



Arts & Culture Alliance Minutes

Public Art Advisory Board Subcommittee

June 6, 2019 at 9 a.m.

Winter Park History Museum Offices
232 North Knowles Avenue | Winter Park, Florida

Present

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

Voting Members Present: Debbie Komanski, Ena Heller, Lindsey Hayes for Lynne Bachrach, Peter Schreyer and Susan Skolfield.

Additional Attendees: Barbara Gugel, Cynthia Hasenau, Jo Marie Hebel, Leesa Bainbridge, Linda Kulmann, Monty Livermore and Rachel Simmons.

Meeting called to order at 9:09 a.m.

Agenda Items

1. Approval of May 2, 2019 minutes.
 - a. Motion made by Debbie Komanski and seconded by Lindsey Hayes. Approved unanimously.
2. Continued 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 Debbie Komanski to select AdventHealth Innovation Lab as phase one of the strategic planning session and, if needed, contract with Diane Mataraza Consulting for phase two. Motion was seconded by Ena Heller. Approved unanimously.
3. Confirmation for City Commission Presentation
 - a. Monday, June 24, was confirmed. Betsy Gwinn and Ena Heller will present the information on behalf of the Alliance.
4. Meeting adjourned at 9:59 a.m.