



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

December 16, 2013
4:30 p.m.

MINUTES

Chair Thomas called the meeting to order at 4:30 p.m. in the Chapman Room of City Hall. Present: Dana Thomas, Chair, Francine Newberg, Sarah Davey, Leonard Feinberg, Betty Hartnett, Joan Pohl, and Robert Lemon. Absent: Joseph Roviario, Vice-Chair, Jan Clanton, Linda Cegelis, Katy Bakker, and Daniel Iosue. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES:

Motion made by Ms. Hardnett, seconded by Ms. Clanton to approve the October 21 and November 18, 2013 meeting minutes. Motion carried unanimously.

STAFF UPDATES

- Art in Transit update: Ms. Hayes said that the agreement has been signed by Diane Boswell, Artist. The purchase order for the project supplies have been emailed to the company. She thanked Mr. Feinberg for his help in getting the engineering for the project done. She noted that the anticipated completion date for the project is March 2014.

NEW BUSINESS

- Art in Chambers updates

Ms. Thomas noted that a determination still needs to be made on artist residency requirements. The next Art in Chambers artist Ben Rupp's work is scheduled for installation in mid-January. The opening reception is scheduled for January 15th.

- Art on the Green 2014 advance planning

The Board continued its discussion of the art on the green project. The Board members agreed to review the sponsor packets and come back to the January meeting with their comments.

Date of Next Regular Meeting: Tuesday, January 21, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary