Chair Jackie Nigro called the meeting of the Arts & Cultural Advisory Committee to order at 8:00 a.m. in the Conference Room of the Planning Dept. Motion was made to approve the minutes of November 30, 2019 and Roll Call was taken.

Members present: Carol Bickford, Arielle Giordano, Simeon Liebman, Steve Spathelf, Matt Sunderman and Bryan Voliton. Alternates: Pat Long and Karen Rader

Unexcused absence: Vincent Luisi

Staff: Lael Giebel

Guests: Shane Giebel

David Ring

Chair Comments: Jackie announced that she received a letter of resignation from Lou Zagar. Pat Long was appointed as a full member of the Committee in his place. Ray Bouchard is the new alternate. Steve Spathelf agreed to be Vice Chair. Pat Long has agreed to be Secretary when Carol Bickford’s term of office is up in March. Jackie will remain Chair.

Jackie showed the front page of the local section of the January 4, 2019 Tampa Bay Times which announced that the Dunedin City Commission had passed the PAMP; the Beacon also included a similar article. A $25,000 Consultant’s contract to implement the PAMP has been included in the 2018/19 City Budget, as well as funding for a new City Hall with an art component.

Jackie encouraged us to view the Imagine in Stone sculpture which is at Bill Coleman’s Industrial Arts Building on Douglas Avenue.

Jackie will write the Arts & Culture Advisory Committee’s Year End Report which is due at the end of February and will send it to members for comment.

She then discussed the proposal of the Commission to limit terms of citizens’ committee members to two 3-year terms or three 2-year terms. There will be changes to the application for citizens’ committee members and training is planned for every two years for committee members and liaisons. April 18 is the deadline for comments.

City Developments: Lael reported that there are no new applications for development. The 22-room B & B on Grant Street has been approved. Lael is now the Assistant to the City Manager.

PAMP Update: No report.

Art Location Map: Simeon Liebman reported that the map will include the area from Largo to Tarpon Springs. He is at St. Petersburg College and will use their electronic services to continue creating the map. He said there will be a need to maintain the electronic map. A new paper flyer/map is available at various locations.

Letterhead: Bryan emailed each committee member proposals for three different designs for our letterhead. Jackie took a vote and consensus was divided as to which would be most suitable. Discussion proposed something from our Scottish history - such as incorporating plaid into the
design. Bryan will continue to work on this and forward proposals to each member in time for discussion at the next meeting.

**Scottish Arts:** Pat announced that the *Pipes & Drums*, an international Scottish publication, named the Dunedin Pipe Band as the **2018 Pipe Band of the Year in the World**. She read part of the article which praised community support as part of the criteria.

**Historic Preservation:** No report.

**Dunedin International 2019 Film Festival:** The Dunedin Film Festival was a great success for a first-time effort. Several Committee members attended events. Arielle directed a dance presentation on the porch of the Fenway during the awards night ceremony. Student interns were used for the Festival and will continue to be needed. Membership in the film festival organization is $199 per person for sponsorship and $25 for members.

**Announcements/ Public Comments:**
March 9 – Dunedin Youth Guild Fashion Show
April 6 – Highland Games
The Creative Pinellas Mobile Art Show will come to Dunedin in the spring. The exhibit will be at each location for 6 to 8 week at a time.

David Ring announced the change in the many parades in downtown Dunedin. Vehicles such as golf carts and bikes have an opportunity for artistic expression.

The meeting was adjourned at 9:00 a.m. The next meeting is at 8:00 a.m. on February 22, 2019 in the Planning Dept. Conference Room.

Respectfully submitted,

Carol Bickford, Secretary