



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

CULTURE AND ENTERTAINMENT BOARD

October 25, 2007

9:30 a.m., Community Center, 3048 S. Atlantic Ave.

Daytona Beach Shores, FL 32118

Upon being recognized, a member of the public shall proceed to the podium and give his or her name and address and may, thereafter, speak for a maximum of three minutes on any matter relevant to a specific agenda item. In accordance with Section 2-2, during periods set aside for public discussion any person desiring to speak shall secure the permission of the presiding officer by first silently raising his hand and being recognized. The use of profanity, obscene language, threats or any violent or abusive conduct by any person shall constitute a violation of this section. It shall be the duty of the Director of Public Safety, upon the order of the presiding officer at any such meeting, to forcibly, if necessary, evict any person violating the provisions of this section from the Council Meeting Hall. Any such violation shall subject the offender, upon conviction thereof, to a fine and/or imprisonment as prescribed by Section 1-8.

CALL TO ORDER:

ROLL CALL:

1. APPROVAL OF THE MINUTES: September 13, 2007
2. BUDGET
3. ART IN THE PARK
4. UPCOMING MEETING DATES
5. PELICAN DEADLINE DECEMBER 1
6. ITEMS FOR NEXT AGENDA
7. ADJOURNMENT

Notice is hereby given to all interested parties that if a person should decide to appeal any decision made at the aforementioned meeting of the City Council, such person will need a recording of the proceedings conducted at such meeting, and for such purpose he or she may need to ensure that a verbatim record of the proceedings was made; such record to include testimony and evidence upon which any appeal shall be based. Please be advised that all Culture & Entertainment Meetings are tape recorded. Note: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Office of the City Clerk at 2990 S. Atlantic Ave, Daytona Beach Shores, FL 32118 or telephone 386-763-5364 at least seven working days prior to the meeting.

MINUTES
CULTURE AND ENTERTAINMENT BOARD
October 25, 2007
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

CALL TO ORDER: The meeting was called to order at approximately 9:30 a.m. by Chairman Lorraine Geiger. Board members present were: Rose Ann Tornatore, Lyn Bishop, Yolanda Reilly, Jo Ann Needham and Mona Goodman. Member unexcused: Berniece Berens

1. APPROVAL OF THE MINUTES: September 13, 2007

Ms. Bishop moved, seconded by Ms. Tornatore to approve the minutes from September 13, 2007. The motion passed unanimously.

2. BUDGET: The board was informed there was a total of \$5,200 that could be used for the upcoming year.

3. ART IN THE PARK: Lili Morgese showed a brief power point presentation to the board. It was to give the concept idea of how artwork could be displayed in the CRA parks if desired. She explained that a local artist approached the city named Alice Laughlin. The artwork samples were by the artist known as Britto. The first piece would be donated to the City and any further pieces would be purchased. After much discussion, the board decided that they would like to see other artists brought forward. The style of artwork was also discussed with the board leaning to a more conservative piece that would represent the Shores lifestyle. Ms. Needham stated that she had a background in art and would like to get together a panel of artists willing to lead the board. Ms. Tornatore felt that the City should speak with Ms. Laughlin regarding the donated piece.

Ms. Needham moved, seconded by Ms. Reilly to explore other concepts of Art in the Park and to work with Lili Morgese. The motion passed unanimously.

4. UPCOMING MEETING DATES: The board decided to meet in November as scheduled but to cancel the December meeting.

5. PELICAN DEADLINE DECEMBER 1: An article would be written for the St. Patrick's Day party.

6. ITEMS FOR NEXT AGENDA: Art in the Park, St. Patrick's Party

ADJOURNMENT: The meeting ended at 10: 21 a.m.

ATTEST: CITY OF DAYTONA BEACH SHORES

Cheri Schwab, Recording Secretary

Lorraine Geiger, Chairman