The meeting was called to order by Clarissa Howard, Communications Director for City of Winter Park, at 9:03 a.m.

Staff Present: Clarissa Howard, Craig O’Neil, Lauren Luna and Lindsey Hayes.

Voting Members Present: Lauren Branzei, Peter Scheryer, Dina Mack for Ena Heller, Debbie Komanski, Susan Skolfield, and Betsy Gwinn. Catherine Hinman arrived shortly after the meeting concluded.

**Public Comments on non-agenda items**
- Winter Park History Museum Annual Holiday Open House at the Winter Park Country Club from 5 to 10 p.m.
- There will be a video unveiling for the 60th Annual Winter Park Sidewalk Art Festival – location TBD
- The city is holding a public sale on Tuesday at the Rachel D. Murrah Civic Center.
- The Canopy has the possibility for new art to be commissioned. The Public Art Advisory Board is working on ranking the top 20 pieces of art in the city to send to Sir David Adjaye for consideration.
- Jackie with the Observer will be offering a ¼ page highlight of each arts & culture organization from now until “Weekend of the Arts.” Jackie was asked to send information to the city for dissemination to the Alliance.

**Agenda Items**

a) **Approval of November 1, 2018 meeting minutes:** Presented by Clarissa Howard. Minutes moved by Randy and seconded by Debbie approved unanimously.

b) **Review & Discuss:** Presented by Clarissa Howard.
   “Weekend of the Arts” Brochure
   Events showcased from each organization – if events have not been entered, it was requested to be entered into the calendar by the end of the day for inclusion into the brochure.
   VIP Gathering – Monday, February 4, 2019 5:30 to 7 p.m. at Casa Feliz
   Susan Omoto is reaching out to a guitarist that plays at Casa Feliz to see if he is interested in providing mood music for the event.
   Invitation to be similar to last years.
   Clarissa has received 7 of the 18 “organization highlights”. Requested others submit their highlights by the end of the day.
   Annie Russell Theater students and staff will take highlights and produce a piece sharing each organizations submissions. This piece will be presented at the Alliance’s January 10 meeting for review and discussion.
   Lisa is putting together a list of contacts to get together with. Her first deadline is December 10th to be in the Orlando Magazine calendar.

d) Next meeting: Thursday, January 10, 9 a.m. | location - TBD.
   Read by Clarissa Howard and all those with calendar event questions were asked to stay after the meeting to ensure inclusion of their events in the Arts & Culture Google Calendar.

There was no further business. Meeting adjourned at 9:38 a.m.