

**MINUTES**  
**Orlando Public Art Advisory Board**  
**January 14, 2014**

**The Orlando Public Art Advisory Board (PAAB) met on Tuesday, January 14, 2014, 4:00 p.m., at Harry P. Leu Gardens, 1920 N. Forest Avenue, Orlando, Florida 32803, in the 2<sup>nd</sup> Floor Conference Room.**

**Board Members Present (Attended/Absent):**

|                   |                  |                  |       |
|-------------------|------------------|------------------|-------|
| Pamela Carneri    | (3/0) Vice Chair | Jim Lussier      | (3/0) |
| Maria Guerrero    | (2/1)            | Monte Olinger    | (3/0) |
| Sonja Haltiwanger | (3/0)            | Melissa Schumann | (3/0) |

**Board Members Absent:**

|                  |              |   |
|------------------|--------------|---|
| Jo Anne Adams    | (0/2*) Chair | *Added October 2013 meeting, not counted in absence |
| Victoria Cerrone | (2/1)        |   |
| Erin O'Leary     | (2/1)        |   |

**Present:** Terry Olson, Orange County Arts & Cultural Affairs

**City Staff Present:** Paul Wenzel, Public Art Coordinator, Orlando Venues Department  
Antoinette Ashman, Recording Secretary, Orlando Venues Department

**1. CALL TO ORDER:**

**Pamela Carneri, Vice-Chair** called the meeting to order at **4:10 p.m.**, and a quorum was determined.

**Conference call to Victoria Cerrone was initiated with no success.**

**2. APPROVAL OF NOVEMBER 14, 2014 MINUTES:**

The November 14, 2013 minutes will be sent to City Council for approval on December 16, 2013.

**It was moved by Pamela Carneri and seconded by Melissa Schumann to approve the November 14, 2013 board minutes. There was no discussion. It was approved by all.**

**3. CITIZENS REMARKS:** Hearing no citizen's remarks, the meeting proceeded.

**4. OLD BUSINESS**

**A. Review Committee Report of Policies and Procedures Discussion**

The Policy and Procedures Art Review Committee consisting of Paul Wenzel, Monte Olinger, Pamela Carneri, Victoria Cerrone, and Jim Lussier (via conference call), met at the Mennello Museum on December 16, 2013.

The Art Review Committee shared with board members 10 key points of their meeting including possible fund raising ideas in the future after establishing and presenting information to the City's Legal department.

The board reviewed the current Public Art Policy and Procedures and discussed implementing it with the soccer stadium and Citrus Bowl projects. Discussion on sending a letter or email to get confirmation on the budgeted amount the Public Art Advisory Board would receive on these projects. Discussion ensued on adding a PAAB board meeting to the schedule in order to meet with the developer and begin the process of exploring and choosing from the art options available to the soccer stadium. A similar effort was suggested regarding the Citrus Bowl renovations, which appear to be farther along in the design process. Craig Borkon and Frank Usina with the City's Orlando Venues department will be contacted to coordinate.

The board requested Paul Wenzel to send an email to verify the budget to be designated for art on these two projects.

**5. NEW BUSINESS**

**A. Blue Jacket Memorial/Monuments and Memorials Approved**

Discussion ensued on the maintenance responsibilities of the Lone Sailor, bag and cleats statue.

Terry Olson left at 5:00 p.m.

**It was moved by Jim Lussier and seconded by Pamela Carneri that Families Park and Recreation (FPR) accept the Lone Sailor Navy Memorial with the understanding that the Public Art Advisory Board will not allocate monies for any maintenance except cleaning and waxing (routine maintenance of the pieces, i.e. statue, bag and cleats). It was approved unanimously by all.**

**B. Confederate Memorial Repair**

Discussion ensued on repair needed of the statue's gun (statue owned by the Daughters of the Confederacy) located at Lake Eola. The board does not want to take on the responsibility of the statue. The board referred other options of repair to the owners of the confederate memorial.

**C. James M. Bojarzuk Purchase**

The board viewed several paintings by James M. Bojarzuk and his recent exhibition at City Hall's Terrace Gallery from November 1, 2013 thru January 4, 2014. The board would be willing to accept a donation of artwork from the artist. No purchases of James M. Bojarzuk artwork would be made at this time.

**6. DISCUSSION: NONE.**

**7. ADJOURNMENT:**

The next regularly scheduled board meeting will be on Tuesday, March 11, 2014 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 5:44 p.m.**

Antoinette Ashman, Recording Secretary