

CULTURAL COUNCIL of VOLUSIA COUNTY
REGULAR MEETING MINUTES
November 18, 2005

MEMBERS:

Donna Sue Sanders, Chair
Tippen Davidson, Vice Chair
Bob Dahlen
Bill Dreggors
Steven Hardock
Tim Ludwig
Paul Politis
Christina Shallow
Sandra Wilson

MEETING PLACE:

Votran Administrative Center
950 Big Tree Road
South Daytona, FL

STAFF: Nancy Maddox, Mike Fincher

Guests: Wayne Atherholt, Margaret Hodge, Vincetta Ford

I. CALL TO ORDER/ROLL CALL

Chair Sanders called the meeting to order at 8:35 a.m. Roll was called and a quorum was announced. Members absent were B. Dreggors and Christina Shallow.

**II. APPROVAL OF MINUTES – From September 30, 2005 – Regular Meeting and October 18 - Special Meeting. MOTION by Member Wilson 2nd by Member Dahlen *“To accept minutes as presented.”*
Motion passed unanimously.**

III. ART IN PUBLIC PLACES COMMITTEE REPORTS

Ocean Center Expansion – No Report

Historic Courthouse in DeLand – Vincetta Ford and Margaret Hodge, representing the Florida Committee of the National Museum of Women in the Arts, provided a summary of their plans to propose to the Volusia County Council that the Historic Courthouse be designated a permanent venue for display of art by the Florida Committee of the NMWA. The Cultural Council advised that this would necessitate a major policy change and that, for at least the foreseeable future, the Rotunda space was committed to the Legendary Florida exhibit. Any other space allocation would need to be approved by the County Council.

CCVC Meeting Minutes – November 18, 2005 (Continued)

Plans to Re-Issue the Call to Artists for the Historic Courthouse were discussed. It was the opinion of the Council that the previous members of the APP Selection Committee be invited to serve again. M Fincher reported that the former members had been contacted and all had agreed to serve again except for B. Brooks. Member Ludwig recommended that a replacement be named and nominated Craig Bryson for the position. **MOTION** by Member Hardock 2nd by Member Ludwig *“To appoint Craig Bryson to serve on the Arts in Public Places Selection Committee for the Historic Courthouse.”* **Motion passed unanimously.**

It was agreed that we would try to hold the next CCVC Meeting in the Historic Courthouse and walk through the facility to consider potential locations for Public Art. Selection Committee members are to be invited to the meeting to participate along with the CCVC members.

IV. OLD BUSINESS

- 1. Individual Artist Grant** – A draft copy of the Grant Application was distributed to members for their review. Discussion continued to the first meeting in January.
- 2. Public Input during CCVC Meetings** – T. Ludwig stated that he felt that Public Input during CCVC meetings was getting out of hand and that too much discussion from the floor was being allowed during agenda item discussions. He felt like sufficient time should be granted to the public to speak on any issue, but at a specified time with individual time limits set. The public should not be allowed to interject comments during CCVC discussions. This was discussed and Chair Sanders agreed to exercise more control in the future, but wants to insure that the public will always be given ample opportunity to speak out on any issues being addressed by the Council. She will attempt to restrict interruptions from the public during Council discussions.
- 3. Member Attendance Policy** – In a previous meeting, it was discussed that lack of attendance by members at CCVC meetings was beginning to be a problem. It was felt that stronger enforcement of policy should be exercised. In the policy adopted last year, it included the provision that a member **could** be removed after three unexcused absences from regular or special meetings or absence from the Grant Review meeting. Chair Sanders agreed to monitor the situation and bring any flagrant abuse to the Council for action.

CCVC Meeting Minutes – November 18, 2005 (Continued)

V. **NEW BUSINESS**

1. Goals for 2006 – It was agreed to accept the goals that were presented to the State for the Local Arts Agency Grant for 2006. See attached copy.

VI. **VCCA REPORT AND/OR PUBLIC PARTICIPATION** - None

VII. **ADJOURNMENT** - There being no further business, Chair Sanders adjourned the meeting at 9:45 a.m.

Respectfully submitted- Mike Fincher, Cultural Coordinator and Recording Secretary