

FINAL Minutes
Development Committee Meeting
May 4, 2011

Present voting members: Evelyn Bless, Nancy Stearns, John Miley, Tom Aderhold, Nancy Manning, Libbie Jae

Absent voting members: Kathy Sutton, Bob Kerns

Also present: Dale Nederhoff, Sandra Harrington, Todd Dunkle, Barbara Aderhold

Chair: Evelyn, **minutes:** Nancy M.

Approval of last meeting's minutes (3/2/2011): Nancy S. moved to approve the proposed minutes; seconded by Evelyn. After a few corrections were made, minutes were approved unanimously.

Budget Review. There was no Profit & Loss statement presented in Paul's absence.

Development Report. Todd presented his monthly report, see attached. He voiced some concern as to the presentation of the newly-adopted Vision statement on the CCC web site, and others agreed.

Action items:

- Todd will draft an introduction to the Vision statement to present at the next Development Committee meeting.
- Everyone – think about our own networks and contacts, and give names to Todd so he can connect with them.
- Tom will give to Todd his list of the area's Homeowner's Associations and work with him on an effort to contact them.
- Evelyn will work with Kathy Sutton to set up a field trip to visit the Largo and Dunedin Cultural Centers. Maybe we can get a county van and driver to take us.

County Budget Process. An update on the Hillsborough budget process was given by John Miley who attended the April 21st BOCC Parks and Recreation workshop.

Nancy S. said that we should have a designated liaison with the County that must be involved in all discussions pertaining to their plan of creating regional centers. Decisions should not be made without this person being involved. We want to be proactive in shaping the County plan.

Plans need to be made before the next meeting with Victor Crist.

Todd said that Commissioner Kevin Beckner was blown away by his tour of the CCC.

There was discussion that we should give every County Commissioner something to hang on their wall to tout the CCC; perhaps a nice plaque with our Mission statement and a picture of the building on it. We should talk with every commissioner every six months to update them as to our accomplishments. We could maintain an up-to-date binder to show off the Center. This would be a helpful tool for Todd, as well.

Other Items: The status of the Donor Plaque was brought up. No decision has yet been made. It was suggested that Todd include the new Art Curator, Gainor Roberts, in decisions on its design.

Action items for the next meeting:

- Todd to bring a showcase binder to the next meeting.
- We will consider the goals that came out of the Strategic Planning sessions, and “group” them.
- We think about Business Priority #4, Customer Satisfaction, and how this committee can help implement the stated goals within the adopted timeline.

Meeting adjourned at 3:05 PM.

Next Committee meeting: June 1, 1 p.m.

March 4, 2011 Development Update by Todd Dunkle to be attached.