



Public Art Advisory Board Regular Meeting Minutes

June 17, 2024 at 12:00 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Peggy Bohl, Charles Hamilton, Drew Henner, Austin Reeves, Laura Burst

Absent

Danny Humphress, Elizabeth Ingram

Staff Present

Director of Communications Clarissa Howard, Assistant Director of Communications Craig O'Neil, Creative Services Manager Theresa Broman, Content & Graphics Specialist Meghan Robinson, Senior Advisor Arts & Culture Anda Ariail

1. Call to Order

Craig O'Neil called the meeting to order at 12:00 p.m. Mr. O'Neil thanked the Board members for their attendance at the Installation Event held at the library. Board members introduced themselves. Mr. O'Neil clarified the remark made at the Installation Event that the Morse Genius Foundation funded the event when it was actually the Public Advisory Board that funded the installation and the event.

2. Consent Agenda

- a. Approve the minutes of May 20, 2024

**Motion made by Ms. Bohl to approve the minutes, seconded by Mr. Reeves.
Motion carried unanimously with a 5-0 vote.**

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

4. Action Items

- a. Move Forward with Process to Secure Highwaymen Art Loan From Morse Museum of American Art

Ms. Bohl thanked and complimented the staff on the Installation Event. Ms. Bohl requested to procure a loan from the Morse Museum of a Highwaymen Painting and to

work collaboratively with the library and Ms. Ariail.

Motion made by Mr. Hamilton to proceed with the Highwaymen loan from the Morse Museum; seconded by Mr. Reeves. Motion carried unanimously with a 5-0 vote.

b. White A Sculpture Restoration

Mr. O'Neil presented the restoration of the White A sculpture. The sculpture needs to be rewelded, stripped and repainted. Mr. O'Neil advised the proposed cost will be \$3635. Mr. Reeves expressed his concern about the quality of paint that will be used.

Motion made by Ms. Bohl to approve \$4K for restoration of White A sculpture pending Mr. O'Neil's further investigation of the quality of the paint; seconded by Mr. Reeves. Motion carried unanimously with a 5-0 vote.

5. Non-Action Items

a. Discussion: Call for Artists and RFQ's

Mr. Hamilton presented to the Board a need to secure talent. RFP's (Request for Proposals) can be written in advance to add talent for future projects. Ms. Bohl suggested creating a strategic plan to grow the City's art collection incorporating Mr. Hamilton's idea. Mr. O'Neil advised that he will contact procurement for the legalities and suggested a work session for further discussion.

6. Staff Updates

a. Presentation: Public Art Online Inventory Update

Mr. O'Neil explained to the Board that City staff has taken on the project of creating an online inventory of every public art piece belonging to the City. This project has saved the Public Art Advisory Board \$10K. Creative Services Manager Ms. Broman introduced the new Public Art logo and the Public Art Collection webpage that will be located on the City's website. The art pieces are set up by location and will interact with the GIS system.

Mr. Hamilton explained to the new Board members, the Board's intention of displaying the City's public art collection using a mobile app. Mr. O'Neil added that other considerations for doing it in-house was cost, efficiency and the ability to update the site quickly. Ms. Broman explained that the mobile app is a work in-progress open to the Board for suggestion and input. Mr. Reeves inquired about the licensing and legalities of the artwork, explaining that although the City may own the piece of artwork, the City does not have the copyrights. Discussion between the staff and Mr.

Reeves continued with a suggestion of watermarking the photographs. A discussion of the preference of local artists and a navigational search feature on the site ensued. Ms. Broman explained the website is being set up in phases. Mr. Hamilton requested the navigational feature added to the next phase and asked for the current timeline. Mr. O'Neil advised the launch will be in September.

7. Board Comments

Mr. O'Neil explained to the new members the meaning of Board Comments and Upcoming Agenda Items. He reminded the Board to attend the Board Appreciation Celebration on June 20, 2024.

Ms. Howard explained the Arts and Culture Alliance to the new Board members. Ms. Ariail advised that each Advisory Board member is a member of the Alliance and is required to participate in the February Arts Weekend. Ms. Ariail stated she is a board member of the City of Orlando Public Arts Advisory Board and will ask them if they have a legal document for their artists. Ms. Ariail also mentioned the City of Orlando requests local artists first in their RFP's.

8. Upcoming Agenda Items

Mr. O'Neil stated a need for another Board member to attend the Arts Alliance meetings and asked for suggestions on what will the Board offer for the Arts Weekend. Mr. Henner would like to revisit adding murals to canals. Board members advised the Commission and the public were against the canal murals.

9. Adjournment

The meeting adjourned at 1:33 p.m.

Approved by the board on August 19, 2024
/s/ Bahiyyah Layton, Board Coordinator