

Additional Analysis Information:

This additional information provides the Board details as to the Cultural Plan Review Committee structure the City will be considering during its October 10, 2012 meeting, for the Board's consideration with respect to the Cultural Plan Review process.

The analysis included in the Board's October 9, 2012 agenda item #13, Acceptance of the Process to Review the Cultural Plan in 2013, focused on the process the City Commission adopted on September 19, 2012, as presented by City Commissioner Ziffer during that City Commission meeting. County staff has learned that the City has a related agenda item on its October 10, 2012 meeting agenda, which is more specific as to the proposed membership of the Cultural Plan Review Committee (Attachment #1), and deviates from the structure currently identified in the Board's agenda item #13.

The table presented on the following page provides a side-by-side comparison of the following:

Column A - The Committee makeup as previously adopted by the City (which is the makeup currently described in the Board's Agenda Item #13);

Column B – The Committee makeup as described in the City's October 10, 2012 Agenda Item; and

Column C – Designation membership in Column A differs from Column B.

Of course, staff seeks Board input and direction as to the Commission's preference or any specifics with respect to this proposal. The Board's direction should consider this new information.

Cultural Plan Review Committee

Membership, as adopted by the City September 19, 2012, and as described in County's October 9, 2012 Agenda Item #13	Membership, as described in City's October 10, 2012 Agenda Item	Membership Difference
Three members appointed by the City Commission	Three (3) members selected by the City Commission. Each City Commissioner will be invited to provide one (1) nominee. The City Manager's Office will coordinate the selection process and a final slate of candidates will be brought back to the City Commission for approval	
Three members appointed by the County Commission	Three (3) members selected by the County Commission in a manner to be determined by the County Commission	
One alumni from the KCCI Community Catalyst Program	The Executive Director of KCCI or the Director's designee	X
A graduate from Leadership Tallahassee	The Chair of the Board of Governors of Leadership Tallahassee or the Chair's designee	X
A graduate from Tallahassee Active Life Long Learners	A graduate of the Tallahassee Active Lifelong Leadership (TALL) program. The TALL representative will be identified by the Director of the Tallahassee Senior Center	
A representative from the Tallahassee Network of Young Professionals	The President of the Tallahassee Network of Young Professionals or the President's designee	X
A representative from the Greater Tallahassee Chamber of Commerce	The Chair of the Greater Tallahassee Chamber of Commerce or the Chair's designee	X
A representative from the Capital City Chamber of Commerce	The Chair of the Capital City Chamber of Commerce or the Chair's designee	X
A representative from an organization involved in historic and heritage preservation	Althemese Barnes, Executive Director of the Riley Center/Museum	X
Chair of the Economic Development Council	The Chair of the Tallahassee/Leon County Economic Development Council or the Chair's designee	
Chair of the Tourist Development Council	The Chair of the Tallahassee Tourist Development Council or the Chair's designee	
A representative from the Council on Culture & the Arts (COCA) Board of Directors	The Chair of the Council on Culture and the Arts (COCA) or the Chair's designee	X



Agenda Item Details

Meeting	Oct 10, 2012 - City Commission Meeting
Category	11. CITY COMMISSION
Subject	11.01 Cultural Plan Process Update---COMMISSIONER ZIFFER
Type	Action, Discussion
Fiscal Impact	No
Recommended Action	Option 1: Approve the proposed process to select the 16-member Cultural Plan Review Committee.

STATEMENT OF ISSUE

On September 19, 2012, the City Commission approved a process for review of the Tallahassee Cultural Plan. The approved process called for the creation of a 16-member Cultural Plan Review Committee which would be charged with evaluating the 2003 Cultural Plan and making recommendations on potential changes and revisions to the Cultural Plan. This agenda item seeks to provide some additional detail on the proposed membership of the Review Committee and the member selection process.

The Committee will be composed of sixteen (16) members with: three members (3) selected by the City Commission, three members (3) selected by the County Commission, the Executive Director or designee of the Knight Creative Communities Institute (KCCI), the President or designee of the Tallahassee Network of Young Professionals (NYP), the Chair or designee from the Leadership Tallahassee Board of Governors, the Chair or designee from the Greater Tallahassee Chamber of Commerce, the Chair or designee from the Tallahassee/ Leon County Economic Development Council, the Chair or designee from the Capital City Chamber of Commerce, the Chair or designee from the Council on Culture and the Arts (COCA), a graduate of the Tallahassee Active Lifelong Leadership (TALL) program, the Chair or designee from the Tallahassee Tourist Development Council (TDC) and Althemese Barnes, to serve as the representative from a historic and cultural preservation organization .

RECOMMENDED ACTION

Option 1: Approve the proposed process to select the 16-member Cultural Plan Review Committee.

FISCAL IMPACT

None

HISTORY FACTS & ISSUES

On September 19, 2012, the City Commission discussed and approved an action to review the 2003 Cultural Plan. That action included approval of the creation of a 16-member Cultural Plan Review Committee. This agenda item provides additional detail on the proposed process for selecting the individual members of the Committee.

The Committee will be composed of the following 16 members:

- Three (3) members selected by the City Commission. Each City Commissioner will be invited to provide one (1) nominee. The City Manager's Office will coordinate the selection process and a final slate of candidates will be brought back to the City Commission for approval.

- Three (3) members selected by the County Commission in a manner to be determined by the County Commission.
- The Executive Director of KCCI or the Director's designee.
- The President of the Tallahassee Network of Young Professionals or the President's designee.
- The Chair of the Greater Tallahassee Chamber of Commerce or the Chair's designee.
- The Chair of the Tallahassee/Leon County Economic Development Council or the Chair's designee.
- The Chair of the Council on Culture and the Arts (COCA) or the Chair's designee.
- The Chair of the Board of Governors of Leadership Tallahassee or the Chair's designee.
- A graduate of the Tallahassee Active Lifelong Leadership (TALL) program. The TALL representative will be identified by the Director of the Tallahassee Senior Center.
- The Chair of the Tallahassee Tourist Development Council or the Chair's designee.
- The Chair of the Capital City Chamber of Commerce or the Chair's designee.
- Althemese Barnes, Executive Director of the Riley Center/Museum.

As recommended, the composition of the Cultural Plan Review Committee will: (a) emphasize the economic development role which arts and culture play in our local economy, (b) include organizations and individuals who are deeply involved in arts and cultural programs in Tallahassee, (c) tap into a pool of highly skilled and motivated community volunteers and (d) represent the diversity of our community.

It is our objective to have the Committee membership selection process completed within the next four weeks.

CHARITABLE CONTRIBUTIONS

N/A

OPTIONS

Option 1: Approve the proposed process to select the 16-member Cultural Plan Review Committee.

Option 2: Do not approve the proposed Cultural Plan Review Committee and provide further direction to staff.

ATTACHMENTS

N/A