Chair Thomas called the meeting to order at 4:30 p.m. in the Chapman Room of City Hall. Present: Dana Thomas, Chair, Joseph Roviaro, Vice-Chair, Francine Newberg, Linda Cegelis, Sarah Davey, Leonard Feinberg, Jan Clanton and Robert Lemon. Absent: Katy Bakker, Daniel Losue, Betty Hartnett, and Joan Pohl. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES

Motion made by Mr. Roviaro, seconded by Mrs. Clanton to approve the August 19, 2013, meeting minutes. Motion carried unanimously.

STAFF UPDATES

- Ms. Hayes stated that the Robert Ross art has been taken down. New artist Blair Sligar’s work is scheduled for installation on Friday, September 27, 2013. Reception scheduled for Wednesday, October 2, 2013. Francine Newberg said that she is pleased with the new format. She suggested that consideration be given adding a second image done by the artist or add some biographical information on the artist as this provide insight to the Artist’s Winter Park connection as well as to provide an opportunity to provide details of the artists’ accomplishments.

- The City website is currently being updated. The Art in Chambers web page will be updated as a result now showing the artists by name and year to include a picture image of their postcard.

- The Florida Cultural Alliance presentation on Thursday, October 10, 2013 at 4:30 at the Orlando Shakespeare Theater on Rollins Street. She explained that this is an opportunity to hear the presentation on the plan to get state funding for cultural opportunities.

NEW BUSINESS

- Low cost public art opportunities, Chairman Dana Thomas

Ms. Thomas explained that she wanted to take this opportunity to discuss low cost public art opportunities to fill in the gaps between art on the green and other larger initiatives. Trying to come up with simple ways to communicate or disseminate information to highlight the accomplishments of the Board. The Board members brainstormed various ideas. Consensus of the Board was to reach out to Art Departments of Rollins, UCF, Seminole State, and Valencia to explain this opportunity for students to have an opportunity to display their art work. Ms. Hayes discussed the idea to utilize the fabricated news boxes for public art opportunities. She explained that this is an idea that the City’s CRA. The target date for this initiative is the Spring of 2014.
- Art on the Green 2014 advance planning

The members of the Board brainstormed the following items for the 2014 event: artist call, fair amount for artist stipend, art submittal price, submittal deadline, curator, the artist selection process. She explained that she has received the Curator’s bio and that she is currently updating the call for entries to include a blurb about the PAAB, what shows the artwork has been in, a minimum size and also an increase in the stipend. She said that an updated draft will be presented to the Board at another meeting.

Date of Next Regular Meeting: Monday, October 21, 2013, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary