



Public Art Advisory Board Regular Minutes

June 20, 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, and Michael Barimo(virtual). Staff present: Director of Communications Craig O'Neil and Marketing and Events Coordinator Stephanie Silva.

Call to Order

The meeting was called to order at 12:05 p.m. A quorum was present.

Consent Agenda

a. Meeting Minutes

Motion by Sara Segal, seconded by Charles Hamilton, to approve May 16, 2022, regular meeting minutes. Minutes were approved unanimously.

Action Items

a. Public Art Program Ordinance

Charles sent a change to Craig O'Neil explaining he wants the definition of Public Art to be expansive enough to include performing arts specifically a hybrid form of artist with visual presentation with music or film. The added item was "art that may be of hybrid format of experimental nature such as combination of visual and performative forms and can be permanent or semi-permanent work."

Motion by Charles Hamilton, seconded by Sara Segal, to approve the Public Art Program Ordinance to send to the city attorney.

b. Public Art Program Overview and Guidelines

The board discussed the overview and guidelines and made some changes. Removed the word traditional from the definition of public art. Under the section 'What types of public art does the city prefer?' the board agreed for the word priority to be removed. The first sub bullet "must be exceptional quality and enduring value", the word enduring should be removed. "Art that may be of hybrid format of experimental nature such as combination of visual and performative forms and can be permanent or semi-permanent work" was also added to the document.

Motion by Elizabeth Ingram, seconded by Charles Hamilton, to approve the Public Art Program Overview and Guidelines.

Staff Updates

a. New Board Policies

Every board member received a letter with the new policies via email from the City Clerk and it was included in the agenda packet. All meetings will be hybrid to the public but board members must attend in person. If a board member needs to attend virtually, they must notify the liaison in advance. The meeting location will still be in the Commission Chambers.

b. Winter Park Sidewalk Art Festival Best of Show Collection

There are about 10 pieces remaining from the Best of Show collection. The first installation was at the Winter Park Library & Events Center and second installation was at the Welcome Center. The third installation will be at City Hall in the Chapman room next to the Commission Chambers. Craig O'Neil asked for help from the board to help curate the art. Danny Humphress and Sara Segal volunteered to help. Once the art is installed, the city will create an online brochure where people can scan a QR code and view more information on each piece.

c. Board members to speak with Mayor and Commissioners

Craig O'Neil suggested that each board member should contact the Mayor and Commissioners to express their love for public art and their desire for a dedicated public art funding source. This is in preparation for when the Public Art Board goes to ask for funding the commissioners won't be surprised and maybe more hopeful in allocating funding for public art.

d. Board Appreciation Social

The Board appreciation social will be held Thursday night, June 23, from 5:30 to 7:30 p.m. The social is a thank you celebration to all board members for all the dedicated work they put in.

e. Extra Staff Updates mentioned

- Jeffrey Mann was forced to resign from the board due to moving out of Winter Park city limits.
- The Orange County Bus Tour of I-4 Ultimate Artwork is Saturday, June 25. The city's Rhythmic Colors Sculpture will be included in the tour. Craig O'Neil and a representative from the artist RLF will be on site to greet everyone and answer questions.

Board Comments

a. Update on Shady Park renovation project

Charles said there has been one meeting and the group has narrowed it down to one artist that applied and met criteria. The artist is extremely qualified and has high quality work.

b. Arts & Culture Alliance update

Elizabeth and Charles both attended their first meeting last month. The Arts & Culture Alliance meetings are held the fourth Tuesday of each month except for August there is no meeting. Director of Communications, Clarissa Howard chimed in and mentioned they are looking at organizations that can assist the Arts & Culture groups in grant opportunities, philanthropy, training, etc. and the Edyth Bush Foundation is an organization they are looking at for that.

Adjournment

Motion by Danny Humphress, to adjourn the meeting. With no further business, the meeting adjourned at 1:09 p.m.

Minutes approved the board on mm/dd/yyyy.

/s/ Recording Secretary Meghan McNeil