



Public Art Advisory Board regular meeting

October 19, 2020 at 12:00.p.m.

Virtual Meeting

Agenda Items

Opening comments

Roll Call for attendance

Each board member please state name

Approval of Minutes

Minutes from August 17, 2020, regular meeting

Old Business

- A. I-4 Ultimate Art Endowment - moving forward with RLF. Next step is to receive approval on RLF final design from I-4 Ultimate. RLF will attend next meeting (November 16) to provide a status report and answer board member questions.

Agenda Items

New business

- B. Clarissa Howard to present discussion on public art for new Winter Park Library & Events Center.
- C. Artwork for City Hall Commission Chambers to be hung this month by city staff. New Gripple cables were ordered for cleaner look and didactics are being made for each piece.
- D. PAAB Strategic Plan - please review strategic plan for discussion and editing suggestions at next meeting (November 16).
- E. Follow up to question at last meeting regarding board's responsibility to follow strategic plan. From city's *Code of Ordinances, Article III, Subsidiary Boards*.

Evaluation process: Each city board shall make provision for an annual self-evaluation process by which it and the individual board members are evaluated, and the activity and accomplishments of each board shall thus be annually evaluated and reported to the commission. The city manager shall work with the presiding officer or designee of each city board to insure that the report concerning the evaluation of each board member and each board is presented to the city commission prior to the first day of April each year to insure that the information is available before the annual appointment of members at the first meeting in May of each year. The city manager shall develop a standard city form and format for evaluations that will be used for each subsidiary board of the city. The city manager shall recommend the evaluation instrument and format and the city commission shall approve the same with such revisions as the commission determines may be appropriate.

Adjourn

Appeals & assistance

"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."