

**CITY OF FORT PIERCE**  
**ARTS AND CULTURE ADVISORY BOARD**

Regular Meeting - Thursday, March 12, 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 the February 13, 2020 meeting

6. **NEW BUSINESS**

- a. Highwaymen Heritage Trail Art Show & Festival - Future Student Art Contest Guidelines

7. **OLD BUSINESS**

- a. Spring Art Camp - enter dates here
- b. Updating Master Plan

8. **BOARD DISCUSSION**

9. **STAFF DISCUSSION**

10. **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:** 03/12/2020

**Re:**

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**SUBJECT:**

Approval of Minutes from the February 13, 2020 meeting

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**Attachments**

ACT DRAFT Minutes - February 13, 2020

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**Form Review**

Form Started By: Caleta Scott

Started On: 03/06/2020 03:54 PM

Final Approval Date: 03/06/2020

**City of Fort Pierce**  
**Arts and Culture Advisory Board**  
**Thursday, February 13, 2020**  
**2:00P.M. ~ 2<sup>nd</sup> Floor Conference Room, City Hall**



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**DRAFT MINUTES**

1. **Call to Order** - The meeting was called to order at 2:16PM

2. **Pledge of Allegiance** – The Pledge of Allegiance was recited

3. **Roll Call**

Present:, Jon Neprud, Doretha Hair Truesdell, Holly Theuns Mary Myers, Julie Pouliotte

Absent: Jeanne Johansen – Excused, , Luke Croghan – 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 January 9, 2020, meeting. All in Favor. **Motion passed.**

6. **New Business**

a. Spring Art Camp - 2020

Discussion Art Camp in the spring at the City of Fort Pierce Recreation Center. The program will run from April 1 – May 8, 2020 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 with recruit volunteers. Staff will send out volunteer forms to the committee.

b. 5<sup>th</sup> Annual Highwaymen Heritage Trail Art Show and Festival – 5<sup>th</sup> Grade Art Contest

The Committee selected the winners of the 5<sup>th</sup> Grade Art Contest. They will be announced at the upcoming Highwaymen Festival on Saturday, February 15, 2020.

7. **Old Business**

a. Updating Master Plan

Discussion included using the cities of Roswell and Paducah as a guide to model the new City of Fort Pierce’s Master Plan after. There will be further discuss on this at the next meeting.

8. **Other Business** .- The was no other business.

9. **Board Discussion**

a. Collaborating with local Municipalities.

- Discussion included the committee deciding to have conversations with their Commissioners about the county's funding allocation for Arts.
- There was discussion of SLC recently conducting a study to show economic development among art communities.
- The committee discussed reading the SLC AIPP Ordinance outside of the meeting.

b. Local Art

- John Hayes is ready to loan his artwork to the City of Fort Pierce. The coordination of its delivery and installation needs to be set up with the Public Works Department.
- The tram route was discussed, and it was mentioned that the tram did not cross US-1 during the last Art Walk.

10. **Staff Discussion**

Staff discussed the upcoming Highwaymen Festival on Saturday, February 15, 2020, the Great American Cleanup on Saturday, March 7, 2020 and the State of the City on Tuesday, February 25, 2020.

11. **Adjournment** – Meeting was adjourned at 3:20PM