

NEW PORT RICHEY CULTURAL AFFAIRS COMMITTEE MEETING

November 20, 2024 - 6:30 p.m.

NPR Public Library

MINUTES

ANY PERSON DESIRING TO APPEAL ANY DECISION, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE LAW DOES NOT REQUIRE TRANSCRIBED VERBATIM MINUTES; THEREFORE, THE APPLICANT MUST MAKE THE NECESSARY ARRANGEMENTS WITH A PRIVATE REPORTER (OR PRIVATE REPORTING FIRM) AND BEAR THE RESULTING EXPENSE. (F.S.286.0105)

Please be conscientious of the time to assist with maintaining 1-1.5 hour overall meeting length.

1. **WELCOME and ROLL CALL** - Members present - Kim Brust, Eric Mullins, Vincent Gaddy, Kelly Smallwood, Richard Melton, Dave Folds, City Liaison - Andi Figart, Susie Saxe, Youth Librarian Jessica Meredith, Adult Programming Specialist Tori Ladd. Anna Mae McNally was absent.
2. **REVIEW and APPROVAL OF MINUTES** from October 16, 2024 - minutes were approved as read. Motion to approve - Kim Brust. Seconded – Kelly Smallwood. The board unanimously approved.
3. **VOX POP-**
4. **NEW BUSINESS**
 - A. Kim Brust made a motion to remove Anna Mae McNally from the board due to her lack of attendance. Beth Fregger seconded the motion. The board unanimously approved.
 - B. Eric Mullins will not renew his membership on the Cultural Affairs Committee. New member, Susie Saxe, who is currently an alternate, will become a full board member with voting rights. C.A.C. will begin a search for a new member.
 - C. Youth Librarian Jessica Meredith presented a proposal requesting \$750 to co-sponsor the Riverside Concerts presented by the library. Kim Brust made a motion to approve, David Folds seconded. The board unanimously approved.
 - D. Ideas for Program ideas for the 2025 Fiscal Year were discussed as follows:
 - Greek Week
 - Latino Event
 - Chinese New Year Celebrations, David Folds will look into some ideas and events
 - African American Month
 - Gospel Music
 - R & B Night in February. Andi will look into Sims Park availabilitySusie Saxe will confirm the dates that the theater is available for programs and events.
 - E. The Cultural Affairs Committee Funding Request Proposal was reviewed. Andi Figart requested that each member review the funding proposal and provide feedback.

- F. Suggestions were made to create a digital format to include on the city website and possibly a budget breakdown.

5. CONTINUING BUSINESS

- A. Director Figart provided an update on the 24-25 FY budget.
- B. Committee photo was taken and will be incorporated into the new C.A.C. brochure. Director Figart would like the board to do one final review of the brochure.
- C. Beth Fregger agreed to remain Secretary. Kim Brust made a motion to approve, Kelly Smallwood seconded. The board unanimously approved.

6. NEXT MEETING: Wednesday, December 18, 6:30 pm

7. ADJOURNMENT - Meeting was adjourned at 7:40 p.m. Beth Fregger made a motion to adjourn, seconded by Eric Mullins.