

City of Fort Pierce
Arts and Culture Advisory Board
Thursday, March 12, 2020
2:00P.M. ~ 2nd Floor Conference Room, City Hall



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: Luke Croghan, Doretha Hair Truesdell, Mary Myers, Jon Neprud
Absent: Jeanne Johansen – Excused, Julie Pouliotte, – Excused, Holly Theuns– Excused
Staff Present: Kaitlyn Ballard, Caleta Scott
4. **Comments from the Public** – There were no comments from the public.
5. **Approval of Minutes from February 13, 2020 meeting**
Motion was made by **Doretha Hair Truesdell** seconded by **Mary Myers**, to approve the minutes from the February 13, 2020, meeting. All in Favor. **Motion passed.**
6. **New Business**
 - a. Highwaymen Heritage Trail Art Show & Festival - Future Student Art Contest Guidelines
 - Discussion included the board being tasked with creating rules and guidelines for the future 5th Grade Art contest at the Annual Highwaymen Art Show and Festival. This will be an ongoing initiative and the board will continue to work on these rules and guidelines. A template was identified and will be brought back before the board for review and approval.
7. **Old Business**
 - a. Spring Art Camp - April 1 - May 8, 2020
 - Discussion included 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 – 7:00pm. Staff presented a sign-up sheet for volunteers. The ACT Board will volunteer or obtain volunteers for this Spring Art Camp

b. Updating Master Plan

- The board was shown the FPRA's latest plan that included goals, priorities and projects. The board will use this as an outline to simplify the current master plan. This will be an ongoing initiative and the board will continue to simplify and reorganize the existing master plan. Staff will bring back for review at future meetings.

8. **Other Business** – There was no other business.

9. **Board Discussion**

- Jon Neprud discussed with the board that he attended the last ACA Meeting at SLC. He stated they are currently in the process of assigning a new Director to the ACA Board.
- There was discussion of reviewing the ACA Plan at the next ACT Board Meeting.
- The committee discussed possibly changing the date and time of future ACT Board Meetings due to conflict with other boards such as Arts and Culture Alliance.

10. **Staff Discussion**

- Discussion took place on where to house the 9/11 Memorial Rock. The board discussed the rock being housed at the River Walk Center. There will be a vote on this item at the upcoming ACT Board Meeting. The committee also discussed the rock being unveiled at the upcoming Memorial Day Celebration at Veterans Memorial Park in Fort Pierce on September 11, 2020.

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