



Arts & Culture Alliance Minutes

Public Art Advisory Board Subcommittee

May 2, 2019 at 9 a.m.

Winter Park Welcome Center
151 West Lyman Avenue | Winter Park, Florida

Present

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

Voting Members Present: Betsy Gwinn, Debbie Komanski, Dina Mack for Ena Heller, Lynne Bachrach for Jan Clanton, Peter Schreyer, Susan Omoto and Susan Skolfield

Additional Attendees: Barbara Gugel, Betsy Gardner Eckbert, Cynthia Hasenau, Jo Marie Hebler and Leesa Bainbridge

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

Agenda Items

1. Approval of April 4, 2019 minutes.
 - a. Motion made by Debbie Komanski and seconded by Betsy Gwinn. Approved unanimously with one modification.
2. Discussion of strategic planning proposals.
 - a. Group discussion was held on each proposal.
 - i. AdventHealth Innovation Lab
 - ii. Diane Mataraza Consulting
 - iii. Edyth Bush Institute
 - iv. Flight of Ideas
 - b. Motion was made by Susan Skolfield to table the discussion until next month's meeting and motion was seconded by Debbie Komanski.
3. Meeting adjourned at 10:05 a.m.