

CITY OF FORT PIERCE
ARTS AND CULTURE ADVISORY BOARD

Regular Meeting - Thursday, November 14, 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 October 10, 2019 Meeting

6. **NEW BUSINESS**

- a. Arts and Culture Master Plan Review

7. **OLD BUSINESS**

- a. Fall Art Camp

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: 11/14/2019

Re:

SUBJECT:

Approval of Minutes from October 10, 2019 Meeting

Attachments

ACT DRAFT Minutes - October 10, 2019

Form Review

Form Started By: Kaitlyn Ballard
Final Approval Date: 11/07/2019

Started On: 11/07/2019 12:54 PM

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

Arts and Culture Advisory Board

6. a.

Meeting Date: 11/14/2019

Re:

SUBJECT:

Arts and Culture Master Plan Review

Form Review

Form Started By: Kaitlyn Ballard

Started On: 11/07/2019 12:56 PM

Final Approval Date: 11/07/2019

Arts and Culture Advisory Board

7. a.

Meeting Date: 11/14/2019

Re:

SUBJECT:

Fall Art Camp

Form Review

Form Started By: Kaitlyn Ballard

Started On: 11/07/2019 12:56 PM

Final Approval Date: 11/07/2019