



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CULTURE AND ENTERTAINMENT BOARD

May 15, 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: April 17, 2008
2. PIANO CONCERT AT WESTMINISTER CHURCH
3. WALLACE STATE BAND UPDATE
4. OTHER NEW ITEMS
5. ITEMS FOR NEXT AGENDA
6. 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
May 15, 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, Hedy Weiss, and Mona Goodman. Members excused: Juanita Dickerson, Lyn Bishop and Jo Ann Needham.

1. Approval of the minutes for April 17, 2008 –

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

2. Discussion of Piano Concert -

Ms. Reilly stated that the free piano concert was set for June 22 from 3:00-4:30 pm at Westminster Church. Billy Perry, a high school student from New Smyrna Beach, will perform. There will not be a reception due to Vacation Bible School needing the social room. The church bulletin will publicize the event. The local newspapers will be contacted and flyers will be distributed. A notice will be added to the electronic sign in front of Public Safety. If the portable sign is available, it will be placed on Peninsula the week prior to the event. City hall will also fax the flyer to the condos. Board members will assist in seating guests. **Ms. Goodman moved, seconded by Ms. Weiss to compensate Billy Perry in the amount of \$250 for performing. The motion passed unanimously. Ms. Reilly moved, seconded by Ms. Weiss to donate \$250 to the church for tuning the piano and the use of the facility. The motion passed unanimously.**

3. Wallace State Band update-

Ms. Goodman spoke with Band Director Robert Bean. She reported that the entire band no longer travels out of state, but a smaller group can be put together. The Board discussed the possibility of doing a Labor Day event. The local man who performs dressed as Ben Franklin could mingle with the crowd. Frank Rendon Park would be the first choice of venue and the Drive In Church could be the alternate. Ms. Goodman will contact Mr. Bean with the date of September 9th and report back to the board.

4. Other new items –

Ms. Geiger does not have the contract from the Shores Resort & Spa for the 2009 St. Patrick's Day event yet. Ms. Dickerson has spoken with Niles Donahue and he would like to participate but he would not be the sole entertainer.

Ms. Weiss will speak with the board of directors at Oceans 8 to see if a pot luck dinner/dance could be held there.

Next meeting date is June 19th.

The meeting adjourned at 10: 34 am.

ATTEST: CITY OF DAYTONA BEACH SHORES

Cheri Schwab, Recording Secretary

Lorraine Geiger, Chairman