



Public Art Advisory Board Minutes

April 15, 2019 at 12:00 p.m.

City Hall Chapman Room
401 South Park Avenue | Winter Park, Florida

Present

Board: Chair Jan Clanton, Jessica deArcos, Linda Metcalf, Lynne Bachrach, Austin Reeves, and Francine Newberg

Staff: Program Manager Lindsey Hayes, Coordinator Laura Halsey

Absent

Meeting called to order

The meeting was called to order at 12:07 pm. A quorum was present.

Public Comments on Non-Agenda Items

No public was present

Approval of minutes

Motion made by Lynne Bachrach, seconded by Linda Metcalf, to approve the March 18, 2019 minutes with the amendment to change 'free of charge' to read 'as part of the general fee not to exceed \$10,000.00' in the motion for Item b under New Business. Motion passes 6-0.

Action

a. Art and Culture Alliance Update

Staff provided a brief update to the board and will keep them informed of the next meeting so they can attend. The next meeting is scheduled for May 2, 2019 at the Chamber of Commerce. Ms. Clanton will be unavailable and requested Ms. Bachrach to attend on behalf of the board.

b. Dorothy Gillespie sculpture loan

Staff spoke on the items available to be on loan from the Dorothy Gillespie collection along with possible locations for the displays.

c. Potential Dorothy Gillespie sculpture exhibition discussion

Board shared the photos provided from Gary Israel depicting pieces that are available for installation in the Commission Chamber. Mr. Reeves feels in order for the investment to be beneficial it should remain installed for a minimum of one year. One topic of discussion was the insurance coverage for the artwork being rather expensive, nearing an estimated \$250,000.00. Staff will follow up with Risk Management regarding the insurance requirements. Mr. Reeves spoke on the insurance based upon the photos provided by Mr. Israel. Board pointed out the City should not be held liable for insurance coverage for pieces not being installed by or within the City. Discussion was also held regarding how the items could be installed safely and securely. Board feels we may be at the point now where we need to have a loan agreement drafted and signed. The list as it stands today will be: 8 extra large, 6 large, and 20 small tumbleweeds, 6 totem poles, and 3 vertical gold columns. Tasks were assigned to board members as follows: Mr. Reeves will look into insurance quotes, Ms. Metcalf will be responsible for tracking deadlines and will speak with Susan Battaglia regarding fundraising opportunities, Ms. Metcalf & Ms. deArcos will look into identifying

people that would be in support of the art installation, and Ms. Bachrach will create a directive letter to send to Mr. Israel. Board has agreed the installation dates would be between mid-October and mid-November to follow the Autumn Art Festival.

Motion made by Linda Metcalf, seconded by Francine Newberg, to provide list to Mr. Israel stating which pieces would be installed and displayed in Winter Park so he can present to his insurance carrier for a new coverage quote. Motion passes 6-0.

New Business

a. Art in Chambers inquiry, John Nadeau

Staff provided photos of the available artwork. Discussion was held on the type of artwork and availability of the Chamber for installation. Staff will take a better look at the request and follow up with the Board at a later date. Since they are smaller pieces, it was suggested they be placed them in the Chapman Room.

Motion made by Francine Newberg, seconded by Austin Reeves, to adjourn the meeting. There being no further business. Meeting adjourned at 1: p.m. Next meeting is scheduled for May 20, 2019 at 12:00 noon.

Board Chair

Laura Neudorffer, Board Liaison