MINUTES Orlando Public Art Advisory Board May 12, 2015

The Orlando Public Art Advisory Board (PAAB) met on Tuesday, May 12, 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	(6/0), Chair	Jackie Otto Miller	(1/0)
Jim Lussier	(6/0), Vice Chair	Stephan Monteserin	(1/0)
Roberto Gonzalez	(5/1)	Zoheb Sajan	(1/0)

Board Members Absent:

Melissa Schumann Monte Olinger	(4/2) (5/1)
Also 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:

Maria Guerrero called the meeting to order at 4:05 p.m., and a quorum was determined.

The Public Art Advisory Board welcomed new members Jackie Otto Miller, Zoheb Sajan and Stephan Monteserin.

Terry Olson arrived 4:09 p.m.

An introduction of all meeting attendees of the Public Art Advisory Board to the new board members was done.

2. APPROVAL OF MARCH 10, 2015 MINUTES:

It was moved by Jim Lussier and seconded by Maria Guerrero to approve the March 10, 2015 board minutes. There was no discussion. It was approved by all.

3. CITIZENS REMARKS: None.

4. OLD BUSINESS

A. Florida Health Village SunRail Station Artist

Information on the final artist selection is not yet available. Paul Wenzel informed the new board members of the Florida Health Village SunRail Station Art project.

B. Lake Highland Sculpture Donation

Commissioner Robert Stuart has been involved with the Lake Highland Preparatory School's Art Department annual art week project. They wanted to place the artwork along the urban trail but encountered technical difficulties. The school worked on a new project with members of the Walt Disney Club House of the Boys and Girls Club of Central Florida to create three Campbell's soup cans 22"x36" in size, with one can specifically about the City of Orlando. There will be a reception at City Hall in the Rotunda, on May 13, 2015, from 5:30 p.m. to 7:30 p.m. The school will work with Paul Wenzel to donate the artwork to the City.

5. NEW BUSINESS:

A. City of Orlando Police Department Headquarters Art Work

Mr. Wenzel updated the board on the artwork for the new Orlando Police Department Headquarters (OPD). Jennifer Quigley will form a committee and do a Call for Artists for the sculpture to be placed in front of the new OPD headquarters. Mr. Wenzel will be on the committee. The committee will refine the pool of artists down to three candidates. The Public Art Advisory Board will be part of the presentations and the final selection process of the sculpture. Mr. Wenzel informed the board of the building falling under the 1% ordinance for the art fund. The projected amount is \$500,000.

B. Downtown Orlando (DTO) Report

Orlando's City Council accepted the Project DTO Vision Plan and approved the Downtown Orlando Community Redevelopment Area Plan. They will implement the visions in the report, but it will take some time. The whole report is 228 pages. The PAAB interested part of the DTO report consist of 20 pages. Ms. Miller asked for clarification of the DTO report. Mr. Wenzel explained that DTO was a task force assembled to evaluate all the aspects of downtown in the Community Redevelopment Agency (CRA). Thomas Chatmon is the Executive Director of the Downtown Development Board and Community Redevelopment Agency. Discussion of the DTO Project ensued.

C. Art in Odd Places

Mr. Wenzel informed the board of the program Art in Odd Places (AIOP), a visual and performance public art festival scheduled for September 17 to 20, 2015 in downtown Orlando. It's a mixture of pieces, performances and happenings by artists in the street doing activities in a very pedestrian friendly atmosphere on Magnolia Avenue. Barbara Hartley, of City Arts Factory and Patrick Green, of Avalon Gallery are spearheading this event with assistance from the City of Orlando. The Call for Artists ends May 15, 2015. They would like to have about 40 artists for the event. TONE is the theme.

6. DISCUSSION:

Jim Lussier suggested having the new board members share information on their background and shared information about the Public Art Advisory Board. Mr. Wenzel spoke on board policies and its advisory role to the City of Orlando.

Robert Bowden left at 4:49 p.m.

New board members Jackie Otto Miller, Zoheb Sajan and Stephan Monteserin shared their professional background with the group.

7. ADJOURNMENT:

The next regularly scheduled board meeting will be on Tuesday, July 14, 2015 at 4:00 p.m. at Harry P. Leu Gardens. There being no further business to discuss the meeting was adjourned at 5:04 p.m.

Antoinette Ashman, Recording Secretary