CALL TO ORDER: 9:05 AM

Call to Order & Welcome & Introductions

CSGP Misc.
- Approval of Minutes: CSGP Orientation June 9, 2022
- Recap & Next Steps Report - Capital Grant Program
- Demographic Surveys
- COJ Ethics Training

Executive Director Update
- City Funding Update - CSGP

On-site Information
- On-site assignments
  - Listing/breakdown of all applicants; Review recusals
- On-site Instructions
  - COVID precautions
- On-site Evaluation Report Form: Deadline - Monday, August 29
  - IMPORTANT REMINDER: Applicant needs to fact check draft prior to deadline
  - Examples
- Foundant Review
- On-site Plan B
- On-site advice from returning committee members?

Public Comment

Next meeting – Thursday, July 21, 9-11 a.m. @ Cultural Council
- Topic – Reviewing and scoring applications in online system

*** 10-minute break ***
PART TWO:  10-11 a.m.
- New committee members stay for further training
- Returning committee members may leave or stay for review

More about on-sites
- Description:
  - What is the on-site?
  - On-site visits required by ordinance:
    - The responsibilities of the CSGP Committee include: Serve as an on-site evaluator and lead reviewer for a selected number of applicants
- On-site assignments
- On-site Instructions
- On-site Evaluation Report

Chapter 118, Part 6 Review
- Governed by Chapter 118, Part 6 of Ordinance Code of City of Jacksonville
- Purpose – to provide public support to Duval County arts and cultural organizations that contribute to quality of life of Jacksonville residents
- Cultural Council has administered CSGP on behalf of COJ since 1990, and before then the Misc. Appropriation for the Arts
  - Cultural Service Capital Program & Program Grant
    - When funding available also the purview of CSGP Committee
- Cultural Council must apply for and manage this funding through a COJ grant process that mirrors CSGP
- Current level of funding – lump sum of nearly $3.87 million; 13.5% to CCGJ for its work on behalf of COJ and its other programs with remainder regranted through operating and capital grant program streams
- Definition of “culture” – presenting, sponsoring, exhibiting or otherwise offering for public consumption programs or activities in any one or combination of the following disciplines: historic preservation/restoration; arts in education; music; dance; folk arts; humanities; literature; film/video/media; theater and musical theater; visual arts; or collections or exhibits of historical, archaeological, scientific or ethnic artifacts, handiwork or objects.
- Applicants evaluated based on the following criteria (ordinance):
  - Quality of programs
  - Exploration of innovative ideas and programming
  - Community impact
  - Need for the organization in the community
  - Community outreach and service to culturally diverse populations
  - Management capability of board and staff
- CSGP Committee (Section 118.605)

Public Comment

Adjourn  10:50 AM