



Public Art Advisory Board Minutes

February 22, 2021 at 12:00 p.m.

Virtual Meeting

Present

Board: Betsy Gwinn, Charles Hamilton, Danielle DeGuglimo, Danny Humphress, Jamieson Thomas, Jessica de Arcos, Sara Segal

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

Absent: N/A

Meeting called to order

The meeting was called to order at 12:03 pm. A quorum was present. Craig O'Neil reminded board that meetings would be virtual until further notice.

Introductions

Roll call took place. Danny Humphress was present and served as Chair.

Approval of Minutes

Motion by Charles Hamilton, seconded by Betsy Gwinn, to approve the January 11, 2021, regular meeting minutes. Minutes were approved unanimously.

Old Business

A. I-4 Ultimate Art Endowment

Craig O'Neil informed board that I-4 Ultimate art project is moving forward on schedule. Property has been cleaned by city's Parks & Recreation Department. I-4 Ultimate has given us permission to move forward with RLF's installation and check for remainder of grant amount (\$120,000) is being sent to the city. Craig mentioned that he will move forward with investigating solar lighting options in possible partnership with Keep Winter Park Beautiful & Sustainable Advisory Board.

Installation/Ribbon Cutting event and/or press release will be created and all communications tools will be used to announce the project. Possible ribbon-cutting event will be planned, based upon space and parking limitations.

B. Winter Park Library & Events Center Public Art Selection Subcommittee

Clarissa Howard, Director of Communications, provided an update on the public art initiative for the new center. Since the last PAAB meeting, Communications staff spoke with each Commissioner individually about their ideas on current and future funding for art. In general, they are in support of public art funding. Commissioners also prefer to

discuss impact fee funding options, similar to other cities/counties, at upcoming strategic planning process this spring.

In regard to moving forward with art selection/acquisition/commission for Library & Events Center locations, discussion is planned for March 3, with possible curator(Goodman Tate). Process to move forward will be clearer after that discussion, as selection committee will have more direction. The selection committee will include Jan Clanton, Russell Crader, Carolyn Fennell, Betsy Gwinn, Francine Newberg, Sara Segal and Jamieson Thomas. Commissioners prefer specific details regarding items considered for installation before approving expenditures for Library & Events Center pieces.

- C. PAAB Strategic Plan - Craig has added all board member comments to one strategic plan document for review. Discussion was held about current strategic plan being based upon available funds of which there is none. First priority of board should be focused on how to obtain sustainable funding. However, Danny and Craig will decide on a couple of items from the strategic plan to discuss at next meeting so we keep moving forward with pieces of the plan that are doable.

Because City Commissioners had expressed in their discussions with Communications staff that they have not heard much about public art needs, board members may very well want to contact Commissioners to appeal for funding needs.

The board will also need to decide what is done with remaining pieces from the current library that are not going to be displayed in the new library. Will they be placed in city facilities?

New Business

- A. Winter Park Events Center Preview will be held on Friday, February 26. Staff is looking forward to PAAB members attending. This is an invite-only event due to COVID-19 protocol and will have approximately 50 people in attendance.

With no further business, the meeting adjourned at 1:12 p.m.

Danny Humphress, Board Chair

Craig O'Neil, Board Liaison