



CITY OF WINTER PARK Public Art Advisory Board

Regular Meeting
City Hall, Chapman Room

September 26, 2018
12:05 p.m.

MINUTES

Present: Chair Jan Clanton, Lauren Branzei, Austin Reeves, Catherine Knudsen, Caryn Israel, Linda Metcaff and Jessica de Arcos. Absent: Francine Newberg. Staff: Economic Development/CRA Program Manager Lindsey Hayes, and Recording Secretary Kim Breland.

a. Call to Order

The meeting was called to order at 12:00 pm. A quorum was present.

b. Public Comments on non-agenda items

c. Approval of Minutes

Motion made by Linda Metcalf, seconded by Jessica De Arcos to approve the August 20th meeting minutes with the following project assignment changes/clarifications:

*Ongoing Exhibitions – Austin Reeves and Lauren Branzei

*Artwork at the new library and civic center – Francine Newburg and Catherine Knudsen

*Arts and Culture Alliance – Lauren Branzei and Jessica De Arcos

*I-4 Art Endowment - Project postponed (Linda Metcaff will be on this project once it moves forward)

*Future Projects – Linda Metcaff, Jessica De Arcos and Caryn Israel

New Business

a. Working on committee reports:

1. **Ongoing exhibitions** – Board member, Austin Reeves gave the update. He stated that last month he was selected to be a judge for an art gala at OMA Office for Metropolitan Architecture; he stated that a number of the employees in the organization submitted artwork for the event, which allowed him to see a variety of artists that may be candidates for Art In Chambers. Mr. Reeves took names of artists he was interested in and that he has been in touch with his contact at OMA to follow up. The Board discussed using artists from Winter Park as the first option for finding new talent for CoWP Art in Chambers showcase.

Staff stated that the Winter Park Civic Center art collection has been display at the Orange County Commission Chambers and the entire collection is returning to City Hall in October. That collection could be exhibited and allow more time to find new talent for Art in Chambers. Further discussion ensued.

2. **Art & Culture Alliance representative** – Board member Lauren Branzei gave the update. She stated that the last Art & Culture Alliance meeting mainly focused on the marketing for 2019 and the remainder of the meeting focused on the Weekend of the Arts reception. She stated that the 2019 reception will be hosted at Casa Feliz and they have agreed to cover costs past \$3,000. The City will need to use Arthur's catering for the event and will receive an invoice for \$3,000 for the food cost. Casa Feliz will provide the venue, tables, chairs, tent, and valet. The Board and Alliance will be responsible for theme, music, lights and marketing for the event. Discussion ensued.

3. **Future projects** – Chair Jan Clanton remarked she would like Caryn Israel, Catherine Knudsen and Jessica De Arcos to review the materials on the Dorothy Gillespie Sculptures to become more aware of the proposal and possibly have a visit with Mr. Gillespie in December to move forward with that project.

4. **Artwork at the new library and civic center** – Staff gave the update. Ms. Hayes explained that the Library design group is requesting that the Public Arts Advisory Board work with Staff to create a tiered system of identifying the City's most important artwork from the collection, including miscellaneous items that might have been gifted to the City. Ms. Hayes briefly reviewed the different types of art the City has collected over the years. She noted that the design group would like to have some recommendations from the Board on what some of the most important pieces the City owns are by December. Further discussion ensued.

The Board scheduled a tour and review of the artwork at the Winter Park Library for October 4th at 11am.

Chair, Jan Clanton remarked that she would like the Board to develop a strategic plan for how major sculpture projects are outlined. She stated that she would like the Board to work on creating a document that includes, project title and date, project description, timeline for approvals, permit approval processes and approvals, lead-time for funding and resources. The Board agreed with Chair Clanton's suggestion. Discussion ensued.

There was no further business. Meeting adjourned at 12:59 p.m. The next PAAB meeting will be October 15, 2018 at 12pm.

Respectfully submitted,
Kim Breland, Recording Secretary