



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

October 20, 2014
4:30 p.m.

MINUTES

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

APPROVAL OF MINUTES

Motion made by Mrs. Clanton, seconded by Mr. Roviario to approve the August 18, 2014 meeting minutes. Motion carried unanimously.

Motion made by Mrs. Newberg, seconded by Mrs. Clanton to approve the September 15, 2014 meeting minutes. Motion carried unanimously.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

Introduction of new board member

Ms. Hayes introduced Susan Battaglia to the Board. Ms. Hayes noted that she previously served on the Board during the first Art on the Green.

Staff Updates

Chalk the Walk Festival is scheduled for November 8th from 8 a.m. to 4 p.m. in Central Park

The Autumn Art Festival was held October 18th and 19th. Event was well attended.

Art on the Green 2015 timeline discussion

Ms. Hayes explained that a conference call was just held with Suzanne Delahanty, Board members Clanton and Newberg, and the staff of the Communications team. Mrs. Clanton updated the Board members on what has happened since the last meeting and the necessity of the conference call with Ms. Delahanty. She explained that her original proposal was received in the amount of \$34,000 which was more than what the City wanted to spend. She and Mrs. Newberg reviewed the proposal in-depth and removed the duties that were

not necessary because of the Communications Team's ability to put many of the items online and reduce the need for printing. She explained that two conversations have been had with her and answered her questions. Further, after her duties were reduced, the contract amount has been reduced down to \$20,000 and they are waiting on a response from Ms. Delahanty on whether or not she accepts the reduced contract amount. She responded to comments and concerns from fellow Board members.

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

Date of Next Regular Meeting: Monday, November 17, 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