



Public Art Advisory Board regular meeting

December 21, 2020 at 12:00.p.m.

City Hall | Commission Chambers
401 S. Park Ave. | Winter Park, Florida

Agenda Items

Roll Call for attendance

Each board member please state name

Opening comments

Civic Center art collection is now displayed in Commission Chambers

Approval of Minutes

Minutes from November 16, 2020, regular meeting

Old Business

- A. **I-4 Ultimate Art Endowment** - the PAAB has met the deadline of November 31, to have final proposal to I-4 Ultimate and we are now awaiting their approval after which RLF will move forward with creation and installation by June 30, 2021.

- B. **Library & Events Center** - Clarissa Howard to provide update on public art initiative for new library and events center and PAAB participation.

Agenda Items

New business

- A. Peggy Bohl - presentation on behalf of Winter Park Garden Club for sculpture installation at Mead Garden to celebrate the club's 100th anniversary. If PAAB approves, Ms. Bohl and Mead Garden must receive approval from Parks & Recreation Advisory Board and then City Commission.
- B. PAAB Strategic Plan -individual board member suggestions have been shared with entire board and are now open for discussion at upcoming designated meeting - date TBD.
- C. Reminder - notice from City Clerk dated 12.10.20, states that all non quasi-judicial boards will meet virtually only.
- D. Meeting on Monday, January 18, conflicts with MLK, Jr. holiday. Does board prefer to reschedule this meeting date or hold next meeting on Monday, February 15?
- E. PAAB hardhat tour of new Library & Events Center options will be provided in coming weeks.

Public Comment

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."