



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

November 13, 2017
12:00 p.m.

MINUTES

The meeting was called to order by Chair Lauren Branzei at 12:10 p.m. in the Chapman Room of City Hall. Present: Chair Lauren Branzei, Francine Newberg, Jan Clanton, Sarah Davey, Susan Battaglia, Jessica de Arcos, Catherine Knudson and Caryn Israel. Guests present Terry Olson, Orange County Art & Cultural Affairs Director. Staff: Economic Development/CRA Program Manager Lindsey Hayes and Recording Secretary Kim Breland.

Call to Order

The meeting was called to order at 12:010 pm. A quorum was present.

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 Francine Newberg to approve minutes from October 16, 2017. Motion carried unanimously with a 8-0 vote.

Staff Report

There was no staff report.

Art & Culture Subcommittee update

Jan Clanton gave the update. She informed the Board that she attended the Subcommittee meeting on November 1st and the Arts & Culture brochures have been distributed.

Action Items

- a) Discussion of Weekend of the Arts Kick Off Reception
Chair Branzei gave the update. She informed the Board that she and Lindsey Hayes met with Sandy Todd, Executive Assistant at Cornell Fine Arts Museum to discuss general costs for receptions at the facility. Chair Branzei provided two quotes for the Board to review. Discussion ensued.
- b) Discussion of potential David Hayes sculpture exhibition
Chair Branzei gave the update. She informed the Board that she, Lindsey Hayes, Jan Clanton and John Hayes, viewed the Morse Avenue area to choose areas where the David Hayes art sculptures would be displayed. She noted that there will be seven sculptures displayed on Morse Avenue

starting at Denning Drive and ending at the Winter Park Sunrail Train Station. The Board reviewed the selected sculptures and their placement locations. Economic Development/CRA Program Manager Lindsey Hayes explained to the Board that the request to place the sculptures around the City has to go before the Parks & Recreation Board, the date for their next meeting had not been published yet and Ms. Hayes will update the Board as soon as the Parks & Recreation Board posts their next meeting date.

c) December meeting date

The Board decided to move the December meeting to December 13th

There was no further business. Meeting adjourned at 1:10 p.m.

Respectfully submitted,

Kim Breland, Recording Secretary