



Public Art Advisory Board Meeting Minutes

February 20, 2023 at 12:00 p.m.

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

Present

Chair Danny Humphress, Lisa “Tinker” Marsh and Sara Segal.

Absent

Laurie Havel, Charles Hamilton and Elizabeth Ingram.

Staff Present

Assistant Director of Communications Craig O’Neil; Director of Finance Wes Hamil; Office of Management & Budget Division Director Peter Moore; Deputy City Clerk Kim Breland.

1) Call to Order

The meeting was called to order at 12:09 p.m.

2) Consent Agenda

- a. Approve minutes of regular meeting January 9, 2023

Due to the absence of Laurie Havel, Charles Hamilton and Elizabeth Ingram, a physical quorum was not met; therefore, no action was taken. Approval of minutes deferred to next meeting.

3) Public Comments (for items not on the agenda):

Forrest Michael, 358 West Comstock Avenue, spoke on ways to fund public art, and gave background on his involvement in funding public art for an assortment of areas throughout the city. He also noted public art potential for the proposed FDOT roundabout, opportunities for art at the sinkhole, and the potential to combine FDOT and Department of State Cultural Grant for the east/west gateway of Winter Park.

Staff advised Mr. Michael to reach out after the meeting about presenting on the subject in further detail at a future date.

4) Action Items

a. Public Art Dedicated Funding Source

Staff briefly presented the proposal- although no action was to be taken. Mr. Hamil explained the meaning behind the language of the proposal, indicating that the funding for public art would come from taking a portion of the increase in the unreserved City's general fund. With this proposal, there will not be budgetary pressure of competing with other goals and fiscal constraints. Public art would simply be using a portion of the surplus, with rollover to the following year.

The floor opened for questions and staff answered with appropriate clarifications, whilst highlighting the advantages/disadvantages of the proposal. Once this board approves the proposal, it will go before the City Commission for further discussion and approval.

A brief discussion followed.

5) Non-Action Items

6) Staff Updates

a. Florida Association of Public Art Professionals Annual Conference Update.

Mr. O'Neil shared that the Library and Events Center is no longer available to host the Florida Association of Public Art Professionals (FAPAP), as discussed in previous meetings. FAPAP will now be hosted at the Winter Park Farmers Market on May 10. In exchange for sponsoring this event, interested board members will be given admission to the conference free of charge. Mr. O'Neil will distribute all necessary information, and board members must register ahead of time to attend the FAPAP Conference, but are more than encouraged to attend the luncheon at the Farmers Market for free.

b. Winter Park Public Art online brochure

Mr. O'Neil gave a brief update on the Winter Park Public Art online brochure, noting that the deadline for submittal of didactics was February 15, however, staff will accept them up to next week. The board asked questions about the content of the didactics, and staff made the necessary clarifications.

7) Board Comments

Ms. Segal shared that she had attended the meeting of the Arts and Culture Alliance (ACA) as a liaison of this board, and was impressed by the representation and collection of data by the ACA. A brief discussion with staff followed, in which

Mr. O'Neil brought up goals of the ACA subcommittee, which has successfully joined four Chambers of Commerce and has grown their involvement.

8) Adjournment

The meeting adjourned at 12:42 p.m.

9) Upcoming Agenda Items

Minutes approved by the board on March 20, 2023.

/s/ Tatia Ghviniashvili, Board Coordinator