



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

August 18, 2014
4:30 p.m.

MINUTES

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

APPROVAL OF MINUTES

- Motion made by Jan Clanton, seconded by Leonard Feinberg to approve the April 21, 2014 meeting minutes. Motion carried unanimously.
- Motion made by Jan Clanton, seconded by Leonard Feinberg to approve the May 19, 2014 meeting minutes. Motion carried unanimously.
- Motion made by Francine Newberg, seconded by Sarah Davey to approve the July 21, 2014 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

- **Selection of Chair and Vice Chair for July 2014-June 2015**

This item was tabled until the September 15th meeting.

- **Staff Updates**

The "Tree Whisperer" Art in Transit unveiling set for August 27th at 9 a.m. Ms. Hayes outlined the preliminary agenda for the event. She said that she has not received any specifics as to the planting of the trees. She stated that she will reach out to Communications staff and request that they resend the e-vite to the Boards just as a reminder.

- **Art on the Green 2015 timeline discussion**

Ms. Hayes stated that she reached out to City's Finance Director with an inquiry to and there is a total of \$27,258 to roll over for next Art on the Green. She explained that this leftover sponsor funds and the city's contribution for the cancelled 2014 event. Think about suggestions for a Curator from the State of Florida. Bob Lemon for next meeting, list of places where the announcement for the competition was placed. There will

not be a call for artist. The curator will be responsible for securing the loan of the pieces of artwork and choosing the pieces for exhibition. Consensus was to discuss this further at the September meeting.

The next Art in Chambers exhibit "Rollins Revisits Cuba" is set for installation. Ms. Davey noted that installation had to be delayed until the students returned from summer break. She added that the students raised \$1000 to the works framed. Ms. Hayes noted that Artist Sara Ali, will be recognized at the next City Commission meeting.

Date of Next Regular Meeting: Monday, September 15, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary