

Public Art Advisory Board



October 20, 2014 at 4:30 p.m.

Chapman Room (Room 200) • City Hall Second Floor
401 South Park Avenue • Winter Park, Florida

1 administrative

- a. Call to order.
- b. Introduction of new board member.
- c. Approval of the August 18 and September 15, 2014 minutes.
- d. Public comment on non-agenda items.
- e. Staff updates.

2 action

- a. Art on the Green 2015 curator and timeline discussion.

3 new business

4 adjourn

The next PAAB meeting will be 4:30 p.m. Monday, November 17, 2014.

appeals & assistance

"If a person decides to appeal any decision made by the Commission 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."



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

August 18, 2014
4:30 p.m.

MINUTES

The meeting was called to order by Joseph Roviario at 4:30 p.m. in the Chapman Room of City Hall. Present: Joseph Roviario, Francine Newberg, Leonard Feinberg, Betty Hartnett, Jan Clanton Sarah Davey Robert Lemon and Katy Bakker. Absent: Dana Thomas, Chair, Joan Pohl, Linda Cegelis, and Daniel Losue. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES

- Motion made by Jan Clanton, seconded by Leonard Feinberg to approve the April 21, 2014 meeting minutes. Motion carried unanimously.
- Motion made by Jan Clanton, seconded by Leonard Feinberg to approve the May 19, 2014 meeting minutes. Motion carried unanimously.
- Motion made by Francine Newberg, seconded by Sarah Davey to approve the July 21, 2014 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

- **Selection of Chair and Vice Chair for July 2014-June 2015**

This item was tabled until the September 15th meeting.

- **Staff Updates**

The "Tree Whisperer" Art in Transit unveiling set for August 27th at 9 a.m. Ms. Hayes outlined the preliminary agenda for the event. She said that she has not received any specifics as to the planting of the trees. She stated that she will reach out to Communications staff and request that they resend the e-vite to the Boards just as a reminder.

- **Art on the Green 2015 timeline discussion**

Ms. Hayes stated that she reached out to City's Finance Director with an inquiry to and there is a total of \$27,258 to roll over for next Art on the Green. She explained that this leftover sponsor funds and the city's contribution for the cancelled 2014 event. Think about suggestions for a Curator from the State of Florida. Bob Lemon for next meeting, list of places where the announcement for the competition was placed. There will

not be a call for artist. The curator will be responsible for securing the loan of the pieces of artwork and choosing the pieces for exhibition. Consensus was to discuss this further at the September meeting.

The next Art in Chambers exhibit "Rollins Revisits Cuba" is set for installation. Ms. Davey noted that installation had to be delayed until the students returned from summer break. She added that the students raised \$1000 to the works framed. Ms. Hayes noted that Artist Sara Ali, will be recognized at the next City Commission meeting.

Date of Next Regular Meeting: Monday, September 15, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary

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CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

September 15, 2014
4:30 p.m.

MINUTES

The meeting was called to order by Joseph Roviario at 4:30 p.m. in the Chapman Room of City Hall. Present: Joseph Roviario, Francine Newberg, Leonard Feinberg, Betty Hartnett, Jan Clanton Sarah Davey Robert Lemon and Katy Bakker. Absent: Dana Thomas, Chair, Joan Pohl, Linda Cegelis, and Daniel Losue. Also Present: Terry Olson, Orange County. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES

- No minutes were approved.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

Selection of Chair and Vice Chair for July 2014-June 2015

Motion made by Dana Thomas, seconded by Joe Roviario selecting Sarah Davey as Chair and Leonard Feinberg as Vice-Chair. Motion carried unanimously.

Staff Updates

Ms. Hayes informed the members of the Board that Daniel Losue has resigned his position on the Board. No applications have been received by the City Clerk as a replacement.

The next Art in Chambers reception is scheduled for Wednesday, September 24th from 5:30 p.m. until 7 p.m. for the Rollins Revisits Cuba exhibit. She noted that Rollins is hosting and will provide the refreshments. She said that City Commission recognition of the exhibit will occur at the last meeting in October.

Art on the Green 2015 timeline discussion

Mr. Roviario entered the meeting at 4:55

Ms. Hayes informed the members of the Board that Mss. Clanton and Newberg met prior to today's meeting to discuss the contract submitted by Suzanne Delehanty, potential curator for the art on the green 2015 exhibition. They explained that the purpose for their meeting was to review the contract and define and refine what her responsibilities would be should she be awarded the contract. Consensus of the Board was that Mss.

Clanton and Newberg would refine the scope of work and propose a dollar amount contract and bring back to the Board at the October meeting. The goal is to get the contract back to Ms. Delehanty by October 15th.

Motion made by Leonard Feinberg, seconded by Jan Clanton authorizing Mss. Clanton and Newberg to refine the curator's scope of work and propose a new dollar amount. Motion carried unanimously.

Date of Next Regular Meeting: Monday, October 20, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary

DRAFT