

TOURIST DEVELOPMENT COUNCIL
JUNE 13TH
2195 Southern Boulevard
West Palm Beach, Florida
AGENDA

1. ROLL CALL

Welcomes our new TDC Board Member Commissioner Shoaf from the City of West Palm Beach that has been appointed to fill the at-large term of Mayor James.

2. AGENDA ADDITIONS AND DELETIONS – MOTION TO APPROVE

3. MOTION TO APPROVE THE MAY 9TH TDC MEETING MINUTES*

4. MOTION TO RECEIVE AND FILE THE CONSENT ITEMS FOR JUNE 2019

- A. **CONTRACT TRACKING REPORT***
- B. **CULTURAL COUNCIL ACTIVITY REPORT***
- C. **SPORTS COMMISSION ACTIVITY REPORT***
- D. **FILM & TV MONTHLY NEWSLETTER***
- E. **FILM & TV PRODUCTION REPORT***
- F. **ERM PROJECT STATUS REPORT***
- G. **DTPB ACTIVITY REPORT***
- H. **CONVENTION CENTER INCOME STATEMENT & FINANCIAL OPERATIONS ANALYSIS COMPARED TO BUDGET & PRIOR YEAR***
- I. **CONVENTION CENTER MARKETING UPDATE***
- J. **CONVENTION CENTER “PACE” REVENUE REPORT***
- K. **CONVENTION CENTER FOOD & BEVERAGE OPERATING REPORT***
- L. **PBI TRAFFIC REPORT***
- M. **HOTEL PIPELINE REPORT***
- N. **1991-2018 FILM & TV PRODUCTION HISTORY REPORT***

5. OLD BUSINESS – DISCUSSION ITEMS

A. TDC

- 1. **Director’s Report***
 - a. **TDC Scorecard & Discover Hotel Performance Dashboard***
 - b. **Bed Tax***
 - c. **Report Out***
- 2. **Discussion with Anne Gannon on TDT Ordinance-20 min.-Anne Gannon**
- 3. **Tourist Development Support for Super Bowl LIV Discussion***

6. NEW BUSINESS – DISCUSSION ITEMS

A. TDC

- 1. Proposed DRAFT Contract Changes for all Agencies & Convention Center***
- 2. Convention Center District Expansion Study Funding Increase***

B. ERM

- 1. Presentation and Update on Beaches-15 min. – Deb Drum**
- 2. Two Minute Update**

C. SPORTS COMMISSION

- 1. Motion to approve the following Cat. “G” Grant Agreements***

- a. Perfect Game World Wood Bat Association (WWBA) World Championship Weekend-Oct. 10-14, 2019-Roger Dean Chevrolet Stadium, FITTEAM Ballpark of the Palm Beaches, Santaluces Athletic Complex \$50,000**
- b. World comes to the Palm Beaches – Oct. 30-Nov. 3, 2019-FITTEAM Ballpark of the Palm Beaches, Roger Dean Chevrolet Stadium, Santaluces Athletic Complex, Jupiter Community Park – NEW \$10,000**
- c. US Youth Soccer Assoc. Olympic Dev. Program (ODP) Girls Winter Interregional – Nov. 22-28, 2019 FAU, Spanish River Athletic Complex \$15,000**
- d. American Junior Golf Assoc. (AJGA) Rolex Tournament of Champions-Nov. 23-28, 2019-PGA Nat’l Resort & Spa \$12,000**
- e. Equestrian Holiday & Horses Circuit (Nov. 26, 2019-Jan. 5, 2020-Palm Beach Int’l Eq. Center \$15,000**
- f. FITTEAM Palm Beaches Marathon-Dec.6-8, 2019- starting at Meyer Park Amphitheatre \$15,000**
- g. “Little Mo” Int’ls in FL-Dec. 6-11, 2019-PGA Nat’l Resort & Spa, Eastpointe Golf & Racquet Club, PB Gardens Tennis Center \$10,000**
- h. Holiday Basketball classic of the Palm Beaches, Dec. 26-30, 2019-The Benjamin School, Cardinal Newman HS, PB Gardens HS \$15,000**
- i. Int’l Tennis Fed. (ITF) Seniors World Champs**

April 26-May 10, 2020 – 8 tennis facilities in PB Gardens
 & Boca Raton, Polo Club of B.R, Boca West CC,
 Boca Grove CC, Woodfield CC, BallenIsles CC,
 Mirasol CC, PB Gardens Tennis Center, PGA Resort
 & Spa NEW \$30,000

2. Two Minute Update

D. CULTURE COUNCIL

1. Motion to approve the Cat. “B” Grants for FY2020 in the total amount of \$4,295,200.

Level 1 – Revenues \$2 Million and under

- a. Adolph & Rose Levis Jewish Community Center \$93,274
- b. Loxahatchee River Historical Society, Inc. \$128,794

Level 2- Revenues between \$2,000,001 and \$3 Million

- c. Armory Art Center \$152,180
- d. Palm Beach State College \$152,515
- e. FAU Foundation, Inc. Dorothy Schmidt
of Arts and Letters \$158,451
- f. The Society of the Four Arts \$184,368

Level 3-Revenues between \$3,000,001 and \$5 Million

- g. Palm Beach Photographic Centre \$185,626
- h. Old School Square Center for the Arts, Inc. \$188,657
- i. Palm Beach Dramaworks, Inc. \$199,423
- m. Morikami Museum and Japanese Gardens \$199,841

Level 4 – Revenues \$5 Million and Over

- n. Miami City Ballet, Inc. \$226,263
 - o. Boca Raton Museum of Art, Inc. \$237,301
 - p. Zoological Society of the Palm Beaches, Inc. \$239,307
 - q. SunFest \$239,809
 - r. Henry Morrison Flagler Museum \$241,314
 - s. So. Fl. Science Center and Aquarium \$242,067
 - t. Palm Beach Opera \$242,694
 - u. Maltz Jupiter Theatre, Inc. \$244,324
 - v. Loggerhead Marinelife Center \$245,328
 - w. Raymond F. Kravis Center for the Performing
Arts, Inc. \$246,832
 - x. Norton Museum of Art \$246,832
- Total Amount \$4,295,200

2. Motion to approve the Cat. "CII" Grants for FY20 in the amount of \$530,400

Level 1-10% of Operating Revenue up to \$500,000

a.	Palm Beach Poetry Festival	\$18,371
b.	The Boca Raton Children's Museum	\$18,947
c.	Lake Worth Street Painting Festival	\$25,069
d.	Expanding and Preserving Our Cultural Heritage, Inc. (EPOC)Spady Museum	\$25,242
e.	Chamber Music Society of Palm Beach, Inc.	\$28,896

Level 2 – Revenues between \$500,000 and \$1,174,999

f.	Center for Creative Education	\$27,860
g.	Busch Wildlife Sanctuary	\$28,462
h.	Lake Worth Playhouse	\$28,663
i.	Boca Ballet Theatre Company	\$28,730
j.	Lighthouse ArtCenter, Inc.	\$29,132
k.	Boca Raton Historical Society	\$29,383
l.	Mandel Jewish Community Center of the Greater Palm Beaches	\$29,400
m.	Centre for the Arts at Mizner Park, Inc.	\$29,634
n.	Historical Society of Palm Beach County	\$29,885
o.	Young Singers of the Palm Beaches	\$29,936
p.	Boca Raton Philharmonic Symphonia, Inc.	\$30,003
q.	Palm Beach Symphony Society, Inc.	\$30,538
r.	Friends of the Mounts Botanical Garden	\$30,940
s.	Ann Norton Sculpture Gardens, Inc.	<u>\$31,309</u>
	Total Amount	\$530,400

3. Two Minute Update

E. Film & TV

1. Barrett Jackson Video
2. Two Minute Update

F. CONVENTION CENTER

1. Global Spectrum*Dave Anderson
 - b. Two Minute Update
2. Ovations*-Vince LaPapa
 - a. Two Minute Update

G. DISCOVER

1. Two Minute Update

7. BOARD COMMENTS

8. ADJOURNMENT

The next board meeting will be July 11th in the TDC Board Room at 2195 Southern Blvd., 1st Floor Boardroom, West Palm Beach.

Tdc/tdcmtgs2019/AgendaJune

DRAFT