

CITY OF FORT PIERCE
ARTS AND CULTURE ADVISORY BOARD

Regular Meeting - Thursday, October 10, 2019 - 2:00 p.m.

City Hall - Planning Conference Room, Second Floor, 100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject on this Agenda may be heard at this time. Please sign the sign-up sheet in order to speak. Please limit your comments to no more than five (5) minutes, as this section of the Agenda is limited to thirty minutes. The Arts and Culture Advisory Board will not be able to take any official action under “Comments from the Public” section.

5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from September 12, 2019 Meeting

6. **NEW BUSINESS**

- a. National Park Service Loan Placement
- b. Fall Art of Fort Pierce Art Camp

7. **OLD BUSINESS**

- a. Subcommittee Updates
 - 1. Education
 - 2. Events / Programming
 - 3. Creative Placemaking
 - 4. Marketing / Media
 - 5. Master Plan
- b. Continuing Creation of the 10-year Action Plan

c. Edwin Binney / Crayola

8. **OTHER BUSINESS**

9. **BOARD DISCUSSION**

10. **STAFF DISCUSSION**

11. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3065 at least 48 hours prior to the meeting.

Arts and Culture Advisory Board

5. a.

Meeting Date: 10/10/2019

Re:

SUBJECT:

Approval of Minutes from September 12, 2019 Meeting

Attachments

ACT Minutes - Sept. 12 2019

Form Review

Form Started By: Caleta Scott
Final Approval Date: 10/04/2019

Started On: 10/04/2019 02:49 PM

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