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## Martin County Art in Public Places Minutes

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

\*\*\* For the record comment

#### Monday, January 25, 2021

PRESENT			
Position	Name	Term Expiration	
Chair	Cindy Hall	January 4, 2025	
Members	Michael Banas	December 31, 2023	
	Catherine Winters	December 31, 2023	
	Richard Kennedy	January 7, 2023	
	Rex Sentell	January 4, 2025	
	Michael Readling	January 4, 2025	
	Saadia Tsaftarides	January 4, 2025	

**ABSENT** 

PositionNameTerm ExpirationMemberRex SentellJanuary 4, 2025

#### STAFF PRESENT

\*\* Indicates a vote

PositionNameCRA Project ManagerSusan KoresCRA Development SpecialistJana CoxAssistant County AttorneyElizabeth LenihanBusiness Financial ManagerStephanie Merle

CALL TO ORDER – Meeting was called to order at 5:02 pm.

**DISCLOSURE OF CONFLICTS OF INTEREST** - None

## APPROVAL OF MINUTES – Agenda Item: 21-0303 Draft Meeting Minutes – November 23, 2020 MOTION

- \* M. Banas motioned to approve the proposed November 23, 2020 meeting minutes as presented
- \*\* R. Kennedy seconded, and the motion carried UNANIMOUSLY

#### **COMMENTS**

- 1. PUBLIC none
- MEMBERS

\* Indicates a motion

- C. Hall The Gresko and Cummings Library art events were both fantastic and well attended.
- 3. STAFF none

#### **OLD BUSINESS**

#### Agenda Item: 21-0357, AIPP FY 2021 Program Budgets

Susan Kores, CRA Manager and Stephanie Merle, Business Financial Manager presented the budget.

#### **MOTION**

\* M. Banas motioned to approve the proposed Art in Public Places 2021 Budgets as presented

\*\* C. Winters seconded, and the motion carried UNANIMOUSLY

#### **NEW BUSINESS**

#### Agenda Item: 21-0365, New Public Art Project - Sailfish Sands Golf Course

Susan Kores, CRA Manager presented the project.

- C. Hall The Parks Department has dedicated \$30,000 to this project and they are asking AIPP to contribute \$10,000 correct?
- C. Winters Why do they want our funding?
- S. Kores We are AIPP and they are a county facility.
- R. Kennedy I am not sure we need to sponsor this.
- S. Kores We do not have to provide the funds, but it will still be a Public Art project.
- C. Hall Since the \$30,000 in Parks funds is already dedicated for this project, I would like to see our funds reserved for the Rio roundabout. I suggest that we use the \$30,000 and do the Call to Artists and if we don't get back anything worthwhile, we can re-assess.
- S. Kores The timeline would probably permit that.
- N. Turrell I would like to point out that Parks would like to have a water feature in this art piece, and this
  is very expensive to maintain. Would the Parks Department maintain this? This is something to consider
  for sure.
- S. Kores We will talk about managing and maintaining all our art pieces in the future.

#### MOTION

**ADA** 

- \* M. Banas motioned that this committee is willing to facilitate the Call to Artists for this project, but we will not commit to the additional \$10,000 in funding
  - \*\* R. Kennedy seconded, and the motion carried UNANIMOUSLY

#### Agenda Item: 21-0358, AIPP Project Updates

Susan Kores, CRA Manager presented the update highlighting the Gresko at the Gazebo event and the Magnify at the Cummings Library project. The maintenance contracts for Stuart Beach and other bronze statues were discussed as well as an update on Artsfest 2021 and our efforts to ramp up the marketing for AIPP.

- N. Turrell The culinary arts portion of Artsfest will be handled differently this year and the public will participate as the judges of the event. Please feel free to participate.
- N. Turrell I recently met with Indiantown and they would like to be included in the public art program for Martin County. A task force will be formed and will be reaching out.

ADJOURN - Meeting adjourned at 5:51 pm

Recorded and Prepared by:

3-22-2021

Jana Cox, Community Development Specialist

Date

Cindy Hall, Chair

Date

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### Art in Public Places - Sign In



# MARTIN COUNTY BOARD OF COUNTY COMMISSION CHAMBERS 2401 SE MONTEREY RD. STUART Monday, January 25, 2021 – 4:00 pm



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