



Arts & Culture Alliance Minutes

Public Art Advisory Board Subcommittee

April 4, 2019 at 9 a.m.

Blue Bamboo
1905 Kentucky Avenue | Winter Park, Florida

Present

Staff Present: Clarissa Howard, Craig O'Neil, Kelsi Baker, Lindsey Hayes and Peter Moore.

Voting Members Present: Betsy Gwinn, Debbie Komanski, Ena Heller, Betsy Schreyer for Peter Schreyer, Susan Skolfield and Emily Sujka

Meeting called to order at 9:06 a.m.

Agenda Items

1. Approval of March 7, 2019 minutes.
 - a. Motion made by Debbie Komanski and seconded by Ena Heller. Approved unanimously as presented.
2. Review Alliance mission statement.
 - a. Proposed revision: The mission of the Arts & Culture Alliance is to enhance and improve awareness and visibility of the non-profit arts and culture organizations within the City of Winter Park limits which offer programming to the public.
 - b. Motion to accept revised statement made by Betsy Gwinn, seconded by Debbie Komanski. Approved unanimously.
3. Discussion regarding a presentation to City Commission by Jan Clanton and Betsy Gwinn on Monday, June 10, at 3:30 p.m. "Be My Neighbor" video will be shown and packet of Alliance member brochures will be provided to City Commission.
4. Discussion regarding strategic planning and the proposal from Diane Mataraza. Plan to move forward will include proposals from three additional organizations including Bob Kodzis, AdventHealth and Edyth Bush Foundation. Proposals will be reviewed and Alliance will decide how to move forward with a strategic plan facilitator at the May meeting.
5. Reminder of meet and greet with Phil Hoffman from WUCF organized by Susan Omoto, on Wednesday, April 24, Casa Feliz. Alliance members were encouraged to attend.
6. Meeting adjourned at 10:05 a.m.