



# Public Art Advisory Board regular meeting

January 11, 2021 at 12:00.p.m.

Virtual Meeting

## Agenda Items

### Roll Call for attendance

Each board member please state name.

### Opening comments

Meetings will be virtual now until further notice.

### Approval of Minutes

Minutes from December 21, 2020, regular meeting.

### Old Business

- A. **I-4 Ultimate Art Endowment** - no new information at this time.
  
- B. **Winter Park Library & Events Center Public Art Selection Subcommittee** - update regarding CRA meeting on January 13, 2 p.m.

## Agenda Items

### New business

- A. **PAAB Strategic Plan** -individual board member suggestions submitted thus far have been shared with entire board and will be compiled into one document to be discussed at upcoming designated meeting - date TBD.
  
- B. PAAB hardhat tour of new Library & Events Center Friday, January 15, 3:30 p.m. Second tour will be added for those who are unable to attend.
  - Park in Brassfield & Gorrie office parking lot at 941 W. Morse Blvd. (across the street from the construction site) and Craig O’Neil will meet the group at the gate to the site along the sidewalk, just down Morse Blvd. towards 17-92.
  - Wear face covering and closed toe shoes that may get dirty.

### Public Comment

### Adjourn

### Appeals & assistance

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“If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” (F.S. 286.0105). “Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”