

CITY OF WINTER PARK
PUBLIC ART ADVISORY BOARD

Regular Meeting
Commission Chambers

February 26, 2007
12:30 p.m.

MINUTES

PRESENT: Board members: Jan Clanton, Francine Newberg, Susan Battaglia, Nancy Daly, Susan Finnegan, Anne Grey, Louise Peterson and Sara Segal. Mr. McMacken was not present at the meeting because he was overseeing the removal of the sculptures from Central Park. Staff: Senior Planner Lindsey Hayes and Recording Secretary Marva Fortson.

1. CALL TO ORDER

Mrs. Clanton called the meeting of the Public Art Advisory Board to order at 12:33 p.m. in the Commission Chambers at City Hall, 401 Park Avenue South, Winter Park, Florida.

2. ART ON THE GREEN

A. CONCLUDING DISCUSSION

Mrs. Clanton congratulated Board members for the Art on the Green Exhibition. Mrs. Clanton stated she, Mrs. Newberg and Mrs. Battaglia spoke with Craig O'Neil regarding a media book with all marketing materials and photographs for the Board and sponsors from the Art on the Green Exhibition. The book will cost about \$68 each to produce. The board agreed to have 6 books made for city records and the major sponsors.

Mrs. Clanton asked Ms. Hayes to contact Mrs. Heidrich regarding a deadline date of March 9th regarding the distribution of the boxes of catalogs to schools, Rollins College and other galleries. The Board discussed recognition with a letter and certificate for the Trinity Prep docents.

Mrs. Clanton requested each Board member to write a brief report about their project area (responsibilities) in the Art on the Green Exhibition and email it to Mrs. Battaglia by April 12th; the report should have a timeline and analysis and/or recommendations. She stated that Mrs. Battaglia has offered to compile all the information by the end of May for a record and include recommendations with a timeline for future Board members. Ms. Hayes will provide information to other Board members (Tom McMacken, Keith Reeves, Sara Segal and Patricia Heidrich).

Mrs. Clanton stated an appreciation was acknowledged to Robin Allers at Rollins College for her participation with the Art on the Green exhibition and speaker series.

Mrs. Clanton stated there will be a Florida Association of Public Art Administrators Conference, May 9th - 11th in Miami, Florida and recommended that one member from the Board or staff should attend.

The Board discussed an honorarium for the Florida Young Artist Orchestra.

Motion made by Mrs. Finnegan, seconded by Mrs. Daly to approve the honorarium of \$250.00. Motion carried unanimously with a 7-0 vote.

3. ART IN CHAMBERS

A. ARTIST SELECTION GUIDELINES

Information drafted by Mrs. Segal regarding the Artist Selection Guidelines was distributed. Mrs. Clanton stated the Guideline recommendations will be addressed more in detail at the next Public Arts Advisory Board meeting on Monday, March 26, 2007.

B. BARBARA SORENSON OPENING RECEPTION, APRIL 12TH

Mrs. Clanton stated that a reception for Barbara Sorenson for her artwork in the Chambers is tentatively scheduled for Thursday, April 12th, 5:30 p.m. – 7:30 p.m. Mrs. Clanton and Ms. Hayes will not be available on that entire evening so other Board members should be prepared to act as hosts.

A. CITIZEN BOARD REVIEW

A questionnaire was distributed to the Board from Assistant Manager, Randy Knight regarding a citizen board review. Staff asked that the Board review the questionnaire and plan to draft a consensus report at the next Public Arts Advisory Board meeting on Monday, March 26, 2007.

The Board will discuss the PAAB rules, funding resources, being pro-active, an arts presentation to the City Commission, addressing smaller exhibits every two (2) years, PAAB projects between exhibition and strategic planning (ten year goals of exhibition, projects, beautification of the city, planning, community involvement and terms of input) at the March 26th PAAB Meeting. The Board discussed monitoring the potential commuter rail station as a site for a public art project.

Mrs. Newberg offered to organize an Art on the Green wrap-up social event for the PAAB members in late April with drinks at her home followed by “Dutch treat” dinner at Cafe du France. Board members will be polled for their availability.

The Board expressed thanks to Mrs. Sorenson for the article in *Sculpture* magazine titled Art on the Green: A Gallery without Walls.

The next meeting will be held Monday, March 26th, 12:30 p.m. in the Commission Chambers.

4. ADJOURNED

The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Marva Fortson
Recording Secretary