



Board Meeting
Wednesday, January 18th, 2022
12:00 PM Martin County Arts Council
Minutes

PRESENT

Jeremiah Taylor, Chase Conner, Ila Parker, Judy Wobbleton, Brenda Holliday, Cameron Braddy, Andrew Kuhn

CALL TO ORDER

Chase Conner called the meeting to order at 12:07.

MINUTES

Ila made a motion to approve the minutes from the December meeting. Jeremiah seconded the motion. The minutes passed.

FINANCIAL REPORT

The financial report as of 1/18/2023 showed no change in the overall account balance. There was a \$50 income (Membership) but no expenses. The balance of the account showed \$27,320.28. Judy made a motion to approve the financial report. Ila seconded the motion. The financial report was passed.

MAJOR UPDATES

Disc Golf Project:

No major updates

River Front Development:

The town is currently pursuing a trails grant for \$100,000. The deadline for the grant is February 17th. Rivers will be helping with the grant writing. The town is very optimistic since the grant focuses on the east coast.

Downtown Building Improvements:

101 W Main (Walter W.)

The side of the building was repainted white. The back of the building is still being worked on, hoping to have an office space for rent when it is completed.

108 W Main (Committee of 100)

Waiting on Al Chesson to give a quote on flooring & Façade

122 W Main (Baker & White)

No Updates

118 Washington St (Martin Supply)

In the final stages of their first lease negotiations for the York building. Once finalized, the property owner (Chris) plans to bring the plans to the town officials, then begin construction. The operator hopes to be open by late fall.

Vibrancy Grant (Friends of the Old Courthouse):

The Friends of the old courthouse application was presented to the board. The project was to update the wheelchair accessibility ramp. Including:

1. Post and rail replacement as needed
2. Ramp floor joist replacement
3. Complete ramp floor replacement with composite decking.
4. Prep and repaint of metal handrail and post

The project's total cost is \$4100 (\$2400 for labor & \$1700 for supplies). The grant will only cover \$2,000 (Max) of cost.

Jeremiah made a motion to approve. Judy seconded the motion. The Vibrancy Grant application was approved.

MARTIN COUNTY ARTS COUNCIL

The African American Art Exhibit will open on February 2nd. The board meeting next week focuses on repairing/improving the wall. Plan on working on the website.

WOMAN'S CLUB

No updates

E.J. HAYES ALUMNI CENTER

No Updates

FRIENDS OF THE OLD COURTHOUSE

(Vibrancy Grant Application)

DISCUSSION

A car collided with the 223 Washington St warehouse, tearing apart the parts of the brick wall. The property owner has been contacted. They are planning on fixing the wall but currently working with insurance. However, the Martin County Building Inspector (Jody G.) said the wall might collapse.

ADJOURNMENT

The meeting was adjourned at 12:35 PM.