



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

April 20, 2015
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, Francine Newberg, Leonard Feinberg, Jan Clanton, and Susan Battaglia. Absent: Joseph Roviario, Dana Thomas, Joan Pohl, Katy Bakker and Betty Hartnett. Staff: Senior Planner Lindsey Hayes and Lisa Smith.

Ms. Hayes announced that a quorum was not present; therefore, no actions could be taken at today's meeting.

APPROVAL OF MINUTES

No minutes were approved.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

- Gift of art from Employment Technologies Corporation in honor of their 20th anniversary, Rod Caborn and Joseph Sefcik Founder and CEO,

Ms. Hayes introduced Mr. Rod Caborn and Joseph Sefcik of Employment Technologies Corporation. Mr. Sefcik provided an overview of the history of his company. He discussed his plan to commission a painting in honor of their 20th anniversary and donate that painting to the City. He provided the Board members with some background information on the artist that he has selected to do the painting. He requested feedback from Board members of the types of Winter Park settings they would like to see on canvas. The gentlemen responded to Board member questions and concerns.

- Art on the Green

The Board members continued their discussion concerning potential donors.

- Other Business

Ms. Hayes polled the Board members that were present concerning a change in the meeting time and possible day change. No one expressed any concern or opposition to changing the time. This item will be revisited when a more members are present.

Date of Next Regular Meeting: Monday, May 18, 2015, at 4:30 p.m.

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

Respectfully submitted,

Lisa M. Smith
Recording Secretary