

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

AGENDA

July 14, 2023

1 p.m. – 3 p.m.

Ed Ball Bldg., 214 N. Hogan St., Suite 114
Jacksonville, FL 32202

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. Name of Transition Committee & Sub-Committee
 - b. Names of members of Sub-Committee
 - c. Expert Contributors
 - d. Description of Current Conditions
 - e. Recommendation(s)
 - f. Context
 - g. Short-Term Actions
 - h. Long-Term Actions
5. List Making and Initial Reaction of City-owned Spaces
6. List Making – Subject Matter Experts, Leaders & Venue Managers
 - a. Potential questions to ask Subject Matter Experts
 - b. Assign Sub-Committee Members Subject Matter Experts to reach out to
7. Upcoming Meeting Schedule for Sub-Committee
8. Public Comment
9. Adjournment

Pursuant to the Americans with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days for notification to process; last-minute requests will be accepted but may not be possible to fulfill. Please contact Disabled Services Division at: V (904) 255-5466, TTY-(904) 255-5476, or email your request to karat@coj.net.

Please contact Michelle Godwin-Ware by telephone at (904) 255-8236 or by email at Michellegw@coj.net if you have any questions regarding this notice.