

CITY OF FORT PIERCE
ARTS AND CULTURE ADVISORY BOARD

Regular Meeting - Thursday, November 12, 2020 - 2:00 p.m.
Conference Call - USA Toll-Free: 866-528-2256 Access Code: 8337520

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 August 13, 2020 Meeting

6. **NEW BUSINESS**

- a. Indian River Drive Mural
- b. Partnership with Alpha Phi Alpha
- c. SLC Alliance Update
- d. Appointments / Re-Appointments
- e. City Hall Artwork – Update / Relocate

7. **OLD BUSINESS**
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: 11/12/2020

Re: Approval of Minutes from the August 13, 2020 Meeting

SUBJECT:

Approval of Minutes from the August 13, 2020 Meeting

Attachments

ACT DRAFT Minutes -August 13, 2020

Form Review

Form Started By: Kaitlyn Ballard

Started On: 11/02/2020 12:31 PM

Final Approval Date: 11/02/2020

City of Fort Pierce
Arts and Culture Advisory Board
Thursday, August 13, 2020
2:00PM – Conference Call



DRAFT MINUTES

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

2. **Pledge of Allegiance**

3. **Roll Call**

Present: Doretha Hair Truesdell, Holly Theuns, Mary Myers, Luke Croghan

Absent: Jeanne Johansen – Excused, Julie Pouliotte, – Excused

Staff Present: Kaitlyn Ballard, Caleta Scott

4. **Comments from the Public** – There were no comments from the public.

5. **Approval of Minutes from March 12, 2020 meeting**

Motion was made by **Doretha Hair Truesdell** seconded by **Luke Croghan**, to approve the minutes from the March 12, 2020, meeting. All in Favor. **Motion passed.**

6. **New Business**

a. 9/11 Memorial - Motion was made by Holly Theuns seconded by Doretha Hair Truesdell, to submit case # 3 to the Commission for approval. All in Favor. Motion passed.

b. Highwaymen Artwork Agreement - Motion was made by Doretha Hair Truesdell seconded by Holly Theuns, to submit Artwork Agreement to the Commission for approval. All in Favor. Motion passed.

c. Indian River Drive Mural – It was discussed that the ACT Board can oversee the process to place the mural that will be displayed on Indian River Drive.

Mural Ideas – Ocean, sea life, directional elements, history – throughout the community.

This will discuss further at the next meeting. Board members were asked to research other cities and come up with ideas to present at the next meeting.

d. Partnership with Alpha Phi Alpha – Board members were asked to look at MLK Dreamland Park for reference. Board discussed their thoughts about an MLK monument at this location. Board members were also asked to research other City's memorials for MLK, any ideas can be emailed to Kaitlyn Ballard to add to the next meeting. This will be discussed further at the next meeting.

- e. SLC Alliance Update – Would like to discuss ways to build a relationship with the SLC Alliance. Would like Jeanne to give an update as to what SLC is currently working on at the next meeting.

7. **Old Business**

- No old business was discussed at this time.

8. **Other Business**

- No other business was discussed at this time.

9. **Board Discussion**

- Holly – Discussed Healthcote Garden’s upcoming events.

10. **Staff Discussion**

- Discussed the upcoming community school supply event, City of Fort Pierce Covid-19 Grant recap and St. Lucie County’s open grant program.

11. **Adjournment** – Meeting was adjourned at 3:02PM