

Art Committee Meeting
Monday, February 12, 2024 6:00pm
Town of Jupiter Community Center
200 Military Trail, Jupiter, FL 33458

**PRE-Quorum: Perused new applicant applications for Art
Committee (6)**

I CALL TO ORDER: 6:23PM

II ATTENDANCE AND DETERMINATION OF A QUORUM:

Ms. Brenda Nickolaus
Ms. Dorothy Katz
Ms. Robin Neary Estremera-Fitzgerald
Dylan Priday
Ms. Rose Shaw
Lorrie Williamson
Ms. Satu Oksanen - Liaison

III APPROVAL OF MINUTES:

a. January 8, 2024 Minutes: Minutes were passed around and needed some minor changes.. Corrections made. Robin made a motion to approve MINUTES, Dorothy seconded. MINUTES APPROVED.

IV REPORTS:

a. Financial - Satu Oksanen attached a G/L Detail to agendas to peruse. Reimb. for Marc Blatchley added to expenses.

b. Advertising/Marketing - Brenda keeping up advertising on **Facebook**

c. NPBCA - Dorothy Katz said there was a meeting 2/9/24 which Brenda also attended at Busch Wildlife Center (new location). It was for mostly all non-profit and Todd Coolidge(sp) was the speaker. The subject was “how to market”. A Norton Museum Presentation was shown (mostly for non-profits-but can be applied and useful in venue.) Dorothy and Satu talked about the time set aside for our hosting the group and the date has been set as 9/13/24.

d. Branding Committee: Elizabeth N/A (tabled)

**V OLD BUSINESS: a. New Town Hall Lobby Art Project
(SEE New Business “ d.”)**

VI: NEW BUSINESS: a. **Resignation of Marc and Barbi:** Satu announced that Marc's and Barbi's memberships on the Town Art Committee were expired and they chose not to renew.

b. **Expired memberships:** In total, 5 memberships were expired. The 2 mentioned above as well as **Robin's, Penny's and Dorothy's** -who chose to renew. So, due to the resignations of Marc, Barbi and previously, and Scott (and some alternates), there are 3 openings on the Art Committee (and three alternatives).

c. **New applications:** There were 6 new applications presented to the group and, after looking over the applicants with the quorum, Brenda made a motion to approve all 6 applications going forward, Lorrie seconded. All 6 approved for submission to Town Council.

b. **Town Hall Art Show and printed/electronic materials:** Discussion Around using the momentum from the successful New Town Hall Art Show/ Opening installation and the ongoing promotion generated - for our April Gallery Show. Invite the artists and their friends and families (possibly some public invitations) and have the reception/gala event in the building ahead of one of the regular the Town Council meetings. A lot of the work is already in place and the Chambers Art install has been completed. Brenda made a motion to to have the show on April 2nd from 5pm to 7pm barring any conflicts with town staff who have to be there and other possible Town objections. Also for approval would be a \$500 budget for the food. Lorrie seconded. Details to come and could be discussed further at next meeting. All were in favor...APPROVED.

VII: HARBOURSIDE: Per Robin, Have artists lined up to go in all four cases. Trying to finalize details. Scott Klimek was scheduled, but changed his mind (said he may come back for next install). Lorrie Williamson is a go, Judy Wolfe (who also would like to volunteer at the April 2nd event) has expressed interest with her jewelry collection-will advise, and Robin and others on the committee invited Brenda Nickolaus to show her work in there as well. Stay tuned.

VIII: REMARKS & RECOMMENDATIONS: N/A

IX: DATE AND TIME FOR NEXT MEETING: Next Meeting, March 11th, 2024 at 6:00pm (due to Holiday schedule concerns)

X. MEETING ADJOURNED: Brenda made a motion to adjourn, Robin seconded, Meeting adjourned @ 6:54 pm