



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

December 5, 2016
4:30 p.m.

MINUTES

The meeting was called to order by Chair Susan Battaglia at 4:30 p.m. in the Chapman Room of City Hall. Present: Susan Battaglia, Chair, Francine Newberg, Jan Clanton, Lauren Branzei, Jessica De Arcos, Caryn Israel. Absent: Sara Davey and Katy Bakker. Also Present Terry Olson, Orange County Public Art Liaison. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

Public Comments on non-agenda items: Terry Olson reminded the Board members that the Florida Association of Public Art Professionals conference will be held in Orlando April 19 thru April 21, 2017. He is seeking sponsorships for the guest facilitators. He said that the locations for the conference are as follows: April 19th at UCF; April 20th downtown Orlando at the Mad Cow Theater; and the April 21st at the Convention Center.

Chairman's Report: Chair Battaglia had nothing to report. She did request an update concerning the status of the "Caution Tape" claim. Ms. Hayes responded that she has no updates regarding that and final resolution is being worked out between the insurance company and the artist.

Budget Allocation: Chair Susan Battaglia questioned the amount allocated to the PAAB budget. Ms. Hayes responded that \$3,000 has been allocated to the PAAB budget. Mrs. Newberg suggested that the Board come up with a to-do list of which pieces need some upkeep for this budget year.

I-4 Ultimate Art Project: Lindsey Hayes explained that the project is at least two years out. The Board can begin either late winter/early spring of 2017 to develop preliminary artist guidelines.

Action Items

- 1) "Before I Die" public art proposal, guest speaker Matt Giles.

Matt Giles provided the Board members with an update of the "Before I Die" public art proposal. He provided the Board members that were not present at the September meeting with history of how the project started and distributed packets that provided specifics and picture renderings of what the proposed art project would look like. He explained that there is proposed to be a coordinated effort of five simultaneous exhibits across Central Florida for 10 days. He said that Sam Flax has agreed to be a sponsor of in-kind donations. On November 20th he met with Sharon Line-Clary of Florida Hospital and on December 2nd he made an official request for sponsorship was made. This will be done in collaboration with the Orlando Museum of Art at one of its First Thursday events on April 7, 2017. He requested that the PAAB provide him a letter of support to take to the Parks Board with him.

The Board members discussed the issues of location, maintenance, security, and city code. Ms. Hayes provided insight of City code as to whether this would be considered a sign. She explained that this would be classified as an interactive art project, and also that it would be treated as a special event. It would be routed to each city department so that there is complete understanding of the project.

Motion made by Jan Clanton, seconded by Caryn Israel to grant conditional approval to the request subject to the following:

1. The Board will be installed in a location with high visibility.
2. The OMA will be responsible to monitor the board during the installation.
3. A schedule of maintenance will be provided by the applicant prior to installation to ensure that monitoring occurs in a timely fashion.

Motion carried unanimously.

- 2) January meeting reschedule due to holiday.

Consensus of the Public Art Advisory Board members was to move the January 2017 meeting from Monday, January 16th to Tuesday, January 17th because of the MLK Holiday.

New Business

- 1) Art and Culture Subcommittee update, Jan Clanton.

The November meeting was cancelled. The next meeting is scheduled for Wednesday, December 7, 2016. She will share with them the I-4 Ultimate project. The meeting will be for the Directors and Marketing staff of each organization.

- 2) Art in Chambers update.

Ms. Hayes explained that the next exhibit will be the Best in Show pieces from the Library. She said that the goal is to get the exhibit installed before the holiday vacations begin she must enlist the help of staff from other departments that have been pulled to work on the City's holiday events.

Date of Next Regular Meeting: Tuesday, January 17, 2017, at 4:30 p.m.

There was no further business. Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary