

TOWN OF JUPITER  
ART COMMITTEE MEETING

March 7, 2016

The Art Committee met in 165C Auditorium, Jupiter Community Center, 200 Military Trail, Jupiter, Florida 33458 on Monday, February 1, 2016, The meeting was called to order by the Director, Pat Benedetto at 5:00 p.m.

ATTENDANCE:

Mr. Kelley Armitage

1. Ms. Pat Benedetto, Director
2. Ms. Lou Ann Berkley

Ms. Jennie Clasby – Absent 8

3. Ms. Nina Fusco

Ms. Aleta Hansen - Absent

4. Ms. M B Hague
5. Ms. Dorothy Katz
6. Ms. Margaret McNeill
7. Ms. Brenda Nickolaus

Ms. Hannah Sosa - Absent

Ms. Lois Taylor – Vice Chairman Absent 9

Ms. Heather Weese - Absent

Ms. Judy Wolfe 10

Ms. Kate Moretto

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 regarding absences and attendance at meetings. Kate Moretto informed the group that attendance by members of the committee is reviewed in April each year. **FYI TO FAYE ONLY Quorum: on the roster we had 12 members and 2 alternates. At the meeting we had 6 members & 1 alternate present.**

III. APPROVAL OF MINUTES:

January 4 ,2016. MB moved the minutes be approved, with one exception #7 line 1 should say "spoke with" not "met with" Nina seconded.  
Approved.

IV. CURRENT MEMBERS RESPONSIBILITY / ACQUIRING NEW MEMBERS:

Pat advises the committee that four members are being dismissed as per our resolution of 50% attendance and exhibit assistance and volunteering for events. Names are: Kelly Armitage, Hannah Sosa, Heather Weese, Aleta Hansen. Having had one resignation due to illness, Ruth Fisher, we now have 5 spaces to fill 2 alternates and 3 members, as Jennie has already moved from alternate to member.

Last month's meeting (see last month's minutes) The Director requested that Kate Moretto relay all current applications to the committee. She did not bring them to this meeting as requested. I as the director do not feel that we know have sufficient time to make informed decisions. We need time to read applications and interview. Our last selections were very fast, in two months, and 3 out of five have not worked out.

V. DISCUSS CHANGES TO ART COMMITTEE RESOLUTIONS RECEIVED FROM THE TOWN RE HARBORSIDE.

Changes are removing Harborside from agreeing to have an employee help us. Reason is town can not command this in an art resolution. Okay so Pat suggests the art committee (not the town) send a letter to Harborside advising them that we will notify them when we will be on property and possibly need assistance and asking them to reply. Outline to Secretary MB for approval before sending. Vote 5 for yes. Kate notes this may change the artist agreement. Pat disagrees.

VI. ART IN PUBLIC PLACES UPDATE/M B HAGUE:

M B Hague reported

VII. Re-evaluate post card invitations for exhibits.

Everyone initially is against doing them, as Kate points out we need to be cautious of spending. Savings was the reason we previously decided not to do postcards. Kate suggests since it is only students we just give them flyers to hand out. So Pat asked how much does it cost for post cards? Kate says roughly \$200.00

The others agree maybe we should be careful until Pat tells them we have 8,000 + to spend before Sept. Everyone votes unanimous to do post cards.

VIII. VOLUNTEER NEEDS FOR UPCOMING EVENTS

Only one more coming up this year. We discuss to add on our next month agenda to continue or not the Celebration of the Arts.

IX. NEW BUSINESS:

Pat notes: Phone number on Art papers & posters ringing at the center is not working. Kate says she will talk to them!  
Dorothy would like to change meeting times from 5 - 6:30 to 4: - 5:30 & Exhibit times from 6: start to 7: start. After thorough discussion of repercussions No one agrees to the changes.  
Jennie should register w/ Rickie Report and explore getting a Blog for the May exhibit's children.

X. ADJOURN:

Meeting adjourned.

NEXT MEETING MONDAY, APRIL 4, 2016, 5:00 p.m., ART ROOM? JUPITER  
COMMUNITY\_CENTER, 200 MILITARY TRAIL, JUPITER, FLORIDA 33458.

Respectfully submitted