

**MINUTES**  
**Orlando Public Art Advisory Board**  
**September 9, 2014**

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, September 9, 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	(8/1)	Maria Guerrero	(8/1)
Victoria Cerrone	(7/2)	Jim Lussier	(9/0)
Roberto Gonzalez	(5/0)	Melissa Schumann	(7/1)

**Board Members Absent:**

Sonja Haltiwanger	(6/2)
Erin O'Leary	(7/2)
Monte Olinger	(7/2)

**Present:** 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  
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.

**2. APPROVAL OF AUGUST 12, 2014 MINUTES:**

**It was moved by Maria Guerrero and seconded by Victoria Cerrone to approve the August 12, 2014 board minutes. There was no discussion. It was approved by all.**

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

**4. NEW BUSINESS**

**A. 2014-2015 Board Meeting Dates**

October 14, 2014	March 10, 2015
November 11, 2014	May 12, 2015
January 13, 2015	July 14, 2015
February 10, 2015	September 8, 2015

**It was moved by Jim Lussier and seconded by Melissa Schumann to approve the 2014-2015 Public Art Advisory Board Meeting dates. It was approved by all.**

**5. OLD BUSINESS:**

**A. MLS Soccer Stadium Art Selection**

Paul Wenzel read an email from Allen Johnson stating, "Inform the Board that the process of constructing the Soccer stadium is similar to the Amway Center in that the Soccer team will be responsible for the design, artwork and construction of the stadium not the City so it would be like any other developer process." Discussion ensued by the Board. Mr. Wenzel inquired with Amy Iennaco, at the City's Legal department, and she confirmed that there is a 1% commitment by the City for this project.

It was suggested by Ms. Iennaco for Mr. Wenzel to speak with Craig Borkon, project manager of the soccer stadium, about meeting with a group regarding the stadium. The group would consist of Craig Borkon, Paul Wenzel, Public Art Coordinator, a member of the Public Art Advisory Board, a representative of Development Team and a member from Orlando City Soccer meet and discuss the art

selection process for the soccer stadium. Robert Bowden, Deputy Director Orlando Venues Department would also be in attendance of the group meeting. Discussion ensued by the Public Art Advisory Board.

Paul Wenzel will report back to the Board after speaking with Craig Borkon. Jim Lussier is available with Mr. Wenzel to meet with Craig Borkon.

**Robert Bowden left at 4:40 p.m.**

The Board reviewed the submission rules and application for the Call to Artists for Orlando City Lions Soccer Stadium. Discussion ensued by the Board on the artistic theme and agreement on emphasizing the essence of the Parramore community.

**Robert Bowden returned at 4:55 p.m.**

The Board members will review the draft Call for Artists for the Soccer Stadium and will return at the next meeting on October 14, 2014 with updates and/or input. Discussion ensued on the Public Art Ordinance, the Call to Artists process and 1% commitment by the City of Orlando.

**B. Hispanic Awareness Month Exhibition**

The 8<sup>th</sup> Annual Hispanic Heritage Month Kickoff and Ribbon Cutting Ceremony are on Thursday, September 25, 2014 at 5:00 p.m. at Orlando's City Hall Rotunda. The event will feature an art exhibit of a diverse group of Central Florida's Latin American artists and will celebrate the rich Hispanic cultural heritage we leave for future generations.

**Terry Olson left at 5:14 p.m.**

**6. DISCUSSION:**

Ms. Schumann spoke on general upcoming events around Thornton Park, Lock Haven Park and an Orlando Main Street Awards Ceremony. Mr. Lussier noted upcoming event of "La Maschera Goes Motown" the 10<sup>th</sup> annual fundraiser for the Downtown Arts District, at The Abbey.

**7. ADJOURNMENT:**

The next regularly scheduled board meeting will be on Tuesday, October 14, 2014 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 5:17 p.m.**

Antoinette Ashman, Recording Secretary