



City of Daytona Beach Shores

"Life is Better Here"

"A Premier, Friendly Place to Be"

AGENDA CULTURE AND ENTERTAINMENT BOARD

July 16, 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: June 18, 2015**
- 2. STEPHEN RALSTON WITH CHRISTMAS DECORATING IDEAS**
- 3. END OF SUMMER BASH**
- 4. DISCUSSION ON HOW TO USE ANY EXTRA FUNDS**
- 5. OTHER NEW BUSINESS:**
- 6. ITEMS FOR THE NEXT AGENDA**

MINUTES
CULTURE AND ENTERTAINMENT BOARD
June 18, 2015
3048 S. Atlantic Ave. Daytona Beach Shores, FL 32118

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

1. APPROVAL OF THE MINUTES: May 21, 2015

Ms. Goodman moved, seconded by Ms. Wender to approve the minutes of May 21, 2015. The motion passed unanimously by a voice vote.

2. APPROVE ADDITIONAL EXP ON LIGHTS (\$120)

Ms. Weiss moved, seconded by Ms. Weidemiller to approve the additional \$120 expense for the lighting in the pavilion. The motion passed unanimously by a voice vote.

3. RECAP JUNE 14 CONCERT

The members were all in agreement that both the performance and reception turned out wonderful. Ms. Tomarelli has a very professional stage presence for her age. The low turnout was attributed to the time of the year.

4. OTHER NEW BUSINESS: SUMMER EVENTS

Ms. Weidemiller stated that she would like the board to hold some form of an art show at some point.

Ms. Weiss spoke of performers named Joe and Brandon who are dancers. Joe puts on a whole choreographed show with costumes. That could be a great opening event for the new building.

Ms. Bishop announced that the board could have approximately \$1000 left in their budget to spend after the End of Summer Bash. She would like to do something for the Public Safety Department to say thank you and show support for them. They get a lot of negative public relations and this would show support. Mr. Booker suggested adding the Public Works Department for all their help on the set-up and tearing down of events. Ms. Weiss liked the idea of holding a breakfast/brunch for them. It could be catered and extra trays could be made up for the night shift.

Another idea for the extra budget funds would be to purchase a menorah for the holidays. The cost is \$795 and it may be put into the city's budget for next year. It was noted that special attention be given so one candle is lit each night.

There was a brief discussion about the dance floor and why it isn't being utilized to often. The members have heard comments that it is too heavy and difficult to put together. It was the dance floor recommended by both the Senior Center Director and the Zumba instructor. It is hoped that it can be moved to the new community building and utilized more often.

5. ITEMS FOR THE NEXT AGENDA

The meeting ended at 10:16 am.

ATTEST:

CITY OF DAYTONA BEACH SHORES

Cheri Schwab, Recording Secretary

Lynn Bishop, Chairman