



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

June 19, 2017
12:00 p.m.

MINUTES

The meeting was called to order by Chair Susan Battaglia at 12:03 p.m. in the Chapman Room of City Hall. Present: Chair Susan Battaglia, Francine Newberg, Jan Clanton, Jessica de Arcos, Lauren Branzei and Sarah Davey. Absent: Caryn Israel and Catherine Knudson Also Present Terry Olson, Orange County Art & Cultural Affairs Director and Guest, Linda Hobby. Staff: Economic Development/CRA t Program Manager Lindsey Hayes; Director of Communications, Clarissa Howard; and Recording Secretary Kim Breland.

Public Comments on non-agenda items

Terry Olson invited the Board to the opening for a new exhibition of outdoor sculpture at Orange County

Chairman's Report

Chair Battaglia commented that she attended the City of Winter Park Board Appreciation event on June 8th. She remarked that it was a very nice event and much appreciated by board members in attendance.

Approval of Minutes

Motion by Jan Clanton, seconded by Jessica De Arcos to approve minutes from APRIL 17, 2017 PAAB meeting with the striking out of the following content from the April 17, 2017 staff report, *"Motion made by Chair Battaglia and seconded by Jessica De Arcos to nominated Board Member Jan Clanton to continue the search for local artists for the Art in Chambers fall series. No final decision was made. The Board will continue this discussion in May."*

Action Items

1) Gift of etched glass window, "The Peacock" by Linda Hobby.

Director of Communications, Clarissa Howard explained to the Board that the City was approached by Mrs. Hobby with a proposal to offer the City a long term loan of a piece of art she created, an etched glass window, "The Peacock", to be displayed in a location selected by the PAAB and the City. Ms. Howard presented the Board with photos of the art piece and mentioned that the owner, Mrs. Hobby would like the option to sell the art piece, if, while on public display, an offer of interest to purchase arose. Ms. Howard and the Board discussed the PAAB policy regarding gifts or art. Mrs. Howard and Mrs. Hobby answered questions from the Board regarding insurance, moving costs and locations for the art piece to be placed, should the City accept and display the art piece. The Board and Mrs. Howard decided to postpone making a decision at this time so more research regarding costs and display locations could be gathered.

2) Selection of Chair and Vice Chair.

Motion made by Jan Clanton, seconded by Sarah Davey to nominate Lauren Branzei as PAAB Chair. Motion carried unanimously with a 6-0 vote

Motion made by Jan Clanton, seconded by Sarah Davey to nominate Jessica de Arcos as PAAB Vice Chair. Motion carried unanimously with a 6-0 vote

New Business

1) Arts & Culture Subcommittee update, Jan Clanton and Clarissa Howard.

Board member Jan Clanton suggested that the PAAB participate in the Week of the Arts, being held in February 2018, by assisting with the opening reception. The Board concurred. Communications Director, Clarissa Howard mentioned that there would be some funding would be available to assist with the reception.

2) Discussion of potential David Hayes sculpture exhibition.

The Board discussed Mr. Hayes' visit at the April PAAB meeting and decided they would like to move forward with having some of the pieces from the David Hayes Art Works collections placed around the City of Winter Park. There was discussion related to how the selection process for the art pieces would take place and time frame for receiving the pieces and time frame for display. Planning & Community Development Lindsey Hayes offered to reach out to John Hayes for more information and the next steps would be discussed at the July meeting.

Future Art in Chambers exhibitions.

Ms. Hayes said the library was eager to have the Best of Show artworks selection returned in July. Vice Chair Jessica de Arcos volunteered to have some of her photography work displayed in the Chambers at City of Winter Park for the next exhibition. Ms. Hayes will work with Mrs. de Arcos to set dates for installation and an opening reception.

Date of Next Regular Meeting: Monday, July 17, 2017, at 12:00 p.m.

There was no further business. Meeting adjourned at 1:47 p.m.

Respectfully submitted,

Kim Breland
Recording Secretary