

MINUTES
Orlando Public Art Advisory Board
October 14, 2014

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, October 14, 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	(1/0)	Monte Olinger	(1/0)
Maria Guerrero	(1/0)	Melissa Schumann	(1/0)
Jim Lussier	(1/0)		

Board Members Absent:

Victoria Cerrone	(0/1)	Sonja Haltiwanger	(0/1)
Roberto Gonzalez	(0/1)	Erin O'Leary	(0/1)

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 **4:11 p.m.**, and a quorum was determined.

Conference call initiated to Erin O'Leary but not established at 4:11 p.m.

2. APPROVAL OF SEPTEMBER 9, 2014 MINUTES:

It was moved by **Jim Lussier** and seconded by **Melissa Schumann** to approve the **September 9, 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. Resignation of Pamela Carneri, Chair

Pamela Carneri informed the board of her upcoming resignation from the PAAB effective December 2014 and her relocation back to South Florida.

A nominating board consisting of Monte Olinger, Melissa Schumann and Sonja Haltiwanger will meet at 3:45 p.m. on November 11, 2014 before the regularly scheduled Public Art Advisory Board meeting.

5. OLD BUSINESS:

A. MLS Soccer Stadium Update

Paul Wenzel updated the Board on the MLS Soccer Stadium project. Mr. Wenzel met with Craig Borkon, Project Manager of the stadium, Forest Aber, CFO for Orlando City Soccer, Charlie Thornton Executive VP Ikon Venue Group (the developer for the property) and Adam Sizemore, Director of Ikon. The architect group is Populous. The city has a \$500,000 commitment on this project. The meeting went well and the board was very receptive of the Public Art Advisory Board being involved in the process of selecting the art.

The soccer player sculpture previously in front of City Hall also known as "Legacy" will be relocating to the soccer stadium. They will have a community transitional art wall (may be known as the Graffiti wall) that will be changed monthly and regulated by City Soccer. Mr. Wenzel expressed the board's interest of at least one board member and Mr. Wenzel be a participant and to be on the artwork committee in choosing artwork. Discussion ensued by the Public Art Advisory Board on the Public Art Ordinance.

B. Orlando Police Department Relocation

The Orlando Police Department's (OPD) headquarters building will relocate to a site on Orange Blossom Trail (bounded by South Street/Anderson Street) which was previously occupied by Lynx Transit. OPD headquarters will be close to the Citrus Bowl with construction to begin in 2015. Mr. Wenzel will bring in examples of public art in municipal buildings at the next meeting.

C. Bloomberg Public Art Challenge

Ms. Schumann shared with the board information on the "Public Art Challenge" former New York mayor Michael Bloomberg's foundation, Bloomberg Philanthropies, is funding. The challenge gives at least three cities up to \$1 million each to sponsor public art projects. Mr. Wenzel will pass this information on to Frank Billingsley, Chief of Staff to Mayor Dyer. Discussion ensued by the board on Bloomberg's Public Art Challenge.

D. SunRail Station Art

Mr. Wenzel gave information to the board of an upcoming call to artists by Jason Burton, City Planner. There are four SunRail stations in Orlando. Mr. Wenzel met with Florida Hospital who designated \$25,000 towards the SunRail station near the Princeton Street hospital.

E. City Hall Plaza Art

Mr. Wenzel discussed possible artwork for placement after the City Hall Plaza is complete. Several pieces mentioned for placement were the Florida Turtles installed on pedestals due to their small size, Man Carving His Own Destiny by Alvin Polasek and the Doves of Peace.

F. Mennello Museum/Public Art Position

Mr. Bowden explained the upcoming retirement of Frank Holt, director of the Mennello Museum of American Art, in January 2015. The responsibilities of the Mennello Museum and the Public Art Coordinator will be combined in the future.

6. DISCUSSION:

Mr. Lussier shared artwork purchased from young high school artist, Austin Barnett, showcased at CityArt Factory. Monte Olinger's wife Meredith is in charge of young artists group at CityArt Factory.

7. ADJOURNMENT:

The next regularly scheduled board meeting will be on Tuesday, November 14, 2014 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 5:26 p.m.**

Antoinette Ashman, Recording Secretary