The meeting was called to order by Sarah Davey at 4:30 p.m. in the Chapman Room of City Hall. Present: Sarah Davey, Chair, Francine Newberg, Jan Clanton, Dana Thomas, Joan Pohl, Katy Bakker and Susan Battaglia. Absent: Leonard Feinberg, Betty Hartnett and Joe Roviaro. Also Present: Terry Olson, Orange County. Staff: Senior Planner Lindsey Hayes and Lisa Smith.

APPROVAL OF MINUTES

The approval of minutes was tabled until the February 16, 2015 meeting.

PUBLIC COMMENTS

No one wished to address the Board.

NEW BUSINESS

- **Staff Updates**

Ms. Hayes noted the following:

- The new Art in Chambers exhibit with paintings by Chris Robb was installed on January 15th, and the opening reception is scheduled for January 21st.

- Crealde proposal for Hannibal Square Heritage Center artwork.

Peter Schreyer, Director, Crealde Art Center, presented information concerning the Heritage Center’s public art project. He explained that the project is a tribute to a Winter Park resident that was one of the Tuskegee Airmen. He stated that the project has been fully funded, and no City funds are being requested. He requested the Board’s support and approval for locating the sculpture at the Hannibal Square Heritage Center. Mr. Schreyer responded to Board member questions and concerns. The Board members expressed their overwhelming support of the project.

**Motion made by Mrs. Clanton, seconded by Mrs. Newberg supporting and approving the sculpture of Mr. Hall at the Hannibal Square Heritage Center. Motion carried unanimously.**

- Art on the Green 2015 timeline discussion

The discussion of Art on the Green 2015 continued. Mrs. Davey noted that Suzanne Delehanty will attend the February 16th meeting. Ms. Hayes stated that she has received the large map and will overnight to Ms. Delehanty so that she can begin to determine the placement of the art. Mrs. Davey distributed a list of
subcommittees to members in effort to solicit volunteers. The Board discussed potential sponsors and publicity for the exhibition.

- New Business

Mrs. Newberg noted that the "White A" sculpture needs to be cleaned and expressed concern about a tree branch being too close to the sculpture.

Date of Next Regular Meeting: Monday, February 16, 2015, at 4:30 p.m.

There was no further business. Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lisa M. Smith
Recording Secretary