

MINUTES
Orlando Public Art Advisory Board
May 13, 2014

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, May 13, 2014, 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):

Pamela Carneri	(4/0) Chair	Roberto Gonzalez	(1/0)
Victoria Cerrone	(3/2)	Jim Lussier	(5/0)
Maria Guerrero	(4/1)	Erin O'Leary	(4/1) via conference call
Sonja Haltiwanger	(4/1)		

Board Members Absent:

Monte Olinger (4/1)
Melissa Schumann (4/1)

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 called the meeting to order at **4:10 p.m.**, and a quorum was determined.

Erin O'Leary via conference call at 4:10 p.m.

The Public Art Advisory Board members welcomed new board member Roberto Gonzalez.

2. APPROVAL OF MARCH 11, 2014 MINUTES:

It was moved by Jim Lussier and seconded by Victoria Cerrone to approve the March 11, 2014 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. Confederate Memorial Repair

Paul Wenzel updated the board on the Confederate Memorial repair that ownership of the statue was confirmed to be the City of Orlando. The rifle fell off and needs to be repaired.

B. Sperry Fountain Restoration/Relocation

The Sperry Fountain was originally located at Lake Eola and is presently at the Sanford foundry American Bronze for restoration work, repairs of the pumps and future relocation to Greenwood Cemetery. The cost for repairs is estimated at \$3,000. Due to the estimated balance in the budget, the cost of repairs may be taken from next year's budget. Cost to be determined due to possible donations.

Erin O'Leary conference call dropped and resumed at 4:20 p.m.

Terry Olson arrived at 4:21 p.m.

C. Citrus Bowl and Soccer Stadium Projects

The opening on the Citrus Bowl project has been delayed until the end of October 2014. They have hired an architect for the project. By ordinance, \$500,000 of the project is earmarked for the design, installation and maintenance of public art. Allen Johnson and the architect for the project have agreed to meet with the Public Art Advisory Board at a date to be determined. Mr. Lussier shared a draft PAAB questionnaire in relation to the City's Public Art Ordinance he prepared with the board. Discussion and review of the draft questionnaire and suggestions ensued by the board.

5. NEW BUSINESS

A. Discuss the PAAB Questionnaire

Board members absences were discussed. Discussion ensued by the board on adding an additional board meeting date to discuss the PAAB questionnaire ensued. **It was moved by Pamela Carneri and seconded by Jim Lussier to add a Public Art Advisory Board meeting on Wednesday, June 11, 2014, at 4:00 p.m. It was approved by all unanimously.** The added meeting date will be posted by the City Clerk's Office after agreement by the two absent board members Monte Olinger and Melissa Schumann.

B. Stephen Bach Painting Purchase

The board viewed a PowerPoint presentation of four oil-on-canvas paintings by Stephen Bach: **"Glass and Steal"** 8'x10' for \$540; **"Skeleton"** 12'x12' for \$650; **"Old Facing on New"** 11'x14' for \$875 and **"Winter Light"** 12'x16' for \$925. The board would like to view the paintings in person before approving any purchases.

6. DISCUSSION: NONE.

7. ADJOURNMENT:

The next board meeting will be on Wednesday, June 11, 2014 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 5:16 p.m.**

Antoinette Ashman, Recording Secretary