

**ARTS, CULTURE & ENTERTAINMENT TRANSITION COMMITTEE
DO BETTER WITH WHAT WE HAVE SUB-COMMITTEE**

THURSDAY, JULY 27, 2023
1 P.M. – 3 P.M.

PHYSICAL LOCATION
JESSIE BALL DUPONT CENTER, 40 E. ADAMS ST. RM. 38
JACKSONVILLE, FL, 32202

AGENDA
July 27, 2023

1. Welcome/Attendance
2. Discuss general administrative tasks for Sub-Committee (Meeting Notices, Minutes)
3. Review of elements of our Sub-Committee
 - a. Identify existing City-owned historic and culturally important spaces, dormant programs, or neglected venues.
 - b. Meet with leaders in city departments and city-managed venues to understand underutilized assets and paused programs
 - c. Propose action items reignite and reimagine assets the city already has, with the arts -those who create it, care for it and share it – as the catalyst.
4. Report Suggested Template (Will help us discuss what info to gather):
 - a. Statement as to the current status of each focus area. Strengths/Challenges/Opportunities. Is there data to include in the statement?
 - b. What are 3-5 core documents/resources/reports/best practices you are using?
 - c. What could be done with the support of the Mayor, to begin to address these issues? What is possible in the short term? What needs longer term attention? Is there any “low hanging fruit”?
 - d. For each actionable item how should we measure success?
 - e. Broadly, what resources are needed to implement? Funding, people, process?
 - f. Please provide 5 organizations/individuals you will be inviting to participate as resources to the Committee. Who will you be intersection with in the City?
5. List of City Venues
 - a. Progress made from last meeting
 - b. New Additions
6. List Making – Subject Matter Experts, Leaders & Venue Managers
 - a. Progress made from last meeting
 - b. Potential questions to ask Subject Matter Experts
 - c. Assign Sub-Committee Members Subject Matter Experts to reach out to
7. Thoughts inclusions and recommendations to include in our Final Report
8. Upcoming Meeting Schedule for Sub-Committee
9. Public Comment
10. Adjournment