The meeting was called to order by Chair Lauren Branzei at 12:00 p.m. in the Chapman Room of City Hall. Present: Chair Lauren Branzei, Francine Newberg, Susan Battaglia, Sarah Davey and Jessica de Arcos. Absent: Jan Clanton, Catherine Knudsen and Caryn Israel. Staff: Economic Development/CRA Program Manager Lindsey Hayes.

Call to Order
The meeting was called to order at 12:00 pm. A quorum was present.

Public Comments on non-agenda items
There was no public comment.

Approval of Minutes
Motion by Francine Newburg, seconded by Jessica De Arcos, to approve the January 18, 2018 meeting minutes. Motion carried unanimously with a 5-0 vote.

Old Business

a) Recap of Weekend of the Arts VIP event and marketing.
   Economic Development/CRA Program Manager, Lindsey Hayes remarked that she received a lot of positive feedback about the reception. She commented that there were approximately 180 people on attendance. The Board discussed different elements of the reception. Overall the Board concurred the reception was a great success.

b) Art on the Green David Hayes exhibition and Discovery Guide.
   Lindsey Hayes gave the update. She remarked that the sculptures were installed on Wednesday, February 14th. Mr. John Hayes and team members from Winter Park Facilities installed sculptures on Morse Boulevard, Denning Drive and City Hall. Mrs. Hayes commented that a press release has been submitted to the Communications Dept. for review, which will be published shortly as well as a blurb on the sculptures in the City newsletter. The possibility of creating an online discovery guide to provide information about the artist and abstract sculptures was discussed.

New Business

a) I-4 Ultimate Art Endowment update.
   Lindsay Hayes gave the update. She stated that Staff needs to develop a timeline to present to the City commission. The endowment given to the City of Winter Park for this project is $150,000. She
mentioned that Terry suggested organizing a bus tour for all of the cities participating in the endowment go from location to location to brainstorm ideas. Mrs. Hayes noted that the FDOT is looking at the Central Florida area for its Call to Artists for the project and to have a concept finalized and approved by February 2019. She stated that FDOT and the engineering firm want to approve all submissions before presenting them to the City Commission and once the concept portion has been approved, the construction portion of the project can commence for installation by January/February 2020. Further discussion ensued.

b) Civic Center collection exhibition at Orange County Administration

Mrs. Hayes gave the report. She explained that Orange County does an Art in Chambers in their Orange County Administration Office on Rosalind Avenue and would like to borrow the art from the Winter Park Civic Center for their Art in Chambers event. She explained that with the Civic Center closing permanently this June. On July 2nd, she will have the pieces at the Civic Center taken down and wrapped and Orange County will send an art handler collect the pieces for display in their offices July through October 2018. Mrs. Hayes remarked that once the pieces come back to Winter Park in October, she’d like to use them for the next Winter Park Art in Chambers exhibition.

There was no further business. Meeting adjourned at 1:04 p.m.

The next PAAB Meeting will be noon, Monday, March 19, 2018

Respectfully submitted,
Kim Breland, Recording Secretary