



City of Fort Pierce, Florida
Arts and Culture Advisory Board Meeting
November 11, 2018

MINUTES

The Arts and Culture Advisory (ACT) Board meeting began at approximately 2:00pm.

Members Present: Luke Croghan, Jon Neprud, Julie Pouliotte, Mary Myers, Doretha Hair Truesdell, Holly Theuns

Members Absent: Jeanne Johansen - excused

Staff in Attendance: Libby Woodruff, Grants Administration Division Manager

Visitors: None

The meeting was called to order by Chairman Jon Neprud at approximately 2:04 pm.

1. Approval of Minutes from Previous Meeting

Luke Croghan motioned, seconded by Doretha Hair Truesdell to accept the minutes from the September 13 ACT Board meeting; motion carried.

2. New Business

a. Discussion of Board Member Potential Conflict of Interest

The ACT Board discussed the possibility of conflicts of interest amongst members who are employed by or working at various arts organizations and businesses. It was determined that as of now, they did not foresee any conflicts of interest.

b. Welcome New ACT Board Members

Ms. Woodruff and the ACT Board welcomed two new members – Holly Theuns and Mary Myers.

3. Old Business

a. Development of Plan to Create 10-Year Arts and Culture Strategic Plan

The ACT Board had a roundtable discussion of criteria for the Professional Development section of the Arts and Culture 10-Year Strategic Plan.

b. Update on Renovation of St. Anastasia Building

Ms. Woodruff provided an update on the City's plans to renovate the St Anastasia Building.

4. Adjournment

Motion was made by Holly Theuns, seconded by Luke Croghan to adjourn the meeting at approximately 3:39pm.

Recorded minutes of this meeting are available via Public Records Request.