

Minutes
ART COMMITTEE SPECIAL MEETING
Thursday, August 31, 2023, 10:00 A.M
Town of Jupiter Police Department-Community Room
196 Military Trail, Jupiter, FL 33458

I. CALL TO ORDER:

II. Attendance and determination of a quorum

Ms. Brenda Nickolaus, Chair
Ms. Elizabeth Dashiell
Ms. Dorothy Katz
Mr. Scott Klimek
Ms. Robin Neary Estremena Fitzgerald
Ms. Penny Payne, Vice Chair
Ms. Dylan Priday
Mr. Luis Rodea
Ms. Rose Shaw
Ms. Lorrie Williamson
Ms. Satu Oksanen, Staff Liaison

III. Project discussion- Kate Moretto, Assistant Town Manager

IV. Action Items: AC will work on the project criteria, schedule and selection process for staff/TC approval.

V. DATE AND TIME FOR NEXT MEETING: **TBD**