

CULTURAL AFFAIRS COMMISSION MEETING MINUTES
Monday, May 11, 2009

Members Present: Tia Blassingame, Su-Lin Carbonelli, Laurel Coniglio, Jennifer Delmonico, Robert Parker, Aleta Staton, William Denby. **Staff Present:** Barbara Lamb, Margaret Bodell. **Members Absent:** Alderman Frances Clark, Dorreth Cole, Suzette Franco-Camacho, Gabriela Campos-Matteson, Perkins Foss, Randi Rubin Rodriguez, Dean Sakamoto, Mimi G. Sommer. **Guests:** Doug Hausladen (unconfirmed CAC member), and AMS reps Josh Borenstein and Lynette Turner .

I. CALL TO ORDER

The meeting was called to order by J. Delmonico at 5:50 p.m.

II. APPROVAL OF MINUTES

Minutes to be revisited when a quorum is present.

III. DIRECTOR'S REPORT

Cultural Affairs: B. Lamb distributed a written report. Additionally, B. Lamb discussed the recent public hearing on the City budget and summarized the testimony of the 5-6 people who testified on behalf of the department.

IV. OLD BUSINESS

None discussed.

V. NEW BUSINESS

B. Lamb excused herself and a general discussion was conducted with representatives from AMS regarding the development of a strategic plan for the Department of Cultural Affairs.

VI. ADJOURNMENT

Meeting adjourned at 7:15 p.m.

THE NEXT MEETING OF THE CULTURAL AFFAIRS COMMISSION IS SCHEDULED FOR MONDAY, JUNE 8 AT 5:45 PM AT CITY HALL.**

**the press conference scheduled for June 8th at the Stetson Library has been postponed until later this summer.