



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 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 08/15/2022.

/s/ Recording Secretary Meghan McNeil