

City of Fort Pierce
Arts and Culture Advisory Board
Thursday, September 12, 2019
2:00 P.M. ~ 2nd Floor Conference Room, City Hall



DRAFT MINUTES

1. **Call to Order** - The meeting was called to order at 2:04 PM
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited
3. **Roll Call**
Present: Jeanne Johansen, Mary Myers, Jon Neprud, Julie Pouliotte, Doretha Hair Truesdell
Absent: Luke Croghan, Holly Theuns
Staff Present: Caleta Scott, Kaitlyn Ballard
4. **Comments from the Public** – There were no comments from the public.
5. **Approval of Minutes from July 11, 2019 meeting**
Motion was made by **Doretha Hair Truesdell**, seconded by **Jeanne Johansen**, to approve the minutes from the July 11, 2019 meeting. All in Favor. **Motion passed.**
6. **New Business**
 - a. Arts in Public Places
Discussion included the need to identify current art and its location in the City of Fort Pierce. The current map should be reviewed and updated with photos. Maintenance of art needs to be addressed as well.
7. **Old Business**
 - a. Subcommittee Outline
Discussion included turning the subcommittee list into a “*Google Doc*” for ease of use and updating purposes. Staff will work with Board to streamline document.
 - b. Continuing Creation of the 10-year Action Plan
Due to time constraints, the committee did not delve into the Action plan; focus on the AIPP, Art of Fort Pierce Art Camp are major components of the Action Plan creation.

c. Edwin Binney / Crayola

Jeanne Johnsen will continue her research and follow up with the Crayola and Binney family. This project will be ongoing and continuous concerted effort will be formalized.

8. **Other Business** .

The Board was tasked with thinking of a location for the 9/11 memorial rock that the city has received. It will be on the agenda at the next meeting.

9. **Board Discussion**

Discussion included information about the upcoming Cultural Alliance meeting at St. Lucie County, an idea about a future charge to future developers for 2% to go to the arts and a battle of the band's event in the future.

10. **Staff Discussion**

Staff announced the Community Garden Fall Kickoff Party on Saturday, September 28, 2019 from 8AM – 11AM.

11. **Adjournment** – Meeting was adjourned at 3:21 PM