



**PUBLIC ART ADVISORY BOARD
OFFICIAL MINUTES
TUESDAY, JULY 11, 2017 | 4:00 P.M.**

The City of Orlando Public Art Advisory Board met on Tuesday, July 11 , 2017, 4:00 p.m. at the Mennello Museum of American Art, 900 E Princeton Street, Orlando Florida 32803

Members Present: Jim Lussier, Chairman (4/0)
 Thevenin Campton (4/0)
 Roberto Gonzalez (4/0)
 Jackie Otto Miller (4/0)
 Lala Yi (1/1)

Members Absent Terrance Hunter (2/2)
 Alex Corso (1/1)
 Azela Santana, Vice Chair (3/1)
 Ashley Brown(3/1)

Others Present Shannon Fitzgerald, Executive Director, Mennello Museum
 C. Keith Beasley, City of Orland Public Art
 Annelizabeth Atie, Mennello Museum
 Francesca Ascione, Mennello Museum
 Katherine Navarro, Mennello Museum
 Kim Robinson, Mennello Museum
 Catherine Rucker, Intern

1. Call to Order

Jim Lussier, Chairman called the meeting to order at 4:06 p.m. A quorum was established.

2. Consideration of the Minutes

Approval of the Minutes from May 9, 2017.

Thevenin Campton moved to accept the minutes of the May 9, 2017 meeting as presented, the motion was seconded by Roberto Gonzalez and the motion carried unanimously.

3. Old Business

a. Public Art Donation Policy

The board discussed the need for criterion to accept donations to the Public Art Program. An artist's submission form and preliminary list of guidelines was distributed. Discussion will continue at the next meeting of the board.

b. Public Art Ordinance

The current Public Art Ordinance was distributed and discussed. Board members were encouraged to read through the existing ordinance and come prepared to bring notes for discussion at the next meeting of the board.

c. An update of projects was given by Public Art Coordinator Keith Beasley

4. New Business

- a. Shannon Fitzgerald, Executive Director of the Museum gave the board an update on exhibits at the Museum and other galleries.

5. Adjournment

There being no further business to discuss the it was motioned by Jackie Otto-Miller, and seconded by Thevenin Campton and the motion carried that the meeting be adjourned at 4:56 p.m.

Respectfully Submitted,

Kim Robinson

Kim Robinson
Recording Secretary
Board Coordinator, City of Orlando

Shannon Fitzgerald

Shannon Fitzgerald
Museum Director, Director of Public Art
City of Orlando