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MARTIN COUNTY
Community Redevelopment Agency

Martin County
Public Art Advisory Committee
Minutes

Commission Chambers
Martin County
Administration Building
2401 SE Monterey Road
Stuart, FL 34996

Monday, January 27, 2020

PRESENT

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

ABSENT

Position	Name	Term Expiration
Member	Michael Readling	December 31, 2020

STAFF PRESENT

Position	Name
CRA Manager	Susan Kores
CRA Development Specialist	Jana Cox
Assistant County Attorney	Elizabeth Lenihan

*** Indicates a motion** **** Indicates a vote** ***** For the record comment**

CALL TO ORDER – Meeting was called to order at 4:46 pm.

DISCLOSURE OF CONFLICTS OF INTEREST – None

APPROVAL OF MINUTES – Agenda Item: 20-0373 Draft Meeting Minutes – November 25, 2019
MOTION
* C. Hall motioned to approve the proposed November 25, 2019 meeting minutes as presented
** R. Kennedy seconded, and the motion carried UNANIMOUSLY

COMMENTS
1. PUBLIC
   - N. Turrell, Arts Foundation of Martin County, gave information on the ArtsFest that is taking place in Stuart February 8-9, 2020 and supplied the board with the latest issue of Martin Arts Magazine.
2. MEMBERS - none
3. STAFF - none

NEW BUSINESS
Agenda Item: 20-0340, Purchase of five (5) Public Art Pieces
Susan Kores, CRA Manager, asked the board for permission to proceed with the purchase of five (5) pieces of art. The art will increase the public art portfolio and provide different contemporary outdoor pieces with little or no maintenance. The cost is $3,000 and includes delivery and assistance with installation. We are looking for a motion to approve this purchase. Our recommendation is to place these in a central location – Gazebo Park – offering the community a temporary display and education before moving them to permanent homes throughout the County.

- W. Posten – I would like to secure a used buoy with lighting from a used salvage yard. Most of them have solar lighting on them so this would save a lot of work. If not, it is possible to put a solar panel on it and hide it into the design.
- M. Palazzo – You should check with the coast guard station in Fort Pierce, seems I saw a buoy or two.
- R. Kennedy – For the pelican boxes design, how tall are they? Is the perch 4 feet tall from the box?
- W. Posten – Yes.
- R. Kennedy – This may detour kids from climbing and people from putting sodas on the piece and so on.
- S. Kores – So Walt would we be able to do that for any of those designs?
- W. Posten – Yes, I think this would work for all of them. I think the fish concept would be the most vulnerable for kids to destroy.

MOTION

* M. Palazzo motioned that the PAAC approve requesting pieces to be made by Corning Mobile Glass Unit such as sea life, glass eyes or coin type pieces that may be utilized in one or more of our art pieces or could be used in future Art in Public Places projects.

** S. Tsaftarides seconded, and the motion carried UNANIMOUSLY

* M. Banas motioned that the PAAC request the input and recommendation on these designs from the Rio and/or Port Salerno NACs.

** R. Kennedy seconded, and the motion carried UNANIMOUSLY

STAFF UPDATES

- There is a banner in Memorial Park advertising our support for the Artsfest and Corning Glass.
- The mosaics for Halpatiokee Park are in progress.
- The Cummings Library project received 4 submissions and we will be forming a committee and meeting to discuss the prospects.

COMMENTS

1. PUBLIC - none
2. MEMBERS
   - C. Hall – I would like to thank the artists for submitting these designs. They are very good. I wish you luck and am very excited about this project.
   - R. Kennedy – I agree, thank you to the artists.
3. STAFF - none

ADJOURN – Meeting adjourned at 5:47 pm

MOTION

* C. Hall motioned to adjourn

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

Recorded and Prepared by:

Jana Cox, Community Development Specialist — Date 5/26/2020

Catherine Winters, Chair — Date 5/26/2020

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Art in Public Places – Sign In

MARTIN COUNTY
Community Redevelopment Agency

MARTIN COUNTY BOARD OF COUNTY COMMISSION CHAMBERS
2401 SE MONTEREY RD. STUART
Monday, January 27, 2020 – 4:00 pm

NAME	EMAIL ADDRESS
Julie Preast	on file
Robert Shaffer	no thanks
[illegible]	
Nancy Turrell	on file
Walt Posten	on file

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