

**MINUTES**  
**Orlando Public Art Advisory Board**  
**June 11, 2014**

The Orlando Public Art Advisory Board (PAAB) met on Wednesday, June 11, 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	(5/1) Vice Chair	Jim Lussier	(6/0)
Victoria Cerrone	(4/2)	Erin O'Leary	(5/1)
Maria Guerrero	(5/1)	Monte Olinger	(5/1)
Roberto Gonzalez	(2/0)	Melissa Schumann	(5/1)

**Board Members Absent:**

Sonja Haltiwanger (4/1)\*

*\*Please Note: June 11, 2014 is an added meeting.*

**Present:** Richard DeMarco, GDC Properties  
Terry Olson, Orange County Arts & Cultural Affairs

**City Staff Present:** Robert Bowden, Deputy Director, Orlando Venues Department  
Paul Wenzel, Public Art Coordinator, Orlando Venues Department  
Douglas Metzger, Planner III, Economic Development  
Antoinette Ashman, Recording Secretary, Orlando Venues Department

**1. CALL TO ORDER:**

**Pamela Carneri** called the meeting to order at **4:05 p.m.**, and a quorum was determined.

**2. APPROVAL OF MAY 13, 2014 MINUTES:**

It was moved by **Jim Lussier** and seconded by **Victoria Cerrone** to approve the **May 13, 2014 board minutes** as presented. There was no discussion. It was approved by all.

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

**4. NEW BUSINESS**

**A. Restoration of Simon Bolivar's Statue at Lake Eola**

The entire restoration costs of the Simon Bolivar's Bust originally installed at Lake Eola Park in 1996 will be taken care of by the Casa of Venezuela. The pedestal originally built with 12"x12" granite tiles is showing calcification and efflorescence thru the grouts line. To guarantee a longer longevity of the monument, granite in full slabs 2 and 3 cm. thick as well as epoxy glue and caulk will be used. The inscriptions will be similar to other existing pieces in the park and installation will last about five days as in 1996 weather permitting. **It was moved by Pamela Carneri and seconded by Jim Lussier to accept the restoration plans of the Simon Bolivar Statue at Lake Eola Park with costs to be paid by the Casa of Venezuela. It was approved by all unanimously.**

**Maria Guerrero** arrived at **4:09 p.m.**

**B. NORA Building Panels**

Richard DeMarco, GDC Properties, presented computer-displayed pictures of the building, the eleven 30-foot panels and architectural plans of the panels with bracket details for the board to review. Discussion ensued by the board if the panels presented should be designated as art or signs. The building is located on Orange Avenue and Marks Street with retail space on the ground floor on the east side of Orange Avenue. Discussion of maintenance and durability of the 11 panels ensued. It was the opinion of the Public Art Advisory Board that the building panels are not commercial signs but are an architectural feature with art elements in the design. The NORA building is scheduled to open September 2014.

Richard DeMarco left at 4:32 p.m.

**5. OLD BUSINESS**

**A. Consideration of PAAB Questionnaire for the Citrus Bowl Architect**

Discussion and modifications ensued on the draft Public Art Advisory Board's (PAAB) Questionnaire ensued. **It was moved by Jim Lussier and seconded by Pamela Carneri to authorize Paul Wenzel to forward the PAAB's Questionnaire which is based on the Public Art Ordinance. (The Questionnaire will include the City's Public Art Ordinance).** Discussion ensued by Robert Bowden and the Board on the Public Art Code procedures. The PAAB list of questions was modified to invite the architect to a future PAAB meeting or an additional meeting at the architect's discretion to have a conversation. The PAAB member names will be added to the closing on list of questions.

The motion was revised.

**It was moved by Jim Lussier and seconded by Pamela Carneri to authorize Paul Wenzel on behalf of the Public Art Advisory Board to forward the PAAB's list of questions (The list will include the City's Public Art Ordinance) through the proper channels to get to the architect. It was approved by all unanimously.**

Jim Lussier shared questions on art, architectural features, lighting and signs in relation to the Public Art Ordinance with the board.

Douglas Metzger left 5:08 p.m.

**B. Orlando City Artworks Award Ceremony**

The Orlando City Artworks Award Ceremony is on June 26, 2014 at 5:00 p.m. at City Hall's Rotunda with the reception to follow at 5:30 p.m. This is the 11 year for this team-building event for City employees and their families. The artwork will be exhibited in the Terrace Gallery from June 16 to August 31, 2014.

**6. DISCUSSION: NONE.**

**7. ADJOURNMENT:**

The next board meeting will be on Wednesday, July 8, 2014 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 5:19 p.m.**

Antoinette Ashman, Recording Secretary