

ART COMMITTEE MEETING

JANUARY 4, 2016

The Art Committee met in 165C Auditorium, Jupiter Community Center, 200 Military Trail, Jupiter, Florida 33458. on Monday, January 4, 2016. The meeting was called to order by the Director, Pat Benedetto at 5:00 p.m.

ATTENDANCE:

Mr. Kelley Armitage - Absent

Ms. Pat Benedetto, Director

Ms. Lou Ann Berkley

Ms. Jenny Clasby - Absent

Ms. Nina Fusco

Ms. Aleta Hansen

Ms. M B Hague

Ms. Dorothy Katz

Ms. Margaret McNeill – Absent

Ms. Brenda Nickolaus

Ms. Hannah Sosa – Absent

Ms. Lois Taylor – Vice Chairman

Ms. Heather Weese

Ms. Wolfe

Ms. Kate Maretto – Liaison

Ms. Faye Schrecengost, Art Exhibitions/Events

Coordinator – Absent

I. CALL TO ORDER

The meeting was called to order by the Director at 5:00 p.m.

II. ATTENDANCE AND DETERMINATION OF A QUORUM

There was discussion about attendance at meetings. It was agreed that the Director contact Kelley Armitage and Hannah Sosa about their consecutive absences at meetings.

III. APPROVAL OF MINUTES

December 7, 2015. Lois Taylor moved the minutes be approved.
M B Hague seconded. Approved.

IV. REPORT ON FISCAL YEAR 2016 - Update on Budget Plan 2016

Kate Moretto reported that there were very few changes.
to the budget from the last report.
No update on budget plan for 2016.

V. ADVERTISING PROGRAM WITH G 2 G : Update by Jenny Clasby

The T V commercial was viewed twice on the Directors laptop
computer. Heather Weese played the radio commercial four times
on her cell phone. It was agreed to approve the T V commercial
without changes. The date mentioned on the radio commercial
will be changed to eliminate confusion about the dates for each
event. The beginning date January through March 2016 for
the Celebration of the Arts will be added with exact dates, times,
and registration for each event. The website will be included.

**VI. DISCUSSION REGARDING PROPOSED CHANGES ART COMMITTEE
RESOLUTION**

The Director advised the group that there was a need to
finalize the proposed changes by the next meeting
February 1, 2016. Lois Taylor, M B Hague agreed to draft
a proposal. A sub-committee comprised of Heather Weese,
Brenda Nickolaus and Nina Fusco was established to handle
the display cases at Harbourside after receipt of the new
resolutions. In the interim, Ms. Fusco agreed to placing
promotional materials for the Celebration of the Arts 2016
in the cases. The following materials will be included:

- Signage and authors books – Pat Benedetto
- Lois Taylor has provided the baskets and Pat Benedetto the signs for the baskets.

M B Hague presented a detailed and informative report on
Art in Public Places in comparable municipalities in Palm
Beach County and other cities in the state. Ms Hague
emphasized the need to redefine this for the Town of
Jupiter..It will take time and options should be provided
for the Town. Kate Moretto commented that a definite plan
be proposed.

VII. DISCUSSION REGARDING PROPOSED CHANGES TO EXHIBITING ARTISTS FORMS

Up date by Brenda Nickolaus and Heather Weese

Ms. Weese had read a draft of the form and had ascertained that it was workable. She will finalize and e-mail a new draft to each member before the next meeting. Monday, February 1, 2016.

VIII. UPCOMING EVENTS: PRINTING AND VOLUNTEER NEEDS
Exhibit take down December 28, 2015, 9 a.m. to 12 Noon.

- **November – December Exhibit pick-up, Friday, December 28, 2015.**
- **Installation of January, 2016 exhibit, Monday January 4, 2016.**
- **Volunteers are needed for events January 30, February 2, February 6, February 9, February 17, February 20, February 29, 2016.**

IX. DISCUSSION OF OUTLINE FOR LETTER TO ANDY LUKASIK,

TOWN MANAGER Up date M B Hague

See Item 6.

REMARKS:

- **The Director read Mayor Golonka's volunteer luncheon speech**
- **Kate Moretto distributed printed materials and asked members to distribute them.**

X. ADJOURN

Meeting adjourned.

NEXT MEETING MONDAY FEBRUARY 1, 2016, 5:00 p.m., JUPITER COMMUNITY CENTER, 200 MILITARY TRAIL, JUPITER, FLORIDA.

Respectfully submitted

Faye Schrecengost