



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

August 17, 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, Jan Clanton, Susan Battaglia, Joseph Roviario, Joan Pohl, Jessica De Arcos, Karen Israel, and Lauren Branzei. Absent: Leonard Feinberg, and Katy Bakker, Also Present: Terry Olsen, Orange County Arts & Cultural Affairs Department. Staff: Senior Planner Lindsey Hayes and Lisa Smith.

PUBLIC COMMENTS

No one wished to address the Board.

APPROVAL OF MINUTES

Motion made by Jan Clanton, seconded by Susan Battaglia to approve the April 20th and May 18th, 2015 meeting minutes. Motion carried unanimously.

The election of Chair and Vice-Chair was tabled until the next meeting.

OLD BUSINESS

- Global Technologies Anniversary gift of artwork. No report.

NEW BUSINESS

- Art on the Green

Mrs. Battaglia gave an update of steering committee activities. She said that the members have been busy working with Ms. Hayes and the City's communications department staff. They met on June 2nd and talked about collateral pieces, developing a catalog and rack card. She added that the first press release went on June 10th; that the City website will have an icon to direct visitors to the catalog and discovery guide, a media list, and the timing of press releases. She added that they met with Kristi Ashby from the local magazines Orange Appeal and Interior Appeal who are interested in doing an article on the exhibit. Mrs. Newberg announced that the sponsor party is scheduled for December 3rd at Luma on Park Avenue. In addition, Ms. Hayes stated that she has located the didactic stands from previous exhibits. Mrs. Newberg is scheduled to go before the Parks and Recreation Advisory Board and give update on AOG and Mrs. Clanton is scheduled to go before the City Commission to provide an update.

- 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 more members are present.

Terry Olson, provided an update on Orange County and City of Orlando public art initiatives.

Date of Next Regular Meeting: Monday, September 21, 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