

**CITY OF WINTER PARK  
PUBLIC ART ADVISORY BOARD**

**Regular Meeting  
Chapman Room  
City Hall**

**January 17, 2017  
4:30 pm**

**MINUTES**

---

**Present:**

Francine Newberg, Susan Battaglia, Jan Clanton, Sarah Davey, Katy Bakker, Lauren Branzei, Jessica de Arcos.

**City of Winter Park Staff:**

Lindsey Hayes, Staff Liaison and Acting Recording Secretary Debbie Wilkerson

**Guests:** None

**CALL TO ORDER.** Ms. Battaglia called the meeting of the Public Art Advisory Board to order at 4:32 p.m. in Room 200 at the Winter Park City Hall, 401 Park Avenue South, Winter Park, Florida.

**a. APPROVAL OF MINUTES**

No minutes for approval

**b. PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

**c. CHAIRMAN'S REPORT**

Ms. Battaglia reported that the "Before I Die" project had not been presented to the Parks and Recreation Board in a final form and that the artist stated he was going in another direction.

Ms. Battaglia introduced for discussion protocol when guests/presenters are present. After discussion the Board agreed that guests will be asked to sit in the chairs provided around the room and presenters will be thanked for their presentation and informed that they do not need to stay for the entire meeting. Ms. Hayes commented that the Commission Chambers could be used for meetings where a presentation was going to be given.

**d. ARTS AND CULTURE SUBCOMMITTEE UPDATE**

Ms. Clanton reviewed the Visioning brochure Vision Themes, official members of the subcommittee and the subcommittee's initiative. She updated the board on discussions held at the subcommittee meeting including selecting a logo, its hope to host a community wide event that promotes the arts in Winter Park and funding for the event. Ms. Clanton displayed the Arts and Culture page on the City's website and revealed its new features. Ms. Clanton provided subcommittee meeting information if any PAAB member would like to attend. (1st Wednesday of the month 9:00 am, location to be confirmed).

**1) PAAB Strategic Plan and Guidelines amendment.**

Ms. Hayes presented the new action plan, strategic plan and guidelines. After discussion Ms.

Clanton moved to approve the revised Action Plan, Strategic Plan and Guidelines, seconded by Ms. de Arcos, motion carried unanimously.

Ms. Bakker reported that the next Art in Chamber exhibit is ready to be installed. It will be selections from previous Winter Park Sidewalk Art Festival Best of Show award winners. The city Facilities Division has agreed to pick up the art from the library. Sharon Brown's request to display in the Chamber is still pending for a future exhibition.

Meeting adjourned at 5:25 p.m. Next meeting date is February 20, 2017

Respectfully submitted,

*Debbie Wilkerson*

Debbie Wilkerson  
Recording Secretary