



# Public Art Advisory Board Work Session Minutes

December 16, 2019 at 12:00 p.m.

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

## Present

Board: Austin Reeves, Betsy Gwinn, Daniel Humphress, Joseph Rovario, Lynne Bachrach, Tiffany Freeland(Slaughter)

Staff: Program Manager Lindsey Hayes, Coordinator Laura Halsey, Communications Director Clarissa Howard, CRA Assistant Director Kyle Dudgeon

**Absent** Jessica deArcos, Linda Metcalf

## Meeting called to order

Chairman, Austin Reeves, called the meeting to order at 12:07 pm. A quorum was present.

## Approval of Minutes

**Motion made by Daniel Humphress, seconded by Lindsey Hayes, to approve the November 18, 2019 regular meeting minutes. Motion passes 6-0. December 9, 2019 work session minutes will be amended and presented for approval at the next regularly scheduled meeting.**

## New Business

### A. Art & Cultural Alliance strategic plan update

Communications Director, Clarissa Howard, informed the Board that the City has recently signed a contract with Diane \_\_\_\_\_

Beginning January 13, 2020 Diane will begin conducting phone interviews with the members to gain insight and feedback on the Alliance strategic plan. Mrs. Howard will be providing a sign-up sheet for the interviews to all members selected to participate. The goal is to have the plan by March 2020.

## Old Business

### A. I-4 Art Endowment proposal selection

Ms. Hayes updated the Board on the inquiries from the prior work session. Billboard bottom is fifty-two feet high so it will not impede any projects selected for the location. Maintenance access is on the North side of the easement and maintained by Clear Channel.

**Motion made by Daniel Humphress, seconded by Lynne Bachrach, to move forward with presenting art selection suggestions for approval.**

Discussion ensued regarding the top three art selections. Board expressed concern about the possibility of graffiti on the structure. Another concern was the liability factor should someone attempt to climb on the structure. Staff will speak with Risk Management to ensure public safety, and construction and maintenance costs were discussed to ensure the selected piece is within budget. The funding for the endowment is government funding as part of their art in transit feature. The Board would like the cost for lighting to be included so it may be presented to the Commission. The Board would also like to know what type of material will be used at the base of the sculpture (rocks, mulch, etc.).

**Motion passes 6-0.**

Staff suggested inviting the RLF team to the next meeting and to the February 10, 2020 Commission Meeting in order to answer any questions that may arise during the meeting.

**B. 2020 Public Art Advisory Board meeting calendar**

Ms. Hayes will provide the meeting schedule via Outlook as well.

There being no further business. Meeting adjourned at 1:05 p.m. Next meeting scheduled for January 21, 2020 in the City Commission Chambers.

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Austin Reeves, Board Chair

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Laura Halsey, Board Liaison