



Board Meeting
Wednesday, June 28th, 2023
12:00 PM Martin County Arts Council
Minutes

PRESENT

Chase Conner, Ila Parker, Judy Wobbleton, Naomi Roberts, April Cooper, Cameron Braddy & Andrew Kuhn

CALL TO ORDER

Chase Conner called the meeting to order at 12:05.

MINUTES

Judy made a motion to approve the minutes from the March meeting. Naomi seconded the motion. The minutes were passed.

FINANCIAL REPORT

The financial report as of 6/26/2023 showed a decrease of -\$1,660.14, the total balance equaling \$27,945.18. The following **deposits/expenses** were made:

- **\$100** Modlin Ins Membership (Donor)
- **\$100** FNB Membership (Sponsor)
- **\$250** Martin County Tourism (Sponsor)
- **\$50** FOCIT
- **\$20** 17 South Concessions Vendor (SMS)
- **-\$40** Small Shop (SBW)
- **-\$1106** Boyd Agency Insurance (SMS)
- **-\$75** Martin County Arts Council Membership
- **-\$850** RT Johnson (SMS)
- **-\$109.14** HTM Concepts Banner (SMS)

Ila made a motion to approve the financial report. Naomi seconded the motion. The financial report was passed.

MAJOR UPDATES

Disc Golf Project:

No current updates

Downtown Building Updates:

108 W Main St (Committee of 100)

It has been decided that the Committee of 100 will need to demolish the existing structure and start anew, as the beam has deteriorated due to termites and water damage. The reconstruction process is expected to commence in the upcoming weeks.

122 W Main St (Baker & White)

According to John, he is in the process of wrapping up a residential project in South Carolina. After completion, the focus will shift toward the 122 W Main building.

Downtown Landscaping:

The Town has selected an arborist to rework the Main St and Washington St planters. The project should start the week of May 21st and will include the following:

- Removing previous stumps and roots from the existing beds.
- Backfill areas/beds with necessary topsoil and amend the soil as needed per soil sample guidelines
- Instillation of new trees/shrubs and mulching for the beds.

The tree selected by the arborist is a "Main Street Maple." A relatively new variety that is more downtown-friendly and easily pruned compared to the previous species

Riverfront Development:

The Town is currently working on connecting the existing boardwalk to Moratoc Park, opening up even more outdoor adventure opportunities. The estimated cost for this project is \$1,010,000, but the Town has already secured funding from the state and the Recreational Trails Program grant. We received \$730,000 from the state in 2022 and \$100,000 from the grant in April 2023. And just recently, they were approved for an additional \$180,000 for a Rural Transformation grant in June of 2023 to cover the remaining cost of the project.

MARTIN COUNTY ARTS COUNCIL

Upcoming events:

- Drama Camp July 17th – 21st
- Arts/crafts camp July 10th – July 14th

MARTIN COUNTY CHAMBER OF COMMERCE

The summer music series will return on June 30th with Martin Terry.

Porky's and David Richmond are having a 4th of July celebration on July 1st from 4pm -10pm.

E.J. HAYES ALUMNI CENTER

Not present

FRIENDS OF THE OLD COURTHOUSE

Ila mentioned they will decide on the 2023 ornament soon. Looking forward to 2024 for the 250th anniversary of Marin County

WOMAN'S CLUB

Closed till September

DISCUSSION

Chase mentioned that a group is being put together to assist with planning the 250th celebration for Martin County next year—more details in the coming months.

ADJOURNMENT

The meeting was adjourned at 1:20 PM.