



Public Art Advisory Board Regular Meeting

Agenda

August 15, 2022 @ 12:00 pm

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

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please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. [Meeting Minutes](#) 3 min.
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Action Items**
 - a. [Winter Park Chamber of Commerce 100th Anniversary art installation proposal for Board approval](#) 15 min.
 5. **Non-Action Items**
 6. **Staff Updates**
 - a. [Update on Public Art Funding presentation to City Commission](#) 15 min.
 - b. [Lunch for regular meetings](#) 5 min.
 7. **Board Comments**
 8. **Adjournment**
 9. **Upcoming Agenda Items**



Public Art Advisory Board

agenda item

item type	Consent Agenda	meeting date	August 15, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Meeting Minutes

motion / recommendation

Approval of minutes from July 18, 2022 regular meeting.

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[07.18.22 PAAB Minutes.pdf](#)



Public Art Advisory Board Regular Minutes

July 18, 2022 at 12 p.m.

City Hall | Commission Chambers
401 S. Park Ave. | Winter Park, Florida

Present

Board members present were Danny Humphress, Sara Segal, Charles Hamilton, Elizabeth Ingram. Board member absent was Michael Barimo. Staff present: Director of Communications Craig O'Neil and Recording Secretary Meghan McNeil.

Call to Order

The meeting was called to order at 12:12 p.m. A quorum was present.

Consent Agenda

a. Meeting Minutes

Motion by Charles Hamilton, seconded by Elizabeth Ingram, to approve June 20, 2022, regular meeting minutes. Minutes were approved unanimously.

Action Items

a. Elect/Reelect Chair and Vice Chair

Sara Segal nominated Danny Humphress to continue serving as Chair and Charles Hamilton to continue serving as Vice Chair. All members present were in favor to re-elect Danny Humphress as Chair and Charles Hamilton as Vice Chair.

Non-Action Items

a. Presentation from Shady park Legacy Art Installation Selection Committee representatives.

The presenters were not able to make it to the meeting therefore, Craig O'Neil gave a brief synopsis of the artist selected for Shady Park Legacy Art Installation. Craig mentioned the following points from the presenters.

- The 2019 CRA and the Parks staff worked with the community on the development of an enhanced Shady Park. During 2021, the staff met with the community, CRA and Parks & Recreation Advisory Board on the potential improvement of the park.
- The PowerPoint in the agenda packet was provided in November 2021 as part of the Community input meetings in November of 2021.
- Per the Procurement Division, the city submitted a call for artis, with over 1200 reading or downloading the RFP. The city received one submittal, George Gadson.
- The selection Committee spoke with Mr. Gadson through a formal solicitation process and provided a positive recommendation.
- The potential contract will be provided to the City Commission in August for approval.
- The total project cost is \$200,000.
- The estimated timeline is expected to take 12 to 14 months.

Charles Hamilton is the project liaison from the Public Art Board and was involved with the selection of the artist. He mentioned the committee met with him virtually and had a great chat to learn more about him. Charles said the artist selected is not only artistically a great choice, but also understood the mechanics of doing a piece of enduring public art.

Staff Updates

b. Public Art Funding Source

Craig O'Neil explained he will be presenting the Public Art Ordinance and a presentation for Public Art Funding Source at the commission meeting on July 27 at 3:30 p.m. The board is welcome to attend. It is our hope that the ordinance will be going to the Commission in the August meetings to be approved.

Board Comments

a. Arts & Culture Alliance Update

Elizabeth Ingram had a few updates from the last Arts & Culture Alliance meeting.

- There is an Equity statement that the Arts & Culture Alliance will adopt.
- Radio stations were at the last meeting proposing their campaigns for their radio advertising.
- The discussion of the grand opening of the Central Park main stage was brought up and it possibly being held in September depending on any construction or supply delays.
- Discussion of Chamber memberships was mentioned. The Arts & Culture Alliance are given annual budget. They decided to use that budget to join several Chambers including the African American Chamber of Commerce of Central Florida, Asian American Chamber of Commerce of Central Florida, Eatonville Chamber of Commerce, and the Hispanic Chamber of Commerce of Metro Orlando.

b. Elizabeth Ingram ideas for discussion

Elizabeth brought up the idea of the board to touring of FAVO(Faith Arts Village of Orlando) to look around get some ideas to bring to Winter Park. The board will look into dates at the next meeting to schedule a day in October.

Elizabeth also brought up the idea for the board to think about adding art along Winter Park Sunrail route with adding murals and statues to promote the art and culture in Winter Park. Craig O'Neil mentioned how this would be a perfect project for the board to undertake if funding is provided.

Adjournment

Motion by Danny Humphress, to adjourn the meeting. With no further business, the meeting adjourned at 12:52 p.m.

Minutes approved the board on MM/DD/YYYY.

/s/ Recording Secretary Meghan McNeil



item type Action Items	meeting date August 15, 2022
prepared by Meghan McNeil	approved by
board approval	
strategic objective	

subject

Winter Park Chamber of Commerce 100th Anniversary art installation proposal for Board approval

motion / recommendation

As part of a themed and immersive installation at Mead Garden, the Chamber will be partnering with local organizations - arts and otherwise, to create Branded 100's.* Large in scope, they will roll out in the fourth quarter of 2022 to promote the immersive installation and to engage the community in a celebration of 100 years of a thriving business community.

* Prototype will be displayed at the Public Arts Advisory Board Meeting in PowerPoint presentation.

background

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

item type	Staff Updates	meeting date	August 15, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Update on Public Art Funding presentation to City Commission

motion / recommendation

background

City Commission Presentation

The presentation at the City Commission on July 27, 2022 runs from 1:18:30 to 1:53:10.

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

item type Staff Updates	meeting date August 15, 2022
prepared by Meghan McNeil	approved by
board approval	
strategic objective	

subject

Lunch for regular meetings

motion / recommendation

Switching to Panera boxed lunches for next meeting on Monday, September 19, 2022. We will send out an e-mail before the next meeting with options for the board members to choose from.

background

alternatives / other considerations

fiscal impact