

MINUTES
Orlando Public Art Advisory Board
February 10, 2015

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, February 10, 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	(4/0), Chair	Erin O'Leary	(2/2)
Jim Lussier	(4/0), Vice Chair	Monte Olinger	(4/0)
Roberto Gonzalez	(3/1)	Melissa Schumann	(3/1)

Board Members Absent:

Victoria Cerrone (2/2)
Sonja Haltiwanger (2/2)

Also 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:

Maria Guerrero called the meeting to order at **4:03 p.m.**, and a quorum was determined.

2. APPROVAL OF JANUARY 13, 2015 MINUTES:

It was moved by Jim Lussier and seconded by Monte Olinger to approve the January 13, 2015 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. Florida Health Village SunRail Station

The committee is meeting on Thursday, February 12, 2015 to reduce the final 27 applicants down to three. Those three will be invited to submit a proposal of which there is a \$500 stipend. The committee will select the artist after the presentations are complete.

Terry Olson arrived at 4:06 p.m.

This Call to Artists was funded by a grant thru Economic Development Department. Mr. Wenzel is the facilitator of the Call to Artists. The committee consisted of Paul Wenzel, Frank Holt, Jason Burton, Peter Effaldana and Jody Berry of Florida Hospital.

5. NEW BUSINESS:

A. CSX Railroad Project

Mr. Wenzel and the CSX team reviewed 70 artists that applied for the CSX Railroad Project. It was limited to four counties; Orange, Seminole, Osceola and Brevard with a selection of 10 artists.

CSX Railroad Project's Transportation, The Journey and the Destination. The artists selected were: Joseph St. Jean, Orlando; Russell Bellamy, Leesburg; Chris Robb, Winter Park; Gardenia Santos, Orlando; Joe Krawczyk, Orlando; Larry Moore, Winter Park; Marla E., Altamonte Springs; Rose Thome Casterline, Orlando; Shanna Stiles, Orlando and Everett Spruill, Orlando.

There will be a convention at the Omni near International Drive on March 19-20, 2015 for the artwork to be on display. After the event, the pieces will be donated to the City of Orlando for display at various locations around the City. Discussion and review of the CSX Railroad Project ensued. The artists were paid \$2,000 each.

B. Orlando Police Department (OPD) Headquarters

Mr. Wenzel updated the Board on the OPD Headquarters is progress and meeting with the design group and the construction team to start looking at sites. Mr. Wenzel will be working with OPD on the proper process for selecting the artwork in the OPD building. Discussion ensued on the OPD Headquarters building.

C. Florida Visual Artists Biography Project

Mr. Wenzel updated the Board on a project from 2001 of historical audio interview information on cassette to restore with a grant with Florida Humanities. Mr. Wenzel met with Connie Lester to discuss retaining the historical audio segments.

6. DISCUSSION:

Jim Lussier commented on the Creative City Project having activities downtown. Terry Olson shared information on Art in Unusual Places. Maria Guerrero discussed the February 5, 2015 training for Chair and Vice Chair that she attended at City Hall.

Melissa Schumann questioned on drafting a letter of support for some of DTO's recommendations to have more monies to fund art besides construction.

The Board agreed to add to the next board meeting agenda DTO recommendations to review.

7. ADJOURNMENT:

The next regularly scheduled board meeting will be on Tuesday, March 10, 2015 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 4:58 p.m.**

Antoinette Ashman, Recording Secretary