



Public Art Advisory Board Minutes

January 11, 2021 at 12:00 p.m.

Virtual Meeting

Present

Board: Betsy Gwinn, Charles Hamilton, Danielle DeGuglimo, Danny Humphress, Jamieson Thomas, Jessica de Arcos (virtual), Sara Segal (virtual)

Staff: Craig O'Neil (Liaison), Clarissa Howard, Stephanie Silva

Absent: N/A

Meeting called to order

The meeting was called to order at 12:01 pm. A quorum was present. Craig O'Neil reminded board that meetings would be virtual until further notice.

Introductions

Introductions took place. Danny Humphress was present and served as Chair.

Approval of Minutes

Motion by Jessica de Arcos, seconded by Betsy Gwinn, to approve the December 21, 2020, regular meeting minutes. Minutes were approved unanimously.

Old Business

A. I-4 Ultimate Art Endowment

Craig O'Neil informed board that I-4 Ultimate will provide final approval to move forward once city agrees to have fence removed at \$600 or remove it themselves. Fence and overgrowth will be removed by city in coming weeks.

B. Library & Events Center

Clarissa Howard, Director of Communications, provided an update on the public art initiative for the new center. The Board will not present to the CRA, since discussion with city attorney indicated that public indoor art is not allowable expense via CRA funds. New approach could include presentation to City Commission for funding request or reach out to Commissioners individually to gauge interest in moving forward with art expenditures. Discussion regarding options ensued, including a future request for a designated funding source for future public art projects.

Clarissa and Craig will meet with City Commissioners individually to gauge their suggestions in moving forward. Clarissa will follow up with board.

- C. **PAAB Strategic Plan** - Craig will be adding all comments to one document for board to review. Meetings to discuss these revisions to strategic plan will be scheduled as needed.

New Business

- A. Jamieson requested that board approached City Commission about one percent impact fee for public art fund. Board agrees this needs to be done and will also be part of the upcoming discussions with them concerning Library & Events Center art.

With no further business, the meeting adjourned at 1:02 p.m.

Danny Humphress, Board Chair

Craig O'Neil, Board Liaison