



# Public Art Advisory Board Minutes

September 20, 2021 at 12:00 p.m.

Virtual

## Present

**Board:** Charles Hamilton, Danielle DeGuglimo, Danny Humphress, Jamieson Thomas, Jeffrey Mann, Sara Segal

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

**Absent:** Michael Barimo

## Call to order

The meeting was called to order at 12:03 pm. A quorum was present.

## Consent Agenda

### a. Meeting Minutes

Motion by Jamieson Thomas, seconded by Charles Hamilton, to approve the August 16, 2021, regular meeting minutes. Minutes were approved unanimously.

## Staff Updates

### A. I-4 Ultimate "Rhythmic Colors" Ribbon Cutting:

Craig O'Neil provided an update that the project is moving forward and on schedule for a Ribbon Cutting on October 22 or 29. Once Craig is able to confirm the date with all parties involved, he will distribute the official invite.

### B. Library & Events Center "Sidewalk Art Festival" art

Craig O'Neil thanked all those who helped relocate the Best of Show pieces from various levels of the library to the first floor archive room. Now that we have all art pieces in one location, they can be evaluated for reframing needs after checking with Russell Crader with Adjaye Associates. Charles Hamilton recommended we wrap the pieces to secure and protect them properly. Jamieson Thomas offered to wrap the pieces on Tuesday, September 28, and Sara Segal offered to help.

### C. Discussion of Potential Public Art Funding Options

Craig O'Neil provided an update on recent state legislations affecting plan to implement an impact fee for public art funding. New options now include Aesthetic Architectural Regulation (*Commercial*), which will require an amendment to the city's Land Development Code. Other options include annual City Commission budget allocation (*Government*) or Winter Park Community Improvement Fund (*Public*) where residents make donations earmarked to public art. Discussion took place and it was

decided to include all three options as future funding sources for public art. The three options can be included in the board's strategic plan that is currently under revision. Jamieson Thomas recommended the board create a plan for upcoming art installations and their budgets and then promote those projects to the community as ones for which to make donations via the improvement fund. This could create awareness of the desired projects, which may eventually prompt major donors to support them.

Clarissa Howard gave a summary of the funding scenario for the new Library & Events Center signature art. The original funds were coming from donations and/or sponsors. However, COVID changed that reality and the new funding source was going to be ARPA funding until it was realized that art was not an allowable use of these funds.

#### **D. Current library site future use options**

The new Library & Events Center will open to the community on Saturday, December 11. The PAAB board members will receive an invite to the sneak preview event to be held on Friday, December 10. Future use discussion for the current library will take place in a City Commission work session scheduled for Thursday, October 14, 1 p.m. Feedback with ideas for future use options from PAAB members is appreciated.

### **Citizen Comments**

Terry Bryant: Offered to help in wrapping art in library archive room. She also commented on Russell Crader's input about reframing and hoped that would be a joint discussion with board members.

Mikayla Miller: September is library sign up month so please sign up. The WPPL will be at the Autumn Art Festival in October and a Fairy Door walk at Open House on December 11.

### **Action Items**

#### **A. PAAB Strategic Plan**

Jeff Mann mentioned that goals #4 and #5 should be combined on the top section of the strategic plan to match the changes on the bottom section.

Board agreed to table this item until next meeting due to time constraints. Motion was made to table by Jeff Mann seconded by Charles Hamilton.

### **Board Comments**

N/A

Jamieson Thomas made motion to adjourn and it was seconded by Charles Hamilton. With no further business, the meeting adjourned at 1:09 p.m.

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Danny Humphress, Board Chair

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Craig O'Neil, Board Liaison