



Public Art Advisory Board Regular Meeting

Agenda

November 21, 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

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

-
1. **Call to Order**
 2. **Consent Agenda**
 - a. Approval of the regular meeting minutes of October 17, 2022. 5 min.
 3. **Public Comments (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Action Items**
 - a. Board member assigned to volunteer on MLK, Jr. Park RFP Selection Committee as board liaison to MLK, Jr. Park memorial corner project featuring a depiction of Martin Luther King, Jr. 10 min.
 - b. Each board member to be assigned six Best of Show pieces. 15 min.
 5. **Non-Action Items**
 6. **Staff Updates**
 - a. Eatonville Chamber of Commerce Event was a great success as shown in PowerPoint. 10 min.
 - b. Donation from Pizzuti was presented at City Commission meeting on November 9. 10 min.
 - c. 2022 Best of Show by David Figueroa has been installed in City Hall lobby where it will stay until new Best of Show is selected for 2023 Festival next March. 10 min.
 - d. Florida Association of Public Art Professionals (FAPAP) annual conference is in Orlando, May 9-11, 2023. 5 min.
 - e. No meeting in December. Happy Holidays! 1 min.
 7. **Board Comments**
 8. **Adjournment**
 9. **Upcoming Agenda Items**



Public Art Advisory Board

agenda item

item type	Consent Agenda	meeting date	November 21, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Approval of the regular meeting minutes of October 17, 2022.

motion / recommendation

Approval of minutes from October 17, 2022 regular meeting.

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[10.17.22 PAAB Minutes DRAFT.pdf](#)



Public Art Advisory Board Regular Minutes

DRAFT

October 17, 2022 at 12 p.m.

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

Present

Board members present were Danny Humphress, Charles Hamilton, Lisa “Tinker” Marsh, Elizabeth Ingram, Sara Segal, Laurie Ellen Havel. 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 12:06 p.m. A quorum was present.

Consent Agenda

a. Meeting Minutes

Sara Segal requested minor adjustments prior to approving the minutes. Under the first action item, in the last sentence it says “sings” but should be corrected to signs. Under staff updates the sentence “As a result, the board decided that the October regular meeting will instead be a work session to discuss further ideas for project priorities”. The month should say September instead of October. A motion to approve once adjustments were corrected was motioned by Sara Segal, seconded by Charles Hamilton, to approve August 18, 2022, regular meeting minutes. Minutes were approved unanimously.

Action Items

a. Approval of final list of priorities for funding as created in two work sessions.

There were some final adjustments to be made to the list of priorities for funding. Charles wanted to add the words “or other similar high profile high traffic venues” to the first listed item on Progress Point Park. The third listed item “Implement a progressive approach towards marketing and education with a robust set of curated content to promote all of the city’s public art pieces.” The board agreed the word progressive needed to be justified. The word progressive was corrected to forward thinking. A couple of bullet points under the third listed item were changed as well. The first bullet point states “Via app/website/appropriate technology with artist profiles”. Danny Humphress wanted to add on to that bullet point. To include information about art itself, context of the art as well as artist profiles and statement. The final bullet point was changed to “audio walking tours and other forms of interactive experiences.” The final change was adding performance art and rail corridors to the list and correcting a listed item to say light-based installations. The fourth number will now say “new and current varieties of public art such as murals, video projections, painted intersections, light-based installations, city alley enhancement and activation, mosaics, performance art, rail corridors, etc.

Charles Hamilton made a motion to approve the final list, seconded by Elizabeth Ingram. Final list was approved unanimously.

Non-Action Items

a. Discuss potential locations for two art pieces

Craig O'Neil mentioned the Winter Park Library or Welcome Center would be the best fit for the Best of Show 2022 piece. Danny Humphress suggested the idea of having a dedicated place to put the Best of Show piece every year. He mentioned the city hall lobby gets a lot of traffic and it would be a great place for this. The Best of Show 2022 piece will start off in City Hall lobby and then the board will find a location to move it to a permanent place.

The city received a donation from Pizutti Company Collection. They will be presenting this piece to the City Commission in the first meeting in November. The board agreed that this piece will best fit in the library. The piece they are donating is based off the book, To be a Drum which is why it would be a good fit in the Library.

b. Discuss November and December Meetings

The board agreed to cancel the December 19 meeting due to the Christmas holiday. They will meet for their regularly scheduled meeting during Thanksgiving week on November 21, so that it won't be too long of a period to not have a meeting until January.

Board comments

Elizabeth Ingram mentioned of having a board field trip to go to FAVO, with their Director giving the board a private tour. The board agreed to schedule this in the new year after the holiday season.

Sara Segal wanted to let everyone know that she contacted Orange County for budget information and will send it to Craig to send to the board.

Adjournments

With no further business, the meeting adjourned at 1:11 p.m.

Minutes approved by the board on MM/DD/YYYY.

/s/ Recording Secretary Meghan McNeil



Public Art Advisory Board

agenda item

item type	Action Items	meeting date	November 21, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Board member assigned to volunteer on MLK, Jr. Park RFP Selection Committee as board liaison to MLK, Jr. Park memorial corner project featuring a depiction of Martin Luther King, Jr.

motion / recommendation

background

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

item type	Action Items	meeting date	November 21, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Each board member to be assigned six Best of Show pieces.

motion / recommendation

Board members are asked to create one paragraph bio for six pieces to be included in the online brochure.

background

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

item type	Staff Updates	meeting date	November 21, 2022
prepared by	Meghan McNeil	approved by	
board approval			
strategic objective			

subject

Eatonville Chamber of Commerce Event was a great success as shown in PowerPoint.

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[Painting Tables in the Nook with Eatonville Chamber of Commerce.pptx](#)



we invite you to join us for

Painting Tables in the Nook

a neighborhood community project

with [Eatonville Chamber of Commerce](#) & [Winter Park Arts & Culture Alliance](#)
tables painted by artists from Crealdé School of Art

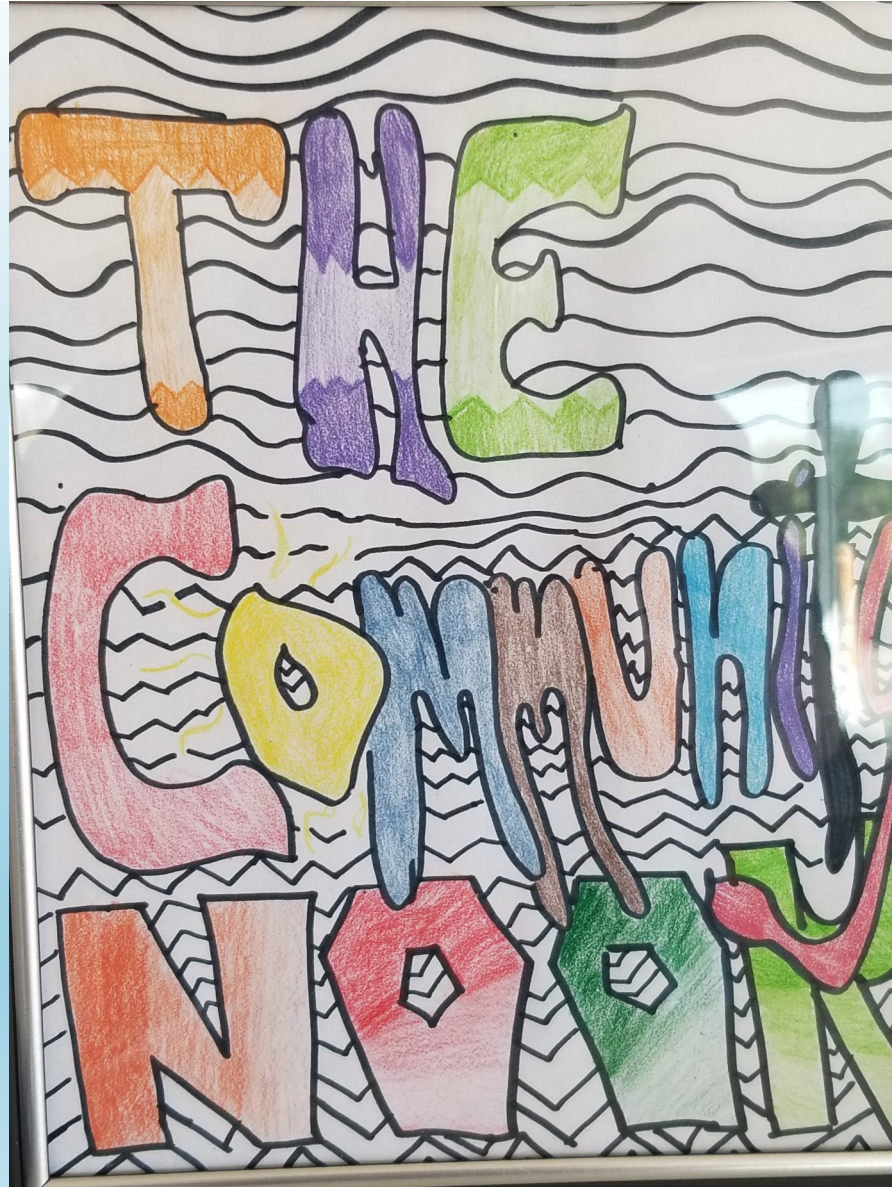
Saturday, October 15, 2022 | 10 a.m. to noon

[Eatonville Chamber of Commerce](#) | 213 W. Kennedy Blvd. | Eatonville, Florida

enjoy light refreshments & musical entertainment

children's activities will include [The Kindness Rocks Project®](#) & [Little Free Library®](#)









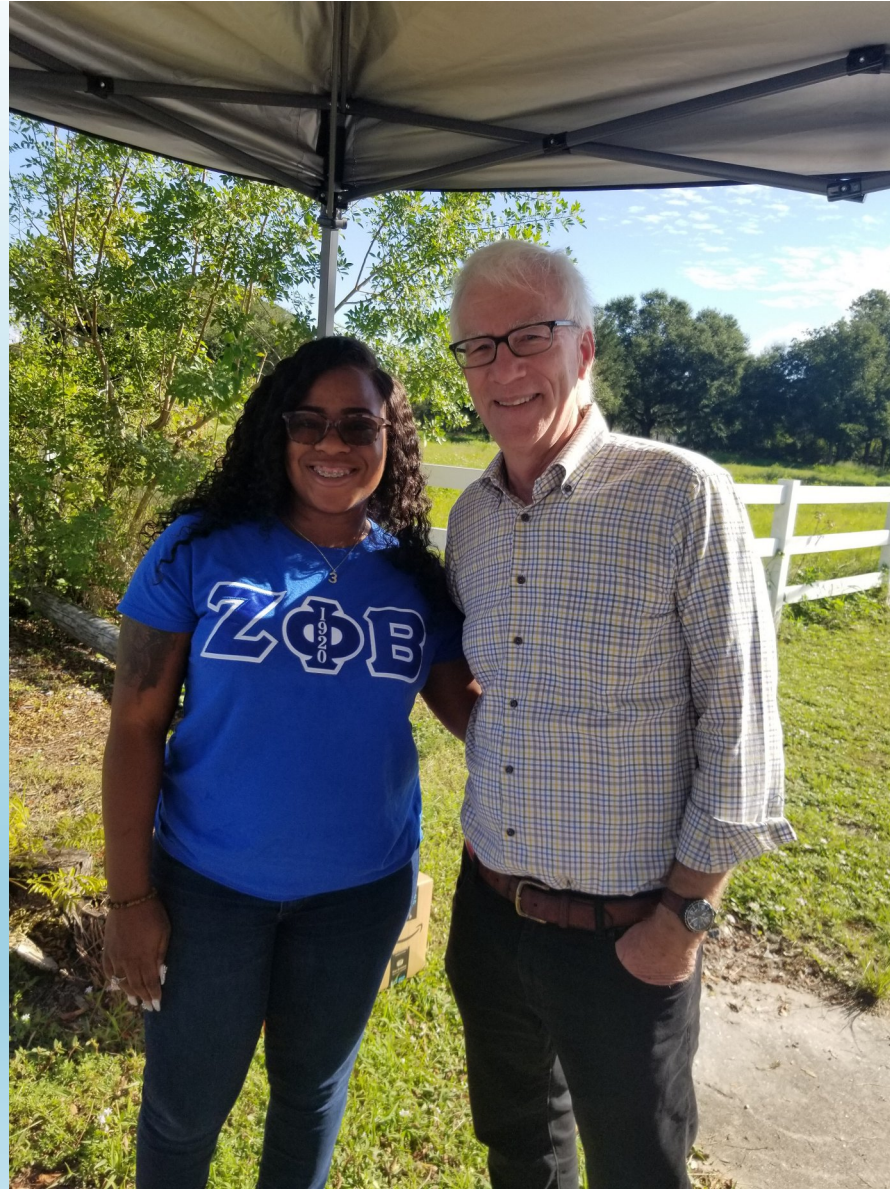


































item type Staff Updates	meeting date November 21, 2022
prepared by Meghan McNeil	approved by
board approval	
strategic objective	

subject

Donation from Pizzuti was presented at City Commission meeting on November 9.

motion / recommendation

The piece will be installed on second floor of library. *To Be a Drum* by Evelyn Coleman will placed in circulation at the library.

background

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

item type Staff Updates	meeting date November 21, 2022
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board approval	
strategic objective	

subject

2022 Best of Show by David Figueroa has been installed in City Hall lobby where it will stay until new Best of Show is selected for 2023 Festival next March.

motion / recommendation

background

alternatives / other considerations

fiscal impact



item type Staff Updates	meeting date November 21, 2022
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board approval	
strategic objective	

subject

Florida Association of Public Art Professionals (FAPAP) annual conference is in Orlando, May 9-11, 2023.

motion / recommendation

Stay tuned for more information regarding the PAAB opportunities for participation.

background

alternatives / other considerations

fiscal impact



Public Art Advisory Board

agenda item

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board approval			
strategic objective			

subject

No meeting in December. Happy Holidays!

motion / recommendation

background

alternatives / other considerations

fiscal impact