



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CULTURE AND ENTERTAINMENT BOARD

February 19, 2015

**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 15, 2015**
- 2. CHILI COOK-OFF RECAP**
- 3. PRES. LINCOLN EVENT RECAP**
- 4. ST. PATRICK'S DAY EVENT UPDATE**
- 5. TASTE OF THE SHORES UPDATE**
- 6. ART SHOW UPDATE**
- 7. EVENT AT DRIVE-IN CHRISTIAN CHURCH UPDATE**
- 8. CONCERT UPDATE**
- 9. OTHER NEW BUSINESS - EmiSunshine concert
2015 Ornaments**
- 10. ITEMS FOR THE NEXT AGENDA**

MINUTES
CULTURE AND ENTERTAINMENT BOARD
January 15, 2015
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

Present: Lorraine Geiger, Lyn Bishop, Hedy Weiss, Mona Goodman, Gloria Groot, and Carole Weidemiller. **Excused:** Mary Lynn Wender.

1. APPROVAL OF THE MINUTES: December 18, 2014

Ms. Geiger moved, seconded by Ms. Weidemiller to approve the minutes of December 18, 2014. The motion passed unanimously by a voice vote.

2. CHILI COOK-OFF UPDATE

Ms. Bishop reported that both obtaining entries and selling tickets were a bit slower this year. The board discussed the possibility of purchasing chili from local restaurants as an option. The board decided to send an email to the local businesses inviting them to enter the chili cook-off as well. Ms. Bishop showed the disposable trays that were purchased to hold the chili tasting cups. Ms. Weiss stated that the golden spoons were ready as prizes. Red Lobster is on board to help set up the event. The board needs to purchase water bottles to sell. Ms. Bishop asked for approval to pay for the advertisement in the Home Town News at a cost of \$85.

Ms. Geiger moved, seconded by Ms. Weidemiller to spend up to \$175 for miscellaneous costs. The motion passed unanimously by a voice vote.

Ms. Geiger moved, seconded by Ms. Weiss to spend \$100 as prize money in the event there are business participants and a separate category is needed. The motion passed unanimously by a voice vote.

3. PRESIDENTIAL EVENT

Ms. Bishop stated that everything was in place for this event except for approving the desserts. The board discussed the various options available at Publix Bakery. It was decided that platters of scones and cookies would be fine.

Ms. Weiss moved, seconded by Ms. Goodman to purchase desserts from Publix not to exceed \$75 in costs. The motion passed unanimously by a voice vote.

4. ST. PATRICK'S DAY EVENT

Ms. Geiger confirmed that the caterer (Ambers Jewel) will use the same menu as last year which includes Shepard's Pie at the same cost. The DJ is confirmed for that evening. The board would like the dance floor in place and agreed to place an advertisement in the Home Town News.

5. TASTE OF THE SHORES

Ms. Bishop showed the board a tray she found to be used during the taste that is sturdier than the Styrofoam plates used in the past. It will help the attendees hold samples from the vendors. The cost for 400 is \$27.59. She also discussed with the board, purchasing dry erase boards at a cost of \$1 each to assist in labeling the tents. The invitation letters have been mailed to the vendors. Ms. Bishop noted that the ticket prices is only \$10 not \$15 as stated at the last meeting.

Ms. Geiger moved, seconded by Ms. Weidemiller to spend \$30 for dry erase boards and \$27.50 for the trays. The motion passed unanimously by a voice vote.

6. PRESENTATION ON CITY'S HISTORY

This item was skipped as Don Large did not show up to discuss.

7. ART SHOW

Ms. Groot spoke with Bertha Kirby of the Ponce Inlet Art Guild. There are 45 members and they are very interested in a doing a show. The board discussed dates and decided on Friday, May 15th. Music was discussed and the board will speak with Dennis Orr who has offered his service for free. More details will be discussed at a later time.

8. EVENT AT DRIVE-IN CHRISTIAN CHURCH

Ms. Weidemiller has spoken to Jo Trawick regarding her student singing at the church. The board discussed dates that were available and choose Sunday, June 14th. Ms. Weidemiller will report back next month.

9. OTHER NEW BUSINESS

The inventory of ornaments is as follows: 2014 (28), 2013 (44), 2012 (26) and 70 hangers.

The board reviewed their upcoming concerts. Still have openings in May and October. Possibilities are Bartee and the group that plays at the Eagles.

Christmas tree sales were disappointing this year. The board will think about whether to sell them again next year.

10. ITEMS FOR THE NEXT AGENDA

Chili recap, President's event recap, St. Patrick's event, Taste of the Shores, art show, drive-in church concert, historical event.

The meeting adjourned at 10:57 am.

ATTEST:

CITY OF DAYTONA BEACH SHORES

Cheri Schwab, Recording Secretary

Lynn Bishop, Chairman