



Minutes

**Cultural Council of Greater Jacksonville
Special Board of Directors Meeting:
Approving Capital Grant Awards**
Thursday, June 23rd, 2022
4:30 p.m. to 5:30 p.m. ET

Jessie Ball DuPont Center, Third Floor, Room 318
40 E Adams St., Jacksonville, FL 32202

LINK: <https://us06web.zoom.us/j/87839156786>

PHONE: (US) +1 646 558 8656 | Meeting ID: 878 3915 6786

Board Members Present: Ari Jolly (Chair), Lisa Johnson (Vice-Chair), David Faliszek, Jennifer Brown, Kirsten Doolittle, Kat Hardwick, Jeff Strohecker

Board Members Virtual: Matt Swanson (Treasurer), Chris Lazzara, Craig Shoup

Board Members Absent: Ryan Ali, Karen Feagins

City Council Liaison: Absent

Legislative Liaison: Absent

Staff: Diana Donovan, Josué Cruz, Amy Palmer, Michele D. Lee, Iris Benson, Ashley Wolfe

Guests Present: Ellen Williams (CSG Committee Chair)

Quorum Established at 4:34 PM

I. Call to Order & Attendance Roll Call at 4:49 PM

II. Action Items: Approval of Capital Grant Awards

Amy Palmer summarizes the Pilot Capital Grant Program and introduces Ellen Williams, Cultural Service. The City of Jacksonville asked the Cultural Council to manage the program to regrant a total of \$3,353,773. The CSGP Committee reviewed 11 applications totaling \$296,815. The Committee scored the grant applications allocating funds to support capital project needs. The awards are based on a formula. All expenses will take place during FY 21-22 between October 1 and September 30, 2022. They are required to match 1 to 1. Many of these expenses will be received as a reimbursement for the capital expenditures.

Motion: The Cultural Council Board of Directors approves the FY 2022 Pilot Cultural Service CAPITAL Grant awards as recommended by the CSGP Committee. Moved by Jennifer Brown. Motion was seconded by Lisa Johnson. Unanimously approved.

III. Any Other Business- *No business, but comments from the Board.*

Director Ari Jolly complimented the CCGJ staff for the succinct information reflected in the Board Newsletters that are distributed in between meetings.

IV. Public Comment

Martha Lemire, Director of The Florida Ballet, thanked the board and the CSGP Committee for their support.

V. Important Dates:

Next Cultural Council Board of Directors Meeting: August 18, 2022, 4:00 - 6:00 PM

VI. Adjournment at 5:05 PM

