

MINUTES
Orlando Public Art Advisory Board
November 11, 2014

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, November 11, 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)	Jim Lussier	(1/0)
Victoria Cerrone	(0/1)	Erin O'Leary	(1/0)
Roberto Gonzalez	(0/1)	Monte Olinger	(1/0)
Maria Guerrero	(1/0)	Melissa Schumann	(1/0)
Sonja Haltiwanger	(1/0)		

City Staff Present: Robert Bowden, Deputy Director, Orlando Venues Department
Keri Byrum, Assistant Director, Harry P. Leu Gardens
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 **4:03 p.m.**, and a quorum was determined.

2. APPROVAL OF OCTOBER 14, 2014 MINUTES:

It was moved by **Jim Lussier** and seconded by **Monte Olinger** to approve the **October 14, 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. Orlando Police Department Relocation

Paul Wenzel updated on the Orlando Police Department (OPD) headquarter relocation. Ian Reeves is the President of Architects Design Group, the architect on the project and HJI is the construction company. They have not decided on a design consultant. Mr. Wenzel will be meeting soon with Mr. Reeves regarding potential areas for public art in the building.

Maria Guerrero arrived at 4:05 p.m.

B. Bloomberg Public Art Challenge

Mr. Wenzel updated the board on the Bloomberg Public Art Challenge introduced at the last meeting by Melissa Schumann. The Challenge has to be reviewed by the Mayor's office. A working group consisting of Orlando IX, Creative City and possibly SNAP is being setup and has to be completed by December 15, 2014. The challenge gives at least three cities up to \$1 million each to sponsor public art projects.

Robert Bowden arrived at 4:07 p.m.

Victoria Cerrone arrived at 4:08 p.m.

C. SunRail Station Art

Mr. Wenzel updated the board on the SunRail Station art call for artists and press release. Mr. Wenzel is working with Café, an art opportunity site, a couple of art registry sites and the E-ArtNow site (sends emails to over a million people). The finished product has to be completed by March 15, 2015, because the grant involved has to be satisfied and would be at the Florida Hospital SunRail Station.

5. NEW BUSINESS

A. Board Chair Committee Results

The Selection Committee met at 3:45 p.m. on November 11, 2014 with board members Monte Olinger, Melissa Schumann and Sonja Haltiwanger attending. The committee recommended Maria Guerrero for Chair and Jim Lussier as Vice Chair for the 2014-2015 fiscal year ending in March 2016.

Maria Guerrero and Jim Lussier accepted the Chair and Vice-Chair nominations.

It was moved by Monte Olinger and seconded by Pamela Carneri to approve Maria Guerrero and Jim Lussier as Chair and Vice Chair respectively. There was no discussion. It was approved by all unanimously.

B. “Ribbit the Exhibit” Exhibition

Keri Byrum, Assistant Director of Harry P. Leu Gardens, presented information on the upcoming “Ribbit the Exhibit” exhibition proposed by the Friends of Leu Gardens. The 23 frog sculptures by J.A. Cobb will be on display at Leu Gardens from January 10, 2015 through March 31, 2015. The Friends of Leu Gardens are funding the costs of the exhibition along with monies received from the Orange County Cultural Tourism grant. The Friends of Leu Gardens are seeking sponsors for the frog sculptures. The Board had favorable remarks on the “Ribbit the Exhibit” exhibition.

Keri Byrum left at 4:19 p.m.

C. Sculpture Cleaning

Paul Wenzel updated on the two sculptures requiring cleaning. The cost to clean the “Cycle of Life” piece is \$1,000 and the “Citrus Workers” sculpture is \$2,500 by American Bronze Foundry, Inc. Mr. Wenzel requested approval to pay for the cleanings from the Public Art Fund instead of the Operating budget.

It was moved by Jim Lussier and seconded by Pamela Carneri to approve the budget request to clean the “Cycle of Life” piece for \$1,000 and \$2,500 for the “Citrus Workers” by American Bronze Foundry, Inc. from the Public Art Fund. Mr. Bowden questioned the use of the Public Art Fund instead of using the Public Art Operating budget. The Public Art Fund is usually used to purchase a master plan, artwork or capital expenditures. The operating budget includes monies for cleanings of artwork. Discussion ensued on maintenance and costs and the Public Art Operating budget.

Mr. Lussier’s previous motion was amended. The Board recommends Mr. Wenzel pursue payment for the \$3,500 maintenance cleaning on the two art pieces from the Public Art Operating budget through normal procedures, if he is unsuccessful regarding the payment to come back to the board to discuss further options. It was seconded by Pamela Carneri. There was no further discussion. It was approved by all.

6. DISCUSSION:

Ms. Cerrone questioned the responsibilities of the Public Art Operating budget and the Public Art Fund. Discussion ensued on maintenance costs and responsibilities of the Public Art Operating budget and Public Art Fund.

Sonja Haltiwanger left at 4:53 p.m.

Mr. Wenzel thanked Chair Pamela Carneri for her years of service on the Public Art Advisory Board.

7. ADJOURNMENT:

The next regularly scheduled board meeting will be on Tuesday, January 13, 2015 at 4:00 p.m. at Harry P. Leu Gardens. **There being no further business to discuss the meeting was adjourned at 4:55 p.m.**

Antoinette Ashman, Recording Secretary