

MINUTES
Orlando Public Art Advisory Board
January 13, 2015

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, January 13, 2015, 4:00 p.m., at Harry P. Leu Gardens, 1920 N. Forest Avenue, Orlando, Florida 32803, in the 2nd Floor Conference Room.

Board Members Present (Attended/Absent):

Maria Guerrero	(3/0), Chair	Roberto Gonzalez	(2/1)
Jim Lussier	(3/0), Vice Chair	Sonja Haltiwanger	(2/1) Conference Call
Victoria Cerrone	(2/1)	Monte Olinger	(3/0)

Board Members Absent:

Erin O'Leary (1/2)
Melissa Schumann (2/1)

Also Present: Terry Olson, Orange County Arts & Cultural Affairs
Theo Lotz, Director, Flying Horse Editions
Sara Segal, Flying Horse Editions

City Staff Present: Paul Wenzel, Public Art Coordinator, Orlando Venues Department
Christine Vazquez, Mennello Museum of American Art, Orlando Venues Department
Antoinette Ashman, Recording Secretary, Orlando Venues Department

Conference Call established with Sonja Haltiwanger at 4:09 p.m.

1. CALL TO ORDER:

Maria Guerrero called the meeting to order at 4:09 p.m., and a quorum was determined.

It was noted that attendance of Orlando Public Art Advisory Board members needs to be corrected. The attendance count will be adjusted in these meeting minutes.

2. APPROVAL OF NOVEMBER 11, 2014 MINUTES:

It was moved by Jim Lussier and seconded by Maria Guerrero to approve the November 11, 2014 board minutes with the correction of board members attendance. There was no discussion. It was approved by all.

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

4. NEW BUSINESS

A. Flying Horse Subscription Renewal

Paul Wenzel informed the Board of the subscription renewal for the Flying Horse Subscription (affiliated with the University of Central Florida).

It was moved by Jim Lussier and seconded by Victoria Cerrone to approve the renewal of the Flying Horse Editions from the operating fund at a cost of \$3,000. There was no discussion. It was approved by five, with one recuse by Monte Olinger.

Theo Lotz arrived at 4:15 p.m.

5. OLD BUSINESS:

A. Bloomberg Challenge

Mr. Wenzel updated the board on the Bloomberg Public Art Million Dollar Challenge was submitted the application on time by December 15, 2014. Mr. Wenzel will be the facilitator. There is no status update available.

Theo Lotz, Director, Flying Horse Editions displayed three pieces of artwork for the board to view.

Sara Segal arrived at 4:18 p.m.

Mr. Lotz clarified that all subscription sales support 100% of the operating expenses.

Theo Lotz and Sara Segal left at 4:28 p.m.

Sonja Haltiwanger Conference Call ended at 4:29 p.m.

5. OLD BUSINESS:

B. Citrus Bowl Artwork

On January 28, 2015 at 6:00 p.m. will be the unveiling of the Citrus Bowl sculpture on the northeast corner of the stadium. The design artist Fernando Vazquez will be in attendance. Roberto Gonzalez and Jim Lussier will attend as a representative for the Public Art Advisory Board.

C. Florida Health Village SunRail Station

Mr. Wenzel received 116 applications from the call for artist for the SunRail Station art. The budget for the artist is \$50,000 and a stipend of \$500 for the proposal.

4. NEW BUSINESS

B. Board Training

The City's annual Board Leader training for Chair and Vice Chairs on Thursday, February 5, 2015 at 8:30 a.m. in the Overlook Room on the 9th floor of City Hall. The session will last approximately two hours and will feature a session on Robert's Rules, parliamentary procedure and Sunshine law.

C. CSX Training

The CSX Railroad Project is for any art medium and the deadline for submittal is January 19, 2015. The convention is on March 19 to 20, 2015.

D. Terrace Gallery Reception

Donovan Brooks, a local artist's photography will be on display in the Terrace Gallery from January 18 to February 27, 2015. The reception is on January 22, 2015 at 5:30 p.m. in the Rotunda.

6. DISCUSSION:

Mr. Lussier shared art activities of the City Arts Factory. Ms. Guerrero informed the Board of Women in Arts entries competition with a \$1,500 award.

7. ADJOURNMENT:

The next regularly scheduled board meeting will be on Tuesday, February 10, 2015 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 4:57 p.m.**

Antoinette Ashman, Recording Secretary