

**CULTURAL COUNCIL of VOLUSIA COUNTY**  
**REGULAR MEETING MINUTES**  
**September 30, 2005**

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**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:**

Purchasing Conference Room  
Thomas C. Kelly Administration Building  
123 W. Indiana Avenue  
DeLand, FL

**STAFF:** Mike Fincher

**Guests:** None

**I. CALL TO ORDER/ROLL CALL**

In the absence of the Chair and Vice Chair, Sandra Wilson, senior member present, called the meeting to order at 8:45 a.m. Roll was called and a quorum was announced. Members absent were D. Sanders, T. Davidson, B. Dahlen and Paul Politis

**II. APPROVAL OF MINUTES – From July 29, 2005 – Regular Meeting**

**MOTION** by Member B. Dreggors, 2<sup>nd</sup> by Member S. Hardock *“To accept minutes as presented.”*  
**Motion passed unanimously.**

**III. ART IN PUBLIC PLACES COMMITTEE REPORTS**

**Ocean Center Expansion** – No Report

**Historic Courthouse in DeLand** – Chair Dreggors reported that the Selection Committee had met again at the request of the CCVC and reviewed all submissions. As a result, the Committee changed some of the recommendations. Certain pieces were eliminated and others added to try and raise the artistic value of the proposed collection. M. Fincher then presented a PowerPoint presentation with the new recommendations.

**MOTION** by S. Hardock, 2<sup>nd</sup>, by C. Shallow *“To approve the recommendation of the selection Committee as presented.”* Discussion followed. It was the opinion of the Members present that the body of work presented still lacked artistic quality, particularly with the regard to the prices being requested. **The motion to approve was defeated by a vote of five to nothing.**

**MOTION** by T. Ludwig, 2<sup>nd</sup> by C. Shallow. *“To instruct staff to nominate a new Selection Committee, reissue the Call to Artists and develop a new timeline for the acquisition project.*  
**Motion passed unanimously.**

**IV. OLD BUSINESS**

- 1. Individual Artist Grant** – A draft copy of the Grant Application was distributed to members for their review. Comments and recommendations will be discussed at the next regular meeting in November.
- 2. CCVC and VCCA Workshop on Strategic Objectives** – Workshop was held August 18, 2005 at the Seaside Music Theater. Workgroups were created to address the priorities of the strategies that were identified to support the six major goals. Input from the workgroups provided to Staff to compile and distribute to participants for review. This will be completed before the end of the year.

**V. NEW BUSINESS**

- 1. FY 2005/06 Community Cultural Grant Schedule** – The schedule of activities relative to this years' grant program was presented and agreed to by the members present.
- 2. Arts Map Reprinting** – Staff reported that Interns were working on updating the information in the Arts Map and plan to provide to the News-Journal to re-print by December 15, 2005 for delivery beginning early January 2006.
- 3. 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. **MOTION** by S. Hardock, 2<sup>nd</sup>. C. Shallow, *“Instruct Staff to draft specific public input procedures to be brought back for approval by the CCVC and upon approval to be used by the Chair in conducting CCVC meetings.”* **Motion approved unanimously.**
- 4. Adherence to Attendance Policy** – There was discussion among the members present that meeting attendance has been getting worse recently and there needs to be some action taken. Staff advised that a policy was approved last year to address excessive absenteeism. Consensus was that this policy needs to be re-stated at the next meeting and the Chair be instructed to enforce the provisions of the policy.

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

**VII. ADJOURNMENT** - There being no further business, Member S. Wilson adjourned the the meeting at 10:35 a.m.

Respectfully submitted- Mike Fincher, Cultural Coordinator and Recording Secretary