

Cultural Affairs Committee Meeting

August 20, 2018

The regular meeting of the Cultural Affairs Committee was called to order at the Recreation & Aquatic Center at 6:30pm on August 20, 2018. Board Members Richard Melton, Kelly Smallwood, Cynthia Contreras, Ruth Ann Jackson, Lisa Marie Dolcy and staff liaison KC Quaretti were in attendance.

The Minutes presented from the July 26, 2018 meeting were approved pending the change of CAC member name from “Gina” to “Cynthia” regarding the Wine Walk.

OLD BUSINESS:

- March Art in the Park (Tabled from the July Meeting) – KC will be meeting with someone experienced with this type of Art Show in September/October and will get information to bring to the next CAC meeting. The event does not have to be done in March, can be named differently, and the organizer can run the event.
- Updates from Subcommittees – Winter Art Show (Lisa & Deryl): Contacting the teachers for scheduling the Choral groups and Art is being collaborated with the Recreation & Aquatic Center staff. The Quilters will do Cookie Decorating again. The CAC will do the Art judging and award the Ribbons. (Rich said to contact him if canvases are needed.) Wine Walk – Cynthia and Bob are very interested. Cynthia is trying to get more information from the Tarpon Tavern/President of the Merchants Association to find out how they make it work.
- Sculpture Themes/Types of Materials for Sculptures – Theme ideas were discussed. Materials to be used should be durable enough to last a year outside. The size and types of platforms to be used needs to be decided; Public Works may need to be consulted. This will be further discussed after City Council approves the project.

NEW BUSINESS:

- Possible new Day of the Week for Monthly Meetings – The February Speaker Series will be held at the Recreation & Aquatic Center every Monday at 6pm. It was mutually agreed upon by all in attendance that the 3rd Wednesday of each month at 6:30pm would be a better day of the week to hold the CAC meetings. The next CAC meeting is scheduled to be held on Wednesday, September 19th at the Recreation & Aquatic Center. (Then tentatively, October 17th, November 14th (because of Thanksgiving), and December 19th.)

- 60K for In-Kind CAC – (discussion) *This subject does not involve the CAC.

VOX POP:

- Has Ordinance One turned in a request for the bike rack yet? (no) Comments were made that the Recreation & Aquatic Center needs more bike racks.
- The next meeting will be held in the Recreation and Aquatic Center on Wednesday, September 19th at 6:30pm

The meeting was adjourned at 7:15pm.

Respectfully Submitted,

Gina DiGregorio

Secretary

GD: dcf