



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

May 18, 2015
4:30 p.m.

MINUTES

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

PUBLIC COMMENTS

No one wished to address the Board

APPROVAL OF MINUTES

Motion made by Mrs. Clanton, seconded by Mrs. Hartnett to approve the March 16th meeting minutes. Motion carried unanimously.

- Board membership update

Senior Planner Lindsey Hayes acknowledged outgoing board members Dana Thomas and Betty Hartnett and thanked them for their participation and service. She presented them with certificates. Fellow board members thanked them for their service. New Board members Jessica De Arcos, Karen Isreal and Lauren Branzei, Alternate, will be present at the June meeting.

NEW BUSINESS

- Artist Earl Milbrath, Palmer Avenue bridge painting and upcoming centennial

Ms. Hayes re-introduced Mr. Rod Caborn of Employment Technologies Corporation. Mr. Caborn 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 presented a painting of the Palmer Avenue Bridge donated by Mr. Earl Milbrath. Mr. Milburn provided Board members with an overview of his background and responded to Board member questions and concerns. The Board members expressed their overwhelming support and thanked them for their donation.

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

Ms. Hayes provided the Board members with an update of the donated artwork. She explained that Artist, Velda Sefcik, has visited several sites in the city and decided that Molecular Dog in Shady Park will be the subject of her artwork. The next step will be a charcoal rendering to be completed by mid to late June and the

size will be 24" x 36". The artwork will be accompanied by an appropriate frame and plaque. The Board discussed potential sites to place the artwork.

- Art on the Green

Ms. Davey thanked Board members Jan Clanton, Francine Newberg and Susan Battaglia for fundraising efforts in getting to the \$60,000 mark. Ms. Hayes provided an update of her conversations with Ms. Suzanne Delahanty. She has conferenced with Communications staff concerning what they need to move forward. The Board members continued the discussion concerning Art on the Green. No decisions were made at today's meeting.

Date of Next Regular Meeting: Monday, June 15, 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