

City of Fort Pierce
Arts and Culture Advisory Board
Thursday, October 10, 2019
2:00 P.M. ~ 2nd Floor Conference Room, City Hall



DRAFT MINUTES

1. **Call to Order** - The meeting was called to order at 2:03 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, Luke Croghan, Holly Theuns

Absent: None

Staff Present: Kaitlyn Ballard

4. **Comments from the Public** – There were no comments from the public.

5. **Approval of Minutes from September 12, 2019 meeting**

Motion was made by **Doretha Hair Truesdell**, seconded by **Jeanne Johansen**, to approve the minutes from the September 12, 2019 meeting. All in Favor. **Motion passed.**

6. **New Business**

a. National Park Service Loan Placement

Discussion included the need to house the rock in a display case with a plaque. The committee would like to put the rock near the CeeCee Ross Lyles Memorial on Indian River Drive. The discussion all included holding a possible call to artists for the display case the rock will be housed in.

b. Fall Art Camp

Discussion included possible dates for this year's Fall Art Camp. Julie Pouliotte will contact Casandra Jackson at the City of Fort Pierce's Recreation Center and discuss which committee members will assist with this year's camp.

7. **Old Business**

Subcommittee Updates

1. Education

2. Events / Programming

3. Creative Placemaking
4. Marketing / Media
5. Master Plan

Discussion included the specifics of the subcommittee list. Currently, staff is working with the IT Department to create such a list that is accessible to the committee. The committee will revisit this item once the list has been created.

a. Continuing Creation of the 10-year Action Plan

Due to time constraints, the committee did not delve into the Action plan. However, it was discussed that the committee would like the City to be a destination for artists and the committee will continue to work on the Arts and Culture Master Plan.

b. 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. Currently, the design has been developed and hopefully fundraising and site approval will begin soon.

8. **Other Business** .

The Board was tasked with thinking and coming up with a plan to map, locate, and describe the artwork throughout the City of Fort Pierce.

9. **Board Discussion**

Discussion included an idea about a future charge to developers for 2% to go to the arts and culture budget. The creation of an ordinance for historical buildings to be allowed to run as a business was also discussed. The committee would like to discuss these items at a future City Commission Meeting.

10. **Staff Discussion**

Staff announced the turnout at the Community Garden Fall Kickoff Party on Saturday, September 28, 2019.

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