

# **Board Meeting**

## Wednesday, March 22nd, 2023 12:00 PM Martin County Arts Council Minutes

#### **PRESENT**

Chase Conner, April Cooper, Jeremiah Taylor, Judy Wobbleton, Glinda Fox, Cameron Braddy, Andrew Kuhn

## **CALL TO ORDER**

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

#### **MINUTES**

Jeremiah made a motion to approve the minutes from the February meeting. Judy seconded the motion. The minutes were passed.

#### FINANCIAL REPORT

The financial report as of 3/21/2023 showed a few changes. A \$2,000 expense for the approved Friends of The Old Court House BIRG. Income increased by \$150 for two memberships (Chamber of Commerce & Cakes by Becky). The balance of the account showed \$25,680.28. Judy made a motion to approve the financial report. April seconded the motion. The financial report was passed.

#### MAJOR UPDATES

#### A Day On The River:

Chase mentioned that the paddle day has 40 registered paddlers, more than the previous one (2017). The route will start at Mortac Park in Williamston, through the devil's gut, and reach its destination in Jamesville. The paddlers will then have access to the Herring Festival upon their arrival.

Miller's Sports has donated four (4) trophies for the cornhole tournament (two for first & two for second). Food trucks and outdoor/backyard games will be available for those not interested in the paddle day or cornhole tournament.

#### **Disc Golf Project:**

No current updates

#### **Downtown Building Updates:**

#### 108 W Main St (Committee of 100)

Plans for the floor and facade have been approved. Work should begin soon.

122 Wain St (Baker & White)

No Updates

118 Washington St (Martin Supply)

No Updates

#### **Downtown Landscaping:**

The town has had two arborists examine the downtown planters. Soil samples were taken, and we are currently waiting for the results.

#### **Riverfront Development:**

The town received \$730,000 from the state in 2022 to extend the boardwalk along the river. The estimated cost for the project is \$950,000. The town has applied for the RTP grant for \$100,000 to help cover the remaining expenses and should hear back from Parks & Rec in April.

## **BIRG: Martin County Arts Council**

Water has been coming through some of the bricks, causing significant damage to the Arts Council Building. The project will include brick pointing to the left wall of building-removing and replacing damaged bricks and mortar. A waterproof finish will be added when completed. The cost for the project is \$16,500.

Jeremiah motioned to approve, and Judy seconded. Miller's BIRG application was approved for \$3,000

#### **BIRG: Miller Sports & Trophies**

Strong winds from a recent storm have caused significant damage to the roof and walls of the Miller Sports building. They have applied to help with a new roof system on the left side of the building. Completely remove all roofing with new vinyl rubber roofing. Replace any damaged spots caused by leaks. The cost of the project is \$38,000.

Jeremiah motioned to approve, and Glinda seconded. Miller's BIRG application was approved for \$2,000.

## MARTIN COUNTY ARTS COUNCIL

Upcoming Events:

April 7<sup>th</sup> – May 18<sup>th</sup>: "Fine Art Show"

April 15th: "Spring Soiree Sampler" Reverse raffle (\$100 tickets).

May 6<sup>th</sup>: "5k Color Fun Run."

May 27<sup>th</sup>: "Motown Tribute band."

## **WOMAN'S CLUB**

No Updates

## E.J. HAYES ALUMNI CENTER

No Updates

## FRIENDS OF THE OLD COURTHOUSE

No Updates

## **DISCUSSION**

Representing the Martin County Chamber of Commerce, April announced the Second Fridays' return at the Main Street Community Stage.

April 14th: "Vinyl Night"

May 5<sup>th</sup> & 12<sup>th</sup>: "Karaoke Night"

June 9th: "Vintage Cross Band"

## **ADJOURNMENT**

The meeting was adjourned at 1:00 PM.