

## **Cultural Affairs Committee Meeting**

January 20, 2021

The regular meeting of the Cultural Affairs Committee was held at the Recreation & Aquatic Center at 6:30pm on Wednesday, January 20, 2021. Board Members Kelly Smallwood, Ruth Ann Jackson, Anna Mae McNally, Chairman Richard Melton, and staff liaison Kevin Adams were in attendance. Members Bryan Cartwright and Glenna Sumrall attended the meeting virtually. Amy Finotti-Marin, from NPR MS, attended as a guest.

### APPROVAL OF MINUTES:

- December 16, 2020 – The Minutes were unanimously approved.

### OLD BUSINESS:

- 2020-2021 Budget Spreadsheet Updated (handout) – The updated spreadsheet showing funds allotted for the Holiday Window Decorating Contest, and the Fire Hydrant Project was handed out to all CAC members (Virtual attendees will receive a copy in the mail).
- Bicycle Rack Project – Update – A photo of the placement of the Bicycle Rack in front of Ordinance One was handed out (Virtual attendees will receive a copy in the mail). The project has been reviewed by Public Works and will be put on the February 2<sup>nd</sup> Council Agenda for approval. There was a question about the color red being used for the hydrant, but Rich assured the CAC and staff liaison (Kevin Adams) that the Fire Department was okay with the hydrant being red in color, with the hose color being yellow.
- Murals – Ordinance revisions discussion – All CAC members had a copy of the current Ordinance regarding Murals. The Ordinance was reviewed and discussed line by line. Amy stated that she would bring it before the Design Committee at the meeting they have scheduled tomorrow and get their thoughts, as well. NPR MS will review and give back to CAC. \*(Donna will type up the Mural Ordinance with proposed changes to be reviewed and discussed at the next CAC meeting.)

NEW BUSINESS:

- No New Business was discussed.

VOX POP:

Call to Artists for Murals – An application will need to be put together for a “Call to Artists”. The application used for the Sculpture Walk “Call to Artists” could be used, but would need to be revised/modified. An idea was shared to find somewhere (Dunedin?) that has Murals and see if they have an application that could be used as an example.

Ami brought up that she was questioned as to why MS requested \$ from the CAC for the Holiday Window Decorating Contest awards. She was following what had been done in the past and was unaware that the \$ was to come from MS 20-21 Budget.

A question was asked about the proposed Bike Rack location and outside tables and chairs in front of Ordinance One. There will be further discussion with PW and Ordinance One to finalize the location of the Bike Rack.

The meeting ended at 7:25pm.

Respectfully Submitted,

*Donna Hallmark*

*Recreation Administrative Assistant*