



Minutes
Cultural Council of Greater Jacksonville
Board of Directors Meeting
Thursday, March 5, 2020, 9:30 AM - 11:30 AM ET

Board Members Present: Jannet Walker Ford, Lisa Moore, Diana Donovan, Ann Carey, Sandra Hull-Richardson, Ari Jolly, David Faliszek, Ryan Ali, Kirsten Doolittle, Karen Feagins, Michael Boylan, Kemal Gasper

Board Members Absent: Chris Lazzara

Staff: Joy Young, Ellen Cottrill, Glenn Weiss, Hilda Ettetdgui, Amy Palmer, Megan Reid

Guests: Ed Malesky, John Snyder, Helen Bowling, Talitha Mitchner, Doug Wilder, William Andrews, Jamie Kent, Numa Saisselin

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- A. Call to Order (Jannet Walker Ford).....9:36 AM**
The meeting was called to order at 9:36 AM with a quorum present.
- B. Executive Session9:38 AM**
Jannet Walker Ford made a motion to move into an executive session at 9:38 AM, Ari Jolly seconded the motion. The motion was passed. The session ended at 10:22 AM.
- C. Approval of Minutes10:22 AM**
Jannet Walker Ford made a motion to approve minutes, Karen Feagins seconded the motion. The motion was passed.
- D. Chair’s Report - Jannet Walker Ford10:00 AM**
Jannet Walker Ford spoke to updates and asked the board to meet individually with the executive director if they have not already.
- E. Finance Committee - Lisa V. Moore10:28 AM**
Finance Policies and Procedures were reviewed with recommendations. Quarter 1 Budget and the year to date budget were reviewed. Talitha Mitchner from Essential Bookkeeping Solutions reviewed the Statement of Financial Position. *Lisa Moore made a motion to approve the budget amendment presentation, Karen Feagins seconded the motion. The motion was passed.*
- F. Committee Chair Reports10:45 AM**
- Development Committee: Kemal Gasper reviewed plans for the 2020 Arts Awards. Diana Donovan spoke to the fundraising and theme for this year. Kemal Gasper asked for board participation to invite names for sponsors.
 - Executive Committee: Jannet Walker Ford gave an update on progress.
 - Governance Committee: Ari Jolly reviewed the updates from governance. Ari additionally spoke to updating the by-laws.
 - Strategic Planning Ad-hoc Committee: Kirsten Doolittle spoke to beginning to plan for strategic planning.
- G. Executive Director’s & Programs Report11:21 AM**
- Joy Young: The executive director spoke about strategic activities and updates.

- Amy Palmer: Announced the merger of Theatreworks and Florida Theatre. The city has recommended to roll Theatreworks grant under Florida Theatre as the intended programming is staying the same as described in their application.
 - *Jannet Walker Ford made a motion noting that Theatreworks Jacksonville and Florida Theatre have merged with Theatreworks now operating as an educational program of the Florida Theatre and as recommended by the CSGP Committee, the remainder of Theatreworks Jacksonville's 2019-2020 Cultural Service Grant award (\$27,690.75) will be reallocated to the Florida Theatre, providing for the continuation of Theatreworks' program objectives and use of grant funds as described in its 2019-2020 grant application. Kemal Gasper seconded the motion. The motion unanimously passed.*
- Glenn Weiss: The public art director announced the gift recommendations to the Cultural Council of Greater Jacksonville.
 - *Jannet Walker Ford made a motion to that the Board of CCGJ recommends the acceptance of the sculpture Natural Wonders by Michele Moushey Dale by the City for its inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet approved by Art in Public Place Committee on February 12, 2020. Diana Donovan seconded the motion. The motion unanimously passed.*
 - *Jannet Walker Ford made a motion to The Board of CCGJ recommends the acceptance of the sculpture Formed to Fit by Jennifer Rubin Garey by the City for their inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet approved by Art in Public Place Committee on February 12, 2020. The motion unanimously passed.*

The director of public art spoke to the monetary pause on the Water Street Garage project. If funds previously verbally committed from JEA are temporarily or permanently unavailable, he proposed using funds from the APP reserve to move the project forward.

- *Ann Carey made a motion to approve \$50,000 from the APP reserve for the Water Street Garage project, contingent upon the result of Councilmember Boylan's efforts to secure funding from JEA. Jannet Walker Ford seconded the motion. The motion was passed.*

H. Public Comment - No comment was made.....**11:35 AM**

I. Adjourn.....**11:36 AM**

Jannet Walker Ford made a motion to adjourn the meeting at 11:36 AM. Ann Carey seconded the motion. The motion was passed.