



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA

CULTURE AND ENTERTAINMENT BOARD

February 21, 2008

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: January 17, 2008
2. ST. PATRICK'S DAY PARTY
3. INTERNATIONAL MUSIC EVENT
4. ITEMS FOR NEXT AGENDA
5. 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
February 21, 2008
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

CALL TO ORDER: The meeting was called to order at 9:30 a.m. by Chairman Lorraine Geiger. Board members present were: Yolanda Reilly, Lyn Bishop, and Hedy Weiss. Members excused: Jo Ann Needham and Mona Goodman. Member unexcused: Juanita Dickerson.

1. APPROVAL OF THE MINUTES: January 17, 2008

Ms. Reilly moved, seconded by Ms. Bishop to approve the minutes of January 17, 2008. The motion passed unanimously.

OTHER BUSINESS:

Chairman Lorraine Geiger welcomed the new member, Hedy Weiss to the board.

She reported that both she and Ms. Bishop had recently met with Eric LaRiviere from DBIF. They will meet again in late April/early May to discuss the upcoming winter season and what event could be held at the church.

2. **ST. PATRICK'S DAY PARTY** – The Chairman reported that the count is currently at 160 with a maximum attendance number of 170. She will contact Taylor Moore from the News-Journal and Jeanne Willard from Hometown News for print coverage of the event. **Ms. Bishop moved, seconded by Ms. Reilly to comp the tickets for the press if they choose to attend the event. The motion passed unanimously.** A site meeting will be held on March 3rd to review the final details. Jeffrey Allen is the main entertainer for the event and he will be used as the emcee. There are 14 raffle prizes with some being combined as small packages. The caricature artist is not available at a per picture cost. After discussing the inclusion of the artist to the entertainment cost, it was decided not to add the expense. Tiki Bill has increased his total cost to \$400 this year. Member duties were discussed for the day of the event. The caterer was asked to add an item to the menu for those abstaining from eating meat on Fridays for Lent. The board discussed the possibility of handing out a small brochure with information on the entertainment, the menu, and thanking those who donated prizes. Ms. Geiger and Ms. Weiss will work on this small project. The camera club will be notified. **Ms. Bishop moved, seconded by Ms. Reilly to comp one meal ticket for the camera club if they are able to attend. The motion passed unanimously.**

3. INTERNATIONAL MUSIC EVENT – This was moved to the next meeting agenda.
4. ITEMS FOR NEXT AGENDA - March 20th next meeting date, St. Patrick's Day party recap and International Music Festival.
5. ADJOURNMENT - The meeting ended at 10:24 a.m.

ATTEST: CITY OF DAYTONA BEACH SHORES

Cheri Schwab, Recording Secretary

Lorraine Geiger, Chairman