



**PUBLIC ART ADVISORY BOARD  
OFFICIAL MINUTES  
TUESDAY, NOVEMBER 15, 2016 | 4:00 P.M.**

The City of Orlando Public Art Advisory Board met on Tuesday, November 15, 2016, 4:00 p.m., at The Mennello Museum of American Art, 900 East Princeton Street, Orlando, Florida 32803.

Members Present: Jim Lussier, Chairman [1/0]  
Azela Santana, Vice Chairman [1/0]  
Ashley Brown [1/0]  
Thevenin Campton [1/0]  
Roberto Gonzalez [1/0]  
Terrance Hunter [1/0]  
Jackie Otto Miller [1/0]

Members Absent: Carlos Carbonell [0/1]

Others Present: Francesca Ascione, Mennello Museum  
Annelizabeth Atie, Mennello Museum  
Shannon Fitzgerald, Executive Director, Mennello Museum  
Theo Lotz, UCF, Flying Horse  
Katherine Navarro, Mennello Museum  
Terry Olsen, Orange County Arts & Cultural Affairs  
Ashley Papagni, Orlando Fire Department  
Kyle Reynolds, Mennello Museum  
Sara Segal, UCF, Flying Horse

**1. Call to Order**

Jim Lussier, Chairman, called the meeting to order at 4:08 p.m. A quorum was established.

**2. Consideration of the Minutes**

- a. Approval of the Minutes from July 13, 2016
- b. Approval of the Minutes from September 13, 2016

Terrance Hunter moved to accept the minutes of the July 13, 2016 and the minutes of the September 13, 2016 meeting as presented, and Azela Santana seconded the motion. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

**3. Public Comment**

None.

#### **4. Old Business**

a. Staff Introductions

Shannon Fitzgerald, Executive Director, introduced Francesca Ascione, Graphic Design & Marketing Coordinator, for the Mennello Museum of American Art and City of Orlando Public Art.

b. Women Sailors, Blue Jacket Park

Jim Lussier, Chairman, presented the decision made at a previous board meeting to support the US Navy League, Central Florida Council's proposal to honor Women Sailors of the United States Navy, Lone Sailor Navy Memorial, Blue Jacket Park, Orlando.

The board approved the motion of the meeting on September 13, 2016, agreeing unanimously to receive the gift of the sculpture. Motion was made by Jackie Otto Miller and seconded by Jim Lussier. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

#### **5. New Business**

a. Theo Lotz, UCF, Flying Horse

Theo Lotz, UCF, Flying Horse, presented the prints that were approved by the Public Art Advisory Board for purchase last year. Discussion ensued. Azela Santana moved to authorize and maintain membership with the Flying Horse project at UCF, and Terrance Hunter seconded the motion. The Public Art Advisory Board approved the motion 7-0. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

b. Ashley Papagni, Orlando Fire Department, Station 2 Proposal

Ashley Papagni, Public Information Manager for Orlando Fire Department, presented a proposal for a Public Art piece in front of Station 2 to be used as an educational tool in the community. Discussion ensued. Ashley Brown moved to allow the Orlando Fire Department to receive the donation of "R. Hero" and install said sculpture Orlando Fire Station Number 2, and Thevenin Campton seconded the motion. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

c. Election of a Vice Chairman

Jackie Otto Miller moved to elect Azela Santa as Vice Chairman of the Public Art Advisory Board for a term of one (1) year and Roberto Gonzalez seconded the motion. The Public Art Advisory Board approved the motion 6-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller.

## **6. Other Business**

### a. Chairman's Report

Jim Lussier, Chairman, presented pictures from a trip to Albany, New York and his experiences with Public Art while traveling. Lussier suggested other board members to share their experiences with Public Art in the upcoming meetings.

### b. Director's Report

Shannon Fitzgerald, Executive Director, presented the board with a presentation surrounding the City's current Public Art Program. Fitzgerald requested the Board authorize usage of \$2,000.00 from the Public Art Ordinance Fund to be used to frame the exhibition "A Place for All People" to be on display at City Hall Terrace Gallery beginning in February and lasting through March.

Terrance Hunter moved to authorize the use of \$2,000 from the Public Art Ordinance Fund to be used for framing of "A Place for All People" exhibit to be displayed in Terrace Gallery at City Hall and Azela Santana seconded the motion. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

## **7. Adjournment**

There being no further business to discuss, Jim Lussier, Chairman, declared the meeting adjourned at 5:15 p.m.

Next meeting: Tuesday, January 10, 2017, 4:00 p.m., Mennello Museum

Respectfully Submitted,

Kyle Reynolds  
Board Administrator  
Mennello Museum of American Art