

## **SRT Advisory Board Meeting Minutes 5.11.21**

Attending: Commissioner Tom Perona, Melanie George, James A. Taylor, Holly Theuns, Decreta Meely, Ian E. Osking, Dale Matteson, Robert Bluestone, Stanley Silver, Jessica Ching, Dennis DeVivo, Luke Croghan, Nancy Archer, Rebecca Shearer, Anthony Lella, Sharon Engle, Anne Satterlee, Karen Skidmore Guest: Assistant City Attorney Tanya Eardley Excused: John Earnhardt

The meeting was called to order at 12:30 PM

Commissioner Perona welcomed all members

Roll call was taken

Jessica Ching and Dennis DeVivo introduced themselves.

Minutes from April 13, 2021 meeting were approved.

Assistant City Attorney Tanya Eardley explained the Sunshine Law and answered questions regarding same. The Sunshine Law is found in Florida Statute 286, 286.011.

Election of Officers was held. Stanley Silver nominated 11 year member from IRSC, Rebecca Shearer for Chair. Motion to close by James Taylor, 2<sup>nd</sup> Robert Bluestone. Passed unanimously. Rebecca chaired the rest of the meeting. Melanie George nominated Holly Theuns for Vice Chair, 2<sup>nd</sup> by Robert Bluestone, passed unanimously. Secretary –Robert Bluestone nominated Melanie George, seconded by Holly Theuns, it was passed unanimously.

Committee Reports:

Strategic Planning: Committee is waiting to get some mutually agreeable dates to meet with Thomas Epsky, Consultant from IRSC, to formulate a strategic plan.

Capital and Facilities Oversight: Will meet with Facilities Director, Kevin Kaufman to go over projects in progress. Members are needed on this committee.

Education and Community Outreach: John Earnhardt was not present but Anthony Lella, committee member stated that no committee meetings recently. Nancy Archer, Foundation Chair would like the Foundation to tie in with this committee. She will let the SRT Advisory Board Chair know when the Foundation is ready to pursue this.

Sub Committees:

Area Naming: Melanie George will email all Board members a synopsis of plans. She is looking into grants to fund the plans. A motion was made to approve submitting the form to the City of Fort Pierce Parks Advisory Committee for approval by Ian Osking, 2<sup>nd</sup> Dale Matteson, passed unanimously. Dale Matteson mentioned a possible corporate sponsor as a potential naming opportunity for the Sunrise Theatre, i.e. Tropicana Sunrise Theatre.

Director's Report: Sharon stated that the Theatre has followed a lot of the recommendations in the consultant's report. We should know about the Shuttered Venue Operators Grant by the end of May or the beginning of June. All information was submitted on the day it opened. The amount awarded would be approximately 1 million dollars. The Scope of Services submitted by Professional Facilities Management (PFM) Consultants in April 2021 was discussed. This proposal is for partial management/consulting services for an initial 12 month period. Stanley Silver suggested reading PFM's full consultant report that was done in April of 2019.

A discussion on additional possible grants available ensued.

Jessica Ching asked about fund raising events and Nancy Archer, Foundation Chair said that the Foundation needs new members in order to begin fundraising events again. She would like to increase their membership from 9 to 15 members.

Commissioner Perona mentioned that he attended the TDC meeting and they have 1.1 million dollars designated for use with \$250,000 to be used North of Midway road to fund new programs. These funds will be available in the next few months.

The meeting was adjourned at 1:35 PM.