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MARTIN COUNTY
Community Redevelopment Agency

Martin County
Public Art Advisory Committee
Minutes

Blake Library
Martin County
2351 SE Monterey Road
Stuart, FL 34996

Monday, September 28, 2020

PRESENT

Position	Name	Term Expiration
Chairperson	Catherine Winters	December 31, 2023
Members	Richard Kennedy	January 7, 2021
	Mark Palazzo	December 31, 2020
	Michael Readling	December 31, 2020

ABSENT

Position	Name	Term Expiration
Vice Chair	Cindy Hall	December 31, 2020
Members	Michael Banas	January 7, 2023
	Saadia Tsaftarides	December 31, 2020

STAFF PRESENT

Position	Name
CRA Manager	Susan Kores
CRA Development Specialist	Jana Cox
Assistant County Attorney	Elizabeth Lenihan
Budget Financial Manager	Stephanie Merle
CRA Project Manager	Josh Mills
CRA Sr. Project Manager	Jordan Pastorius
CRA Project Manager	James Clasby

*** 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: 20-1100 Draft Meeting Minutes – July 27, 2020
MOTION
* R. Kennedy motioned to approve the proposed July 27, 2020 meeting minutes as presented
** M. Palazzo seconded, and the motion carried UNANIMOUSLY

COMMENTS
1. PUBLIC - none
2. MEMBERS - none
3. STAFF - none

NEW BUSINESS
Agenda Item: 20-1099, AIPP Annual Program Document Review
Susan Kores, CRA Manager presented the changes/edits for the AIPP Program Document.

- R. Kennedy – Were the changes made to The Artist Network a result of responses from artists?

- S. Kores – It was not, we wanted to make sure we have a better pool of artists and secure more information from the artists.
- R. Kennedy – I do not see where we emphasize local artists for our Public Art projects.
- S. Kores – I think it is important to define "local artists". As I see it, we include 5 surrounding counties as local to Martin County. We can include "local" as one of our criteria for scoring the artists' submissions on a case by case basis.

MOTION

* R. Kennedy motioned to approve the AIPP Annual Program Document as presented by staff

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

Agenda Item: 20-1108, Public Art Inventory and Assessment Report

Susan Kores, CRA Manager presented the Public Art Inventory and Assessment Report. This is a report that we update annually, and we will come back to this committee at our next meeting with the budget numbers.

STAFF UPDATE

The Rio CRA will be obtaining 6 more benches along A1A. Staff previewed the new designs and the new locations with the Public Art Committee. Staff also shared an update on the Cummings Library Art Project.

- M. Palazzo – It is my opinion that this committee should be responsible for maintaining the 6 additional benches. We should add these to our inventory and oversee these to eliminate confusion in regard to our inventory and Rio neighborhood inventory.
- R. Kennedy – I agree that we should centralize the maintenance on these benches in Rio.
- N. Terrell – Along the line of including these benches in your inventory, keep in mind that the Martin County library system owns quite a few art pieces. How far do you want to go with adding all of these to your inventory?
- S. Kores – We should analyze these on a case by case basis and make sure our budget will sustain any new art inventory.

Decision was made to put this topic on hold and bring this to the November 12, 2020 Rio Neighborhood Advisory Committee for their opinion.

COMMENTS

1. PUBLIC - none
2. MEMBERS - none
3. STAFF – none

ADJOURN – Meeting adjourned at 4:44 pm

MOTION

Recorded and Prepared by:

J Cox

Jana Cox, Community Development Specialist

11/23/2020

Date

Catherine Winters, Chair

11/23/2020

Date

ADA

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Art in Public Places – Sign In

MARTIN COUNTY
Community Redevelopment Agency

JOHN F. AND RITA M. ARMSTRONG WING OF THE BLAKE LIBRARY
2351 SE MONTEREY RD. STUART
Monday, September 28, 2020 – 4:00 pm

NAME	EMAIL ADDRESS
None	

Please sign in and add email address to receive electronic communication

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