

NEW PORT RICHEY CULTURAL AFFAIRS COMMITTEE MEETING

June 26, 2024 - 6:30 p.m.

NPR Public Library

MINUTES

ANY PERSON DESIRING TO APPEAL ANY DECISION, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE LAW DOES NOT REQUIRE TRANSCRIBED VERBATIM MINUTES; THEREFORE, THE APPLICANT MUST MAKE THE NECESSARY ARRANGEMENTS WITH A PRIVATE REPORTER (OR PRIVATE REPORTING FIRM) AND BEAR THE RESULTING EXPENSE. (F.S.286.0105)

1. WELCOME and ROLL CALL

Eric Mullins, Kim Brust, Beth Fregger, Kelly Smallwood, Chairperson - Rich Melton, City Liaison - Andi Figart, Guest-Vincent Gaddy.

REVIEW and APPROVAL OF MINUTES from May 15, 2024 - Minutes were approved as read. Kim Brust made a motion to approve the minutes. Second – Kelly Smallwood. Motion approved.

2. NEW BUSINESS

- **Mural Ordinance Updates:** Andi Figart researched CAC's original mural master plan, which was discussed during a city council meeting in September 2021. Andi Figart suggested the CAC review the link for the 9/2021 meeting and suggested the CAC research mural ordinances and master plans from other cities. The CAC requested Andi to see if the City had ever hired a consultant to conduct a Mural Master Plan.

Richard Melton will provide information for developing a mural master plan.

3. CONTINUING BUSINESS

- Funding balance for the City's Cultural Events and Initiatives was updated by Andi Figart, City Liaison - \$4,770
- **Florida Speakers Grant Draft Application:** The Board reviewed the grant application and will submit A.S.A.P. An agreement/invoice will be required for each speaker, as well as marketing for the series. Andi will have a flyer created to promote these events.
 - Speakers are as follows:
 - > 8/2 & 8/3 David Morton
 - > 8/16 Chris Kahl
 - > 9/25 Elliott Kleinberg

Andi suggested that the CAC request funding for the speakers in the event that the grant application not be awarded. Kim Brust made a motion to request \$2,000 from council to assist with funding. Beth Fregger seconded.

4. ANNOUNCEMENTS/OTHER

- Bike Racks - Andi Figart reached out to Marchman regarding local past or current students who might be interested in creating the designs. The liaison requested committee members to share their recommendations of any local artists who might be interested.
- Andi showed pictures and examples of art projects completed in other towns and encouraged the board to research ideas successfully implemented by other municipalities.
- CAC is looking for new members. Kelly Smallwood's term is expiring. Vincent Gaddy is interested in becoming a member and will complete an application to be submitted for approval at the next council meeting on 7/23 at 6:00 p.m. Kim Brust motioned to make Kelly Smallwood an alternate for the CAC and Vincent Gaddy, a committee member. Motion was seconded by Beth Fregger.

5. ADJOURNMENT - Kim Brust made a motion to adjourn the meeting. Eric Mullins seconded the motion.

Meeting was adjourned at 7:50 p.m.

PLEASE NOTE NEXT MEETING: Wednesday, July 16, 2024, at 6:30 p.m.

Respectfully submitted,

Beth Louise Fregger