### Arts Council of Alachua County

Date:	September 11, 2023
Time:	5:30 pm
Location:	County Administration Building - County Manager's Training Room 12 SE 1 Street, 2nd Floor, Gainesville, FL 32601
Members Present	Chelsea Carnes, Christine Johnson, Stephanie Silberman, Carol Velasques Richardson, David Ruiz, Corey Williams

#### 1. Call to Order

The meeting was called to order at 5:30 p.m.

#### 2. Introduction of New Member - Stephanie Silberman

Stephanie Silberman introduced herself to the Council.

#### 3. Approval of the Agenda

David Ruiz made a motion to approve the agenda as presented; Carol Velasques Richardson second; unanimous approval; motion carried.

#### 4. Approval of Minutes

David Ruiz made a motion to approve the August 7 minutes as presented; Carol Velasques Richardson second; unanimous approval; motion carried.

### 5. Pleasant Space Call to Artists Review

The Council reviewed the DRAFT Call to Artists and made several minor revisions. Staff will work with Procurement to widely advertise the call.

### 6. Art Tag Grant Application Ranking

David Ruiz made a motion to recommend \$2,500 each (which requires at least \$625 to be used for out-of-county marketing, per *Visit Gainesville, Alachua County* requirements) to the Board of County Commissioners for Art Speaks, Glenn Terry, Joon Thomas, and Andrea Young; Stephanie Silberman second; unanimous approval; motion carried.

David Ruiz made a motion to recommend \$1,500 each for MusicGNV and Sequential Artists Workshop and \$1,000 for Melissa DeSa to the Board of County

Commissioners; Stephanie Silberman second; unanimous approval; motion carried.

# 6.1 Art Tag Grant Resolution Revision Review

The Arts Council reviewed the proposed changes and requested that undergraduate students be allowed to apply. David Ruiz made a motion to recommend the changes, as proposed; Carol Velasques Richardson second; motion carried (5:1) with Corey Williams in dissent.

Mr. Williams submitted his verbal resignation from the Committee.

# 6.2 Art Tag Grant Final Report Review

This item was tabled until the October meeting.

# 7. Florida Association of Public Art Professionals 26th Annual Conference

Oaklianna Caraballo reported that, while she appreciated the Arts Council's interest in working together on next year's conference, the mission of the Florida Association of Public Art Professionals is dues/membership based, so she recommends keeping the events separate.

# 7.1 Artist Conference Evaluation Form Review

This item was tabled until the October meeting.

## 8. Call-to-Artist Update

## 8.1 Fire Station 21 and 80 Bronze Sculptures

Staff are meeting virtually with the artist next week to coordinate logistics/installation.

## 9. Public Comment

None.

## 10. Adjournment

The meeting was adjourned at 7:07 p.m.