



Public Art Advisory Board Minutes

May 17, 2021 at 12:00 p.m.

Virtual Meeting

Present

Board: Charles Hamilton, Danielle DeGuglimo, Jeffrey Mann, Michael Barimo, Sara Segal

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

Absent: Danny Humphress, Jamieson Thomas

Call to order

The meeting was called to order at 12:03 pm. A quorum was present. Our new board members, Jeffrey Mann and Michael Barimo introduced themselves to the board.

Consent Agenda

a. Meeting Minutes

Motion by Charles Hamilton, seconded by Sara Segal, to approve the April 19, 2021, regular meeting minutes. Minutes were approved unanimously.

Staff Updates

A. I-4 Ultimate Art Endowment

Craig O'Neil informed board that I-4 Ultimate art project is moving forward on schedule. RLF has marked the site with markers and will break ground in the coming week. Parks & Recreation will be landscaping the site after artwork is installed. Onsite meeting with RLF, 15Lightyears, and city staff was held and all are moving forward. AdventHealth CentraCare Kids has been contacted and asked to collaborate by offering their parking lot for use on the morning of the ribbon cutting.

B. Public Art Funding Source

Staff is working on specific formula for a dedicated public art funding source. The current proposal is one tenth of one percent of new commercial construction. Funds would be allocated to funding new public art purchases/installations as well as maintaining/refurbishing current public art.

Citizen Comments

There were no citizen comments on this meeting.

Action Items

A. Re-elect Chair and Vice Chair

A motion was made by Danielle DeGuglimo to reappoint Danny Humphress as board Chair. It was seconded by Charles Hamilton. Charles Hamilton then nominated Sara Segal as Vice Chair, and Sara Segal nominated Charles Hamilton. A motion was made by Jeffrey Mann to table this item until the next meeting. The board voted unanimously to reappoint Danny Humphress as the Chair and table the Vice Chair selection until next meeting.

B. Approval of Winter Park Library & Events Center Art Selection Process

Clarissa Howard, Director of Communications, provided an update on the public art initiative for the new center. The update included new information about signature pieces now being located outside the buildings as opposed to near the grand staircases. This change occurred after the visit from potential curators Goodman Taft. The update also included document outlining the Public Art Selection Process. Board approved to move forward with the selection process as presented.

C. PAAB Strategic Plan

This item was tabled until the next meeting. The Strategic Plan Mission and Main Goals will be addressed at that time.

Board Comments

Adjournment With no further business, the meeting adjourned at 1:23 p.m.

Danny Humphress, Board Chair

Craig O'Neil, Board Liaison