



**Martin County
Public Art Advisory Committee
Minutes**

Blake Library –
Armstrong Room
2351 SE Monterey
Road
Stuart, FL 34996

Monday, November 23, 2020

PRESENT

Position	Name	Term Expiration
Chairperson	Catherine Winters	December 31, 2023
Vice Chair	Cindy Hall	December 31, 2020
Members	Michael Banas	January 7, 2023
	Richard Kennedy	January 7, 2021
	Saadia Tsafarides	December 31, 2020

ABSENT

Position	Name	Term Expiration
Member	Mark Palazzo	December 31, 2020
Member	Mike Reading	December 31, 2020

STAFF PRESENT

Position	Name
CRA Project Manager	Susan Kores
CRA Development Specialist	Jana Cox
Assistant County Attorney	Elizabeth Lenihan
Budget Financial Manager	Stephanie Merle

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

CALL TO ORDER – Meeting was called to order at 4:00 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 21-0113 Draft Meeting Minutes – October 26, 2020

MOTION

* R. Kennedy motioned to approve the proposed October 26, 2020 meeting minutes as presented **
M. Banas seconded, and the motion carried UNANIMOUSLY

COMMENTS

1. PUBLIC - none
2. MEMBERS
 - R. Kennedy – I have enjoyed my term with the Public Art Advisory Board. My term ends in January 2021.
3. STAFF
 - S. Kores – Thank you so much for serving Rich, we will miss you.

NEW BUSINESS

Agenda Item: 21-0137, AIPP FY 2021 Maintenance Costs; Operating and Capital Project Budgets

Susan Kores, CRA Manager presented the agenda item.

- C. Winters – Are the amounts for the Capital Project Budget just place settings?
- S. Merle – Yes it will continue to build. AIPP funds are much more flexible.
- C. Winters – We are acquiring Gresko and Cummings art. Will we add it to the 2022 maintenance budget?
- S. Kores – Yes, we will add it to the 2022 budget.
- S. Tsaftarides – Can we add \$12,000 recurring support for Artsfest?
- S. Kores – That is a fabulous idea.
- C. Hall – Last year we supported Artsfest with \$12,000 so that takes us down to \$11,000 in our budget, is that correct?
- S. Kores – Yes, that is correct.
- M. Banas – I believe we have proven to be good stewards of our budget and if we need to ask for more money, it will be easier to justify.
- S. Kores – We should have all our maintenance work complete by the end of 2021 and our new projects installed.
- S. Tsaftarides – We could ask for commission funds.
- R. Kennedy – The line item for ribbon cutting etc. has tripled, why?
- S. Kores – We have more events planned and want to be flexible for more events in the future.
- R. Kennedy – It is obvious that this budget is not sustainable, and we need to have the conversation with BOCC asking for more funds.
- S. Merle – You must decide by February/March timeframe if you want to ask for funds.
- S. Kores – We would ask for more operating funds, not capital. We will be keeping timesheets and need more solid figures. We will come back in January with these numbers.
- R. Kennedy – In looking at the budget, we are definitely spending more than we are taking in.
- S. Merle – We need to ask for it early.
- S. Tsaftarides – Can we ask for a grant?
- S. Kores – Grants do not pay for operating costs, only capital projects.

MOTION

* M. Banas motioned to bring the budget back to the January 2021 meeting when we have more solid numbers

** C. Hall seconded, and the motion carried UNANIMOUSLY

Agenda Item: 21-0114, AIPP Public Art Donation Policy

Susan Kores, CRA Manager presented the Public Art Donation Policy.

MOTION

* R. Kennedy motioned to have the PAAC approve the addition of Public Art Donation policy language to the 2021 Program Manual.

** C. Hall seconded, and the motion carried UNANIMOUSLY

Agenda Item: 21-0134, AIPP Support for Artsfest 2021

Susan Kores, CRA Manager presented the concept of The Art in Public Places Program partnering with the Martin County Office of Tourism and Marketing and the Arts Foundation of Martin County with a sponsorship of \$10,000 for a pre and post event, community wide “Sea Turtle Search”; a booth

at the event; and the fabrication of a Glass Mosaic interactive community project (permanent art piece) to be completed at the event and then placed at a location to be determined. This sponsorship would pay for small glass sea turtles to be fabricated and placed at public art destinations throughout the county, booth set-up, signage, poster and staff, glass mosaic artist, materials and installation of the permanent art piece.

MOTION

* S. Tsafarides motioned to approve the Capital Project funding of \$10,000 for the sponsorship of Arts Fest 2021

** M. Banas seconded, and the motion carried UNANIMOUSLY

*****The committee also voted on a color for the glass turtles and the winning color is “Topaz Blue”**

Agenda Item: 21-0118, AIPP 2021 Meeting Dates

Susan Kores, CRA Manager presented proposed meeting dates.

MOTION

* M. Banas motioned to approve the proposed AIPP 2021 meeting dates as presented

** C. Hall seconded, and the motion carried UNANIMOUSLY

PRESENTATIONS

Agenda Item: 21-0117, Public Art Administration and Education

Elizabeth Young, Executive Director, Florida Keys Council of the Arts shared her knowledge on public art programs and the “Year in Review” highlighting Florida Public Art and amazing art happening around Florida and beyond.

DEPARTMENTAL

Susan Kores, CRA Manager presented updates on the following:

- The Port Salerno art project is going forward as we are working on a contract with the artist.
- A new contract amendment is needed for the Halpatiokee Mosaic repairs and the artist will need to finish the work by June 2021.
- The installation dates for Gresko/Gazebo Park are Thursday, December 10th and Wednesday, December 16th. We will have a formal opening Thursday, January 21, 2021.
- Kirk Seese opening will be on Saturday, January 23, 11 am at the Cummings Library. This will be an outdoor affair with hopefully, families and kids and sun! This will also be an opening for the Pavilion as well. You will all receive invites and we hope that you can come!
- An article in Martin Arts Magazine has provided much needed marketing for our Public Art Program and we will be listed in the magazine under organizations in the future.

COMMENTS

1. PUBLIC - none

2. MEMBERS

- R. Kennedy – It seems to me that the teak benches in Port Salerno are not all that complicated to fix. Can we ask Public Works to get involved?
- S. Kores – Perhaps we can get Public Works to look at these benches.
- C. Hall – What about the roundabout in Rio?
- S. Kores – We were anticipating the new town center in Rio having to move the roundabout. It looks like this is now NOT going to happen and perhaps the commissioner needs to get involved.

3. STAFF - none

ADJOURN – Meeting adjourned at 5:34 pm

Recorded and Prepared by:

Jana Cox, Community Development Specialist

Date

Catherine Winters, Chair

Date

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