

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: SEPTEMBER 19, 2007

Division: TDC

Bulk Item: Yes No

Department: _____

Staff Contact Person/Phone #: Maxine Pacini
296-1552

AGENDA ITEM WORDING:

Approval of the FY 2008 Recommendation Committee Members for the Florida Keys Council of the Arts.

ITEM BACKGROUND:

The current agreement with Florida Key Council of the Arts to act as a county wide Cultural Umbrella to make recommendations to the Monroe County Tourist Development Council and County concerning funding for tourism related cultural activities, requires yearly approval by the TDC and BOCC of the Florida Keys Council of the Arts Recommendation Committee. They are requesting approval to reappoint all of their current members for the period of October 1, 2007 to September 30, 2008.

TDC approved same at their meeting of July 31, 2007.

PREVIOUS RELEVANT BOCC ACTION:

BOCC approved original agreement at their meeting of July 19, 2006

CONTRACT/AGREEMENT CHANGES:

Approval of FY 2008 Recommendation Committee

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: \$670,800

BUDGETED: Yes No

COST TO COUNTY: \$670,800

SOURCE OF FUNDS: TDC

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

DOCUMENTATION: Included Not Required

DISPOSITION: _____

AGENDA ITEM # _____

July 17, 2007

To: Tourist Development Council

From: Andrea Comstock, Business Manager

Re: Request Approval of Cultural Umbrella Committee Members for 2007/08

The Board of Directors of the Florida Keys Council of the Arts at its May 18, 2007 board meeting unanimously approved nomination of the following Cultural Umbrella committee members to another term beginning October 1, 2007 and expiring September 30, 2008, and requests Tourist Development Council approval of same.

District 1 Shirley Freeman
District 2 Sherry Phillips
District 3 Marianne Motches
District 4 Chris Sante
District 5 Bob Sandifer