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, Leonard Feinberg, Robert Lemon, Linda Cegelis, Jan Clanton and Daniel Losue. Also Present: Terry Olsen, Absent: Betty Hartnett, Joan Pohl, Sarah Davey, and Katy Bakker. Staff: Senior Planner Lindsey Hayes and Recording Secretary Lisa Smith.

APPROVAL OF MINUTES

- Motion made by Mrs. Clanton, seconded by Mr. Feinberg to approve the minutes of the February 17, 2014 meeting. Motion carried unanimously.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

1. Staff Updates

Ms. Hayes provided an update on the Art in Transit project. She explained that the laminated panels for the art for the project have arrived and are being stored in the City’s public works compound. She explained that the next step in the process is to wait to hear when the old train station will come down. She noted that the art for the next Art in Chamber exhibit will be installed on Friday, April 25th and the reception is scheduled for Wednesday, April 30th. Last, she said that five submissions have been received for the Art on the Green project. Mrs. Newberg gave an update concerning fundraising efforts. She noted that in order to keep fundraising efforts, the Board may want to consider including images in the fundraising packages. Consensus of the Board members was that they would prefer to wait until April 30th to see if more responses are received, before making a determination concerning Art on the Green 2014.

ACTION ITEM - Rose Garden sculpture and fountain

Chair Thomas introduced John Michael Thomas, Eagle Scout, Troop 62. He presented to the Board his idea for a peacock sculpture to be located in the Rose Garden in honor of his deceased friend. He explained that the cost of the sculpture is $40,000 and his fundraising goal is $50,000. He also discussed his fundraising plan. She explained that the Parks and Recreation Board has already received the presentation and is recommending approval to the City Commission, and the task of the Board is make a determination of whether the sculpture is appropriate for the location.

Motion made by Mr. Feinberg, seconded by Ms. Cegelis recommending approval of the project. Motion carried unanimously.
The Board members complimented John Michael on his thoughtfulness in his presentation.

Date of Next Regular Meeting: Monday, May 19, 2014, at 4:30 p.m.

There was no further business. Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary