

CITY OF FORT PIERCE
ARTS AND CULTURE ADVISORY BOARD

Regular Meeting - Thursday, February 13, 2020 - 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 January 9, 2020 Meeting

6. **NEW BUSINESS**

- a. Spring Art Camp
- b. Judge the 5th Annual Highwaymen Heritage Trial Art Show and Festival 5th Grade Art Contest.

7. **OLD BUSINESS**

- a. Master Plan

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: 02/13/2020

Re:

SUBJECT:

Approval of Minutes from January 9, 2020 Meeting

Attachments

ACT DRAFT Minutes - January 9, 2020

Form Review

Form Started By: Kaitlyn Ballard

Started On: 02/10/2020 12:58 PM

Final Approval Date: 02/10/2020

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

Arts and Culture Advisory Board

6. a.

Meeting Date: 02/13/2020

Re:

SUBJECT:

Spring Art Camp

Form Review

Form Started By: Kaitlyn Ballard

Started On: 02/10/2020 01:00 PM

Final Approval Date: 02/10/2020

Arts and Culture Advisory Board

6. b.

Meeting Date: 02/13/2020

Re:

SUBJECT:

Judge the 5th Annual Highwaymen Heritage Trial Art Show and Festival 5th Grade Art Contest.

Form Review

Form Started By: Kaitlyn Ballard

Started On: 02/10/2020 01:01 PM

Final Approval Date: 02/10/2020

Arts and Culture Advisory Board

7. a.

Meeting Date: 02/13/2020

Re:

SUBJECT:

Master Plan

Form Review

Form Started By: Kaitlyn Ballard

Started On: 02/10/2020 01:01 PM

Final Approval Date: 02/10/2020