

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

AGENDA

July 20, 2023

DATE: Thursday, July 20, 2023

TIME: 1 pm to 3 pm

PLACE: Ed Ball Building, 214 N Hogan Street, 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 to 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 the 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 of City Venues
 - a. Progress made from the last meeting.
 - b. New Additions
6. List Making – Subject Matter Experts, Leaders & Venue Managers
 - a. Progress made from the last meeting.
 - b. Potential questions to ask Subject Matter Experts
 - c. Assign Sub-Committee Members Subject Matter Experts to reach out to
7. Thoughts on inclusions and recommendations to include in our Final Report
8. Upcoming Meeting Schedule for Sub-Committee
9. Public Comment
10. Adjournment