



Enrich life in Northeast Florida by investing in Arts and Culture.

Board of Directors Meeting
March 21, 2019
Jacksonville City Hall
117 W. Duval Street, Jacksonville, FL 32202
Don Davis Room

Board Members Present

Ann Carey (Chair), Jannet Walker-Ford, Ryan Ali, Christopher Lazzara, Jackie Cornelius, Charlie Joseph, Kemal Gasper

Board Members Absent

Anne Boccuzzi, Diana Donovan, Pamela Smith, Bill Ferry, Mac Bracewell, Jannet Walker-Ford, JaMario Stills

Staff Present

Joy Young (Executive Director), Chelsey Cain, Cedric Lewis

City Council Liaison

Council Member John Crescimbeni

Call to Order

Ms. Ann Carey, Chair, called the meeting to order at 12:12 p.m. without a quorum present.

Consent Agenda

The full agenda was reviewed with no edits. Due to the lack of a quorum, a vote was not taken on the consent agenda.

Governance Committee

Ms. Jannet Walker-Ford, committee chair, reviewed the purpose of the Board Member Assessment form, requesting board members to complete and return to Chelsey. This assessment will be used to identify returning directors for FY19-20 and their skill sets. Several board members roll off at the end of this term and the Governance Committee will be identifying skills needed, sharing with board for recommendations, and then interviewing candidates over the next four months with the goal to review and approve a new slate of board members in the August 2019 board meeting.

Arts Awards Report

Ms. Carey, on behalf of Ms. Diana Donovan, Arts Awards committee chair, provided an updated on the planning for the Arts Awards program which will be supported by three committees: 1) Selection committee of subject matter experts and decision-makers for awards, 2) Honorary committee for prestige and fundraising, and 3) Event committee who are do-ers also providing social capital influence. Ticket prices will be \$125 and \$75 for young professionals and artists.

The budget is being updated to reflect the event but the net goal remains the same. A new buzz word is being sought to reflect the theme of the event - contact Ms. Young with ideas.

Executive Director's Report

Ms. Joy Young, executive director, gave an update on her first month with the Cultural Council where she has been expanding relationships for organizational success with city representatives, community leaders, artists, and other stakeholders. She asked for recommendations of people with whom to connect; Ms. Carey will see that Joy's meeting list is shared with the full board. Ms. Young also reported that the director of Art in Public Places resigned; she is researching to backfill the position. Ms. Jannet Walker-Ford recommended that the agency develop a PR plan so as to maintain a constant stream of information being shared through the media.

Old Business

Ms. Young led an excellent presentation and discussion on understanding and defining our sector, providing background, definition, and statistics on the arts and culture sector and how the arts in Jacksonville support both economic and community development. This discussion will continue in future meetings for the purpose of helping the board understand who we are, what we can do, and where we go from here in performing as the city's local arts agency.

Public Comment

The floor was opened for public comment; one public comment was made.

Adjournment

The meeting was adjourned at 1:52 pm.