



**PUBLIC ART ADVISORY BOARD
OFFICIAL MINUTES
TUESDAY, JANUARY 10, 2017 | 4:00 P.M.**

The City of Orlando Public Art Advisory Board met on Tuesday, January 10, 2017, 4:00 p.m., at The Mennello Museum of American Art, 900 East Princeton Street, Orlando, Florida 32803.

Members Present: Jim Lussier, Chairman [2/0]
 Azela Santana, Vice Chairman [2/0]
 Ashley Brown [2/0]
 Thevenin Campton [2/0]
 Roberto Gonzalez [2/0]
 Terrance Hunter [2/0]
 Jackie Otto Miller [2/0]

Members Absent: None.

Others Present: Francesca Ascione, Mennello Museum
 Annelizabeth Atie, Mennello Museum
 Keith Beasley, City of Orlando Public Art
 Shannon Fitzgerald, Executive Director, Mennello Museum
 Katherine Navarro, Mennello Museum
 Terry Olson, Orange County Arts & Cultural Affairs
 Kyle Reynolds, Mennello Museum

1. Call to Order

Jim Lussier, Chairman, called the meeting to order at 4:02 p.m. A quorum was established.

2. Consideration of the Minutes

- a. Approval of the Minutes from November 15, 2016.

Jackie Otto Miller moved to accept the minutes of the November 15, 2016 meeting as presented, and Thevenin Campton 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. A Place for All People

A Place for All People opening reception in the Terrace Gallery at City Hall on February 16, 2017.

5. New Business

a. Florida Association of Public Art Professionals Conference, Terry Olson

Terry Olson, Orange County Arts & Cultural Affairs presented a three (3) day Florida Association of Public Art Professionals conference to be held in April 2017. Discussion ensued. Terrance Hunter moved to approve the sponsorship of the Florida Association of Public Art Professionals Conference in the amount of \$1,000.00 payable from the Public Arts Ordinance (LEU0002_P), and Jackie Otto Miller seconded the motion. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

Jim Lussier, Chairman, moved to allocate \$900.00 from the Public Arts Ordinance (LEU0002_P) for three (3) staff members and two (2) board members to attend the Florida Association of Public Art Professionals Conference, and Thevenin Campton seconded the motion. The Public Art Advisory Board approved the motion 7-0. Ayes: Brown, Campton, Gonzalez, Hunter, Lussier, Miller, Santana.

6. Other Business

a. Activity Update

Jim Lussier, Chairman, presented articles of the new public art located at the Florida Hospital Orlando SunRail station, as well as the new art in the subway station in New York City.

Shannon Fitzgerald, Executive Director, introduced Keith Beasley, Public Art Coordinator. Beasley spoke of his responsibilities with the Public Art Program which include three (3) galleries: Terrace Gallery in Orlando City Hall, The Mayor's Gallery in Orlando City Hall, and the Garden Gallery at Leu Gardens.

7. Adjournment

There being no further business to discuss, Jim Lussier, Chairman, declared the meeting adjourned at 5:10 p.m.

Next meeting: Tuesday, March 14, 2017, 4:00 p.m., Mennello Museum

Respectfully Submitted,

Kyle Reynolds
Board Administrator
Mennello Museum of American Art