
08.2273	Dr. Ayako Yonetani Orange	\$1,000	8.7	\$1,000
08.2274	Mr. Jack Gilhooley Manatee	\$1,000	7.7	\$0
08.2275	Mr. Jose Herrera Miami-Dade	\$1,000	2.3	\$0
08.2277	Mr. Lamont Russ Pinellas	\$1,000	7.3	\$0

08.2279	Mr. DeV Vaughan Woodside Seminole	\$1,000	4.0	\$0
08.2280	Ms. Suzanne Roth Polk	\$1,000	7.7	\$0
08.2284	Mr. Russell Grace Leon	\$1,000	6.3	\$0
08.2285	Mr. Blane De St. Croix Palm Beach	\$1,000	8.7	\$1,000
08.2287	Miss Nadia Brown Miami-Dade	\$1,000	4.7	\$0
08.2289	Ms. Ana Bikic Miami-Dade	\$1,000	7.7	\$0
08.2292	Mrs. Sherie Tengbergen Palm Beach	\$1,000	8.3	\$1,000
08.2293	Ms. Patricia Woodside Hillsborough	\$1,000	7.7	\$0
08.2298	Mr. John Mann Leon	\$750	7.7	\$0
08.2299	Dr. Scott Simon Hillsborough	\$1,000	7.7	\$0
08.2300	Mrs. Jill Berry Escambia	\$1,000	7.7	\$0
08.2301	Mr. Alfredo Alea Miami-Dade	\$1,000	3.7	\$0
08.2309	Ms. Linda Pelc Leon	\$1,000	7.7	\$0
08.2312	Ms. Roni McCullough- Sheppard Hillsborough	\$1,000	9.0	\$1,000
08.2313	Mr. Ladislav Kubik Leon	\$1,000	9.0	\$1,000
08.2315	Ms. Jo Morello Manatee	\$1,000	8.3	\$1,000
08.2316	Mr. Edward Lewis Leon	\$1,000	8.7	\$1,000
08.2322	Mr. John Sims Sarasota	\$1,000	8.0	\$0
08.2323	Mrs. Kathleen Wilcox Leon	\$1,000	9.0	\$1,000
08.2324	Ms. Joelle Dietrick Leon	\$750	8.3	\$750
08.2325	Ms. Monica Hernandez Miami-Dade	\$1,000	8.7	\$1,000
08.2327	Mr. Del Suggs Leon	\$1,000	9.0	\$1,000
08.2328	Ms. Cheryl Ross Escambia	\$1,000	8.3	\$1,000
08.2330	Mr. george blakely Leon	\$1,000	8.3	\$1,000
08.2331	Ms. Lucrezia Bieler Leon	\$1,000	8.3	\$1,000
08.2332	Mr. Robert Lawrence Hillsborough	\$1,000	9.3	\$1,000

08.2333	Mr. Ivan Depena Miami-Dade	\$1,000	8.7	\$1,000
08.2334	Ms. Silvia Ros Miami-Dade	\$1,000	8.0	\$0
08.2335	Dr. Melinda Cowen Leon	\$1,000	4.3	\$0
08.2337	Mr. Kwabena Dinizulu Pinellas	\$500	4.7	\$0
08.2339	Ms. Patricia Boxold Palm Beach	\$1,000	4.7	\$0
08.2341	Mr. Alexander Jenkins Lee	\$1,000	3.0	\$0

AEG Totals	\$78,750	\$30,500
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IX. Other Business

Discussion ensued in regard to holding a Governmental Affairs Committee meeting in November. Tim Deratany, Committee Chairman, asked that an agenda be developed and distributed prior to the November meeting. One item to be added is SB166, Official Orchestra Designation.

Margo Bindhardt reported that the Citizens for Florida Arts CSO met on Monday, September 17th via teleconference. Their main focus at this time is increasing membership and will reach out to current and alumni members of the Florida Arts Council.

X. Public Comment

No public comment was received.

XI. Conclusion

With no further business, the meeting concluded at 11:52 a.m.

Katharine Dickenson, Chairman
Florida Arts Council

Jacqueline Bradley, Secretary
Florida Arts Council

Sandy Shaughnessy, Director
Division of Cultural Affairs