



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

July 17, 2017
12:00 p.m.

MINUTES

The meeting was called to order by Chair Lauren Branzei at 12:09 p.m. in the Chapman Room of City Hall. Present: Chair Lauren Branzei, Catherine Knudson, Francine Newberg, Caryn Israel, Jan Clanton, and Jessica de Arcos. Absent: Susan Battaglia and Sarah Davey. Also Present Terry Olson, Orange County Art & Cultural Affairs Director and Guest, Linda Hobby. Staff: Economic Development/CRA Program Manager Lindsey Hayes and Recording Secretary Kim Breland.

Introductions

New Public Art Advisory Board member Catherine Knudson and the board members introduced themselves.

Public Comments on non-agenda items

There was no public comment.

Chairman's Report

There was no Chairman's report.

Approval of Minutes

Motion by Jan Clanton, seconded by Jessica De Arcos to approve minutes from June 19, 2017. Motion carried unanimously with a 6-0 vote

Staff Report

There was no staff report.

Board Attendance Requirements

Chair Branzei summarized the board member roles and attendance rules.

Action Items

1) Loan of etched glass window, "The Peacock" by Linda Hobby (Tabled for more information at the June meeting).

Economic Development/CRA Program Manager Lindsey Hayes informed the Board that after consulting with Keri Martin in Risk Management at City of Winter Park, at this time, the City of Winter Park does not have the funds to insure the art piece.

Mrs. Hobby informed the Board that she would be willing to incur costs for moving the piece and she that she would keep the piece insured. She also mentioned that she is currently working on efforts to raise funds to have the piece donated to the City. It was the mutual decision of the Board and Mrs. Hobby to delay moving the art piece to a location in the City while the fund raising effort is being worked on so as to limit moving costs. Chair Branzei asked Mrs. Hobby to provide a timeframe for the fund raising effort to be completed as any recommendation by the Board, related to whether the art piece would be accepted as a loan or gift, would need to be presented to the City Commission for a final decision. The item was tabled for the additional information.

2) Discussion of potential David Hayes sculpture exhibition.

Economic Development/CRA Program Manager Lindsey Hayes gave the update. There is a balance of \$2,501.24 in the Art on the Green account. She explained that Mr. Hayes informed her that there are 20-24 art pieces currently in Florida available for the Board to choose from for any potential exhibition. Images of the sculptures were presented He also mentioned that each pieces is two-thousand dollars (\$2,000) and delivery and installation are included. He is also allowing the City to exhibit the pieces for one year. The board discussed the artwork and potential location outside of Central Park. Consensus was to seek recommendation from Mr. Hayes regarding sculptures and sites.

There was a discussion amongst the Board about the benefits exhibit could have on the City and how it could be part of the Weekend of the Arts event in February of 2018. There was discussion related to how the Board would obtain funds to purchase a number of the pieces to exhibit. It was decided that the Board would request additional funding from the CRA and request a budget increase specifically for this exhibit as well as some possible fund raising. The Board asked Economic Development/CRA Program Manager Lindsey Hayes to send a request to Planning Director Dori Stone and Economic Development/CRA Manager Kyle Dudgeon for funding.

New Business

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

Board member Jan Clanton reviewed the subcommittee list of tasks and deadlines related to the Weekend of the Arts reception. She explained that the deadline to choose a venue for the Week of the Arts is August. 1, 2017. Jan Clanton confirmed that she is actively working on venue options. There was discussion about the invitation list for the event and how the Board would choose invitees. The deadline for the invitation list is October 1, 2017. The Board discussed various ideas and options related to the kick-off reception.

Board members requested a copy of the Arts & Economic Prosperity 6 report. Staff will transmit via email.

There was no further business. Meeting adjourned at 1:23 p.m.

Date of Next Regular Meeting: Monday, August 21, 2017, at 12:00 p.m.

Respectfully submitted,

Kim Breland, Recording Secretary