



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

September 15, 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 Losue. Also Present: Terry Olson, Orange County. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES

- No minutes were approved.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

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

Motion made by Dana Thomas, seconded by Joe Roviario selecting Sarah Davey as Chair and Leonard Feinberg as Vice-Chair. Motion carried unanimously.

Staff Updates

Ms. Hayes informed the members of the Board that Daniel Losue has resigned his position on the Board. No applications have been received by the City Clerk as a replacement.

The next Art in Chambers reception is scheduled for Wednesday, September 24th from 5:30 p.m. until 7 p.m. for the Rollins Revisits Cuba exhibit. She noted that Rollins is hosting and will provide the refreshments. She said that City Commission recognition of the exhibit will occur at the last meeting in October.

Art on the Green 2015 timeline discussion

Mr. Roviario entered the meeting at 4:55

Ms. Hayes informed the members of the Board that Mss. Clanton and Newberg met prior to today's meeting to discuss the contract submitted by Suzanne Delehanty, potential curator for the art on the green 2015 exhibition. They explained that the purpose for their meeting was to review the contract and define and refine what her responsibilities would be should she be awarded the contract. Consensus of the Board was that Mss.

Clanton and Newberg would refine the scope of work and propose a dollar amount contract and bring back to the Board at the October meeting. The goal is to get the contract back to Ms. Delehanty by October 15th.

Motion made by Leonard Feinberg, seconded by Jan Clanton authorizing Mss. Clanton and Newberg to refine the curator's scope of work and propose a new dollar amount. Motion carried unanimously.

Date of Next Regular Meeting: Monday, October 20, 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