

DRAFT

City of Fort Pierce

ARTS AND CULTURE ADVISORY BOARD

Regular Meeting – September 9, 2021 - 2:00 PM

City Hall Second Floor Conference Room

100 North U.S. #1, Fort Pierce, Florida

1. **CALL TO ORDER-** The meeting was called to order at 2:09 PM

2. **ROLL CALL**

Present: June Ann Degraw, Julie Pouliotte, Luke Croghan, Mary Myers

Absent: Doretha Hair Truesdell and Megan Dirs-DuBois

Staff: Kaitlyn Ballard

Guests: Raynelle Benjamin Chapman, Dwayne Chapman, and Jeanne Johansen

4. **APPROVAL OF MINUTES**

Motion was made by **Julie Pouliotte**, seconded by **Mary Myers**, to approve the minutes from the July 1, 2021. All in Favor. **Motion passed.**

5. **NEW BUSINESS**

a. **Discussion of Bike rack locations** – The board discussed various locations throughout the PAD, as to where the bike racks should be placed. It was ultimately decided on the following locations:

- **Orange Avenue and 5th – Across from Wells Fargo**
- **Orange Avenue and 7th – Across from Anytime Fitness**
- **Orange Avenue and US1 – City Hall**
- **Boston Avenue and 10th Street – Samuel Bennett Park**
- **Delaware Avenue between 11th and 12th Street – Cool Beans**

Motion was made by **June Ann Degraw**, seconded by **Mary Myers**, to approve the locations of the new bike racks. All in Favor. **Motion passed.**

b. **Arts and Culture Master Plan Review** – Each board member described their vision and mission for the Arts and Culture Board. It was discussed that the current master plan needs revision and updating. The board was tasked with researching similar municipalities and their art / master plans. They will be discussed at the next meeting.

- c. **Board Member Introductions-** It was decided amongst the board that introductions were not needed, as new members were not present.

6. **COMMENTS FROM THE PUBLIC –**

Raynelle Benjamin Chapman informed the board that she was one of the artists that worked on the bike racks. She stated she was interested in where they would be placed throughout the PAD.

Jeanne Johansen discussed and passed out information, regarding Edwin Binney’s birthday celebration on Wednesday, November 24, 2021. She so asked the board if they glass beads that were donated to the Arts and Culture Board could be donated to the Fort Pierce Art Club.

Motion was made by **June Ann Degraw**, seconded by **Julie Pouliotte**, to approve the donation of the beads to the Fort Pierce Art Club. All in Favor.
Motion passed.

Kaitlyn Ballard will work on the donation logistics.

7. **OLD BUSINESS**

- a. Discussion of Letter / Sculpture – June Anne Degraw gave an update that she wrote a letter on behalf of the Arts and Culture Board, and it was given to the City Manager. The letter stated they did not want to take part at this time.

8. **BOARD DISCUSSION**

There was no board discussion.

11. **STAFF DISCUSSION**

Kaitlyn Ballard informed the board of the upcoming Lunch and Learn on Saturday, September 25, 2021, at the Public Works Compound

12. **ADJOURNMMENT:**

Motion was made by June Ann Degraw, seconded by Mary Myers, to approve the minutes from the July 1, 2021. All in Favor. Motion passed.