



Public Art Advisory Board Regular Meeting

Agenda

April 19, 2021 @ 12:00 pm

[Access the Live Virtual Meeting](#)

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. [Approval of minutes from February 22, 2021, regular meeting.](#) 1 minute
 3. **Staff Updates**
 - a. [I-4 Ultimate Art Endowment](#) 5 minutes
 - Balance of grant funding has been received from I-4 Ultimate (\$120,000).
 - Fence was removed by city's Public Works.
 - RLF is marking site lines for art location.
 - Craig and RLF team have met on two virtual meetings with 15Lightyears. They have offered to sponsor the solar lighting element of this project. Details are being ironed out so the lighting/solar devices will coincide and add to the integrity of the art sculpture.
 - b. [Discussion of Winter Park Library & Events Center Art Selection Process](#) 10 minutes
 - Update from Clarissa Howard and Craig O'Neil
 - c. [PAAB Strategic Plan - individual board member suggestions have been compiled into one document, which has been shared for input.](#) 15 minutes
 - Which items does board want to address first?
 - These items should be brought back to May 17 meeting.
 - d. [Review public art funding.](#) 5 minutes
 - Attachment: DRAFT Dedicated Funding for Public Art in Florida
 - e. [New Board Members](#) 3 minutes
 - This is the final meeting for Betsy Gwinn and Jessica de Arcos. Thank you for your dedicated service Betsy and Jessica!
 - New Mayoral board member selections will be announced April 28.
 - f. [I-4 Ultimate Art Endowment promotion](#) 10 minutes
 - Press release, video, social media.
 - Does the board want to do anything on-site such as ribbon cutting?
 - (parking and space limitations)

- 4. Citizen Comments**
- 5. Action Items**
- 6. Board Comments**
- 7. Adjournment**