# City of Port St. Lucie

### 121 SW Port St. Lucie Blvd. Port St. Lucie, Florida 34984

# Public Art Advisory Board Meeting Minutes - Draft

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Monday, July 17, 2023

6:00 PM

City Hall, Room 188

## 1. Call to Order

A Regular Meeting of the PUBLIC ART ADVISORY BOARD of the City of Port St. Lucie was called to order by Chair Williams on July 17, 2023, at 6:00 p.m., at Port St. Lucie City Hall, Room 188, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida & via Zoom.

## 2. Roll Call

Members Present:
Maddie Williams, Chair
Nashaly Camacho
Amy Alice (6:12 p.m., via Zoom)
Catherine Sullivan, Alternate
Diane Turner
Alice Zinn

Members Not Present: Richard W. Lee, Vice Chair Alexandria Gribble Peter Pascucci, Alternate

## 3. Approval of Minutes

3.a	Approval of Minutes for April 2023 Meeting	<u>2023-468</u>
	Ms. Zinn moved to approve the minutes. Ms. Turner seconded the motion, which passed unanimously by voice vote.	
3.b	Adoption of Minutes for May 2023 Meeting	<u>2023-604</u>
	Ms. Zinn moved to approve the minutes. Ms. Turner seconded the motion, which passed unanimously by voice vote.	
3.c	Adoption of Minutes for June 2023 Meeting	<u>2023-603</u>
	Ms. Zinn moved to approve the minutes. Ms. Turner seconded the motion, which passed unanimously by voice vote.	

### 4. New Business

# 4.a City Hall Artwork Selection

2023-602

Bethany Grubbs explained that the existing piece of art was being removed the week before August 1st. Josh Lapp displayed the recommended piece to the Board. Ms. Zinn moved to recommend the selection committee's number one choice to the City Council. Ms. Camacho seconded the motion, which passed unanimously by voice vote. Ms. Grubbs informed the Board that she would work with the Botanical Gardens to display the selection committee's number three pick, the cranes.

# **4.b** Discussion of an Interactive Temporary Art Piece Display

2023-606

(Clerk's Note: This item was heard after Item 4c.) Ms. Grubbs explained that the piece would be on display for six weeks. Mr. Lapp showed the Board the selected piece, Trumpet Flowers and explained the piece & the location of the piece in detail. Ms. Sullivan moved to recommend the Trumpet Flowers to the City Council. Ms. Zinn seconded the motion, which passed unanimously by voice vote.

# **4.c** Discussion of the International Festival of the Arts

2023-607

(Clerk's Note: This item was heard before Item 4b.) Ms. Grubbs invited the Board to a reception on Saturday September 16 at the MidFlorida Event Center in the main lobby. Ms. Zinn requested to contact the Diversity Committee to offer some of her artwork for the event.

# **4.d** Discussion of the Public Art Fund Balance

2023-608

Ms. Grubbs informed the Board that the current balance was just a little over \$1.3 million. Mr. Lapp stated that they wanted to put \$200,000 aside for maintenance on pieces. Chair Williams requested the full Public Art Fund existing budget.

#### 5. Unfinished Business

There was nothing heard under this item.

## 6. Other issues by Board Members

Ms. Zinn requested an update on the Heart in the Park, to which Ms. Grubbs replied that she would follow up with an e-mail to the Board. The Board inquired about a Treasure Map which included the public art pieces, to which Ms. Grubbs and Mr. Lapp replied that they would research it. The Board discussed creating a scavenger hunt.

Ms. Grubbs informed the Board that there would be no meeting in August.

#### 7. Public to be Heard

There was nothing heard under this item.

There being no further business, the meeting was adjourned at 6:46 p.m.
Maddie Williams, Chair

Jasmin De Freese, Deputy City Clerk

Typed By:

8.

Adjourn

Shanna Donleavy, Deputy City Clerk