



# Agenda

Arts and Cultural Affairs Advisory Council

May 11, 2017, 8:30 a.m.

Orange County Administration Center, Room 105, 201 S. Rosalind,  
Orlando, FL 32801

1. **Welcome & Public Comment** *Chair, Hal Kantor*
  
2. **Consent Agenda\*** *Hal Kantor*  
(All the following will be accepted with one motion and no discussion. If any item needs discussion it should be pulled.)
  - a. Approval of April 6, 2017 minutes of the Arts & Cultural Affairs Advisory Council  
Acceptance for filing of minutes of . . .
  - b. Blockbuster Committee meetings of April 6 and April 27, 2017
  
3. **Committees & Projects**
  - a. Public Art Review Board *Jennifer Quigley*
  - b. Funding & Standards *Rick Schell*
  - c. Blockbuster *(call-in) Becky Roper*
  - d. United Arts of Central Florida *(call-in) Cecelia Bonifay*
  
4. **Old Business**
  - a. Mad Cow Theatre: Facilities update\* *Trudy Wild, Mitzi Maxwell*
  
5. **New Business** *Hal Kantor*
  - a. Cornell Fine Arts Museum Project\*
  - b. P.A.S.T./Wells' Built Museum Project\*
  - c. 2018 Budget: Allocation of Funding Buckets\*
  - d. Election of Officers\*
  - e. Approval of Committees\*
  
6. **Chair's Report – Year in Review** *Hal Kantor*
  
7. **Administrator's Report** *Terry Olson*
  
8. **Adjournment** *Hal Kantor*  
-----

## Next meetings of Arts & Cultural Affairs Advisory Council & Committees

- Board of County Commissioners – Terry Olson's State of the Arts & Funding Recommendations – Tues., May 23, 2017, 9:00 a.m.
- Funding & Standards Committee – Thurs., June 1, 2017, 8:30 a.m., IOC 1, 450 E South Street, 3rd Floor Conference Room
- Advisory Council – Thurs., August 17, 2017, 8:30 a.m.
- Blockbuster Committee – Thurs., August 17, 2017, 10:00 a.m.
- Public Art Review Board – August 24, 2017, 1:30 p.m.

\* Official action requested

\*\* Unless otherwise noted, all meetings will be at the Orange County Administration Building, 201 S. Rosalind Ave., Orlando. Council meetings in Room 105 and Board of County Commissioners meetings will be in Chambers.