

City of Fort Pierce
Arts and Culture Advisory Board
Thursday, January 9, 2020
2:00P.M. ~ 2nd Floor Conference Room, City Hall



DRAFT MINUTES

1. **Call to Order** - The meeting was called to order at 2:18PM
2. **Pledge of Allegiance** – The Pledge of Allegiance was recited
3. **Roll Call**
Present: Jeanne Johansen, Jon Neprud, Doretha Hair Truesdell, Luke Croghan, Holly Theuns
Absent: Mary Myers – Excused, Julie Pouliotte – Excused
Staff Present: Caleta Scott, Kaitlyn Ballard
4. **Comments from the Public** – There were no comments from the public.
5. **Approval of Minutes from November 14, 2019 meeting**
Motion was made by **Doretha Hair Truesdell** seconded by **Holly Theuns**, to approve the minutes from the November 14, 2019 meeting. All in Favor. **Motion passed.**
6. **New Business**
 - a. Spring Art Camp - 2020
Discussion included the proposal of a 6-week Art Camp in the spring at the City of Fort Pierce Recreation Center. The program will run from April – May on Wednesday and Thursday Nights from 5pm – 7:30pm. Staff will create a sign-up sheet for volunteers to assist with camp and the committee will recruit volunteers.
7. **Old Business**
 - a. Updating Master Plan
Discussion included redoing the table of contents, simplifying the plan, separating the Master Plan and Strategic Plan, streamlining the responsibilities, and adding all creative place making to the new plan.
8. **Other Business** .- There was no other business discussed.

9. **Board Discussion**

Discussion included the AIPP funds which come to \$4,500 and that the City has not received funds from SLC since FY 08/09. Staff will get an account of how the money was spent.

Jon will get information for the restoration of art in the City and will prioritize the list for restoring the pieces.

Jeanne will get with Harry from SLC about the latest version of the art map for the City of Fort Pierce. She will also work on getting the contact information for the train mural restoration assessment.

Staff will get with Risk Management to discuss the insurance requirements on City owned art.

The committee would like a list of art owned by SLC in the City of Fort Pierce.

The committee discussed that the community would like to see a Highwaymen museum in the Lincoln Park Community. There could be a possible partnership with Mr. Jettson to use his artwork for the museum.

The committee discussed the Art Club having a successful exhibit at the Elliot Museum. The Art Club is also discussing ways to be involved in the 100-year anniversary for women having the right to vote. The Art Club is also hosting free art classes on Monday's from 10am – Noon at Cool Beans Coffee on Delaware Avenue.

10. **Staff Discussion**

Staff discussed the upcoming Highwaymen Festival on Saturday, February 15, 2020 from 10am - 4pm and the upcoming Job Fair on Thursday, January 30, 2020 from 10am – 2pm.

11. **Adjournment** – Meeting was adjourned at 3:31PM