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2022-2023 Cultural Service CAPITAL Grant Program Hearings

9:15 a.m.-Conclusion; Wednesday, April 12, 2023

**MINUTES (pending approval)**

Jessie Ball duPont Center, 40 East Adams Street in Conference Room 202

**CSGP Members Present In-Person:** Wilton Blake, Amy Crane, Cory Driscoll, Sally Pettegrew, Laura Schepis, Karen Estella Smith, Tim Snyder, Angela Strain, Ellen Williams (Chair); **Members Present Online:** NA

**CSGP Members Absent:** Alarie Gibbs

**CCGJ Staff:** Amy Palmer (Dir. of Grants Administration), John Poage (Grantmaking Manager), Diana Donovan (Executive Dir.), Josue Cruz (Dir. of Development), Iris Benson (Operations Coordinator)

Call to Order

Introductions and Opening Remarks

Hearings for **CAPITAL GRANT** Applicants:

1. Beaches Museum
2. Cummer Museum
3. Florida Theatre
4. Hope at Hand
5. Jacksonville Arts & Music School
6. Jacksonville Historical Society
7. Jacksonville Symphony
8. Mandarin Museum
9. Museum of Contemporary Art – Jacksonville
10. Museum of Science & History
11. Players by the Sea
12. Springfield Preservation & Revitalization Council
13. The Florida Ballet
14. The Jacksonville Children’s Chorus
15. The Performer’s Academy
16. Theatre Jacksonville
17. WJCT

Public Comment

Final Scoring and Funding Allocation Recommendations for Capital Grant Applicants

Certification of Scores for Capital Grant Applicants

Final Public Comment

**MOTION to approve and recommend the FY2023 Capital Grant Awards to the Cultural Council Board of Directors for its approval.** Pettegrew, 2nd Strain (passed 9-0):

* “This motion includes a provision such that if an error is discovered during an audit of the scores following the hearings, then the correction of the error is provided for. Any such corrections will be communicated to both applicants and the committee.”
* “This motion includes a provision such that if an organization declines its award then those funds will be redistributed among the remaining grantees by re-running the iteration model.“

Closing Remarks & Adjournment