



**PUBLIC ART ADVISORY BOARD
OFFICIAL MINUTES
TUESDAY, MAY 9, 2017 | 4:00 P.M.**

The City of Orlando Public Art Advisory Board met on Tuesday, May 9, 2017, 4:00 p.m. at the Mennello Museum of American Art, 900 E Princeton Street, Orlando Florida 32803

Members Present: Jim Lussier, Chairman (3/0)
 Ashley Brown(3/0)
 Thevenin Campton (3/0)
 Roberto Gonzalez (3/0)
 Jackie Otto Miller (3/0)
 Azela Santana, Vice Chair (3/0)
 Alex Corso (1/0)

Members Absent Terrance Hunter (2/1)
 Lala Yi (0/1)

Others Present Shannon Fitzgerald, Executive Director, Mennello Museum
 C. Keith Beasley, City of Orlando Public Art
 Annelizabeth Atie, Mennello Museum
 Francesca Ascione, Mennello Museum
 Katherine Navarro, Mennello Museum
 Kim Robinson, Mennello Museum
 Doug Head, Member of the public
 Austin Moore, Orlando Police Department
 Maria Ramos, Artist
 Andy Moehler, US Navy (ret)
 Don Reynolds, Artist

1. Call to Order

Jim Lussier, Chairman called the meeting to order at 4:01 p.m. A quorum was established.

2. Consideration of the Minutes

- a. Approval of the Minutes from January 10, 2017.

Jackie Otto Miller moved to accept the minutes of the January 10, 2017 meeting as presented, the motion was seconded by Thevenin Campton and the motion carried unanimously.

3. Public Comment

Citizen Doug Head addressed the board regarding the placement of recently acquired Camping World Stadium and Orlando Police Department sculptures, citing that their view to the public is concealed by the placement of trees. He suggested the board consider these elements when contemplating future placements.

4. Old Business

- a. Fire Station 2

The call to artists for the Bas relief bronze for Fire Station has been issued

- b. Legacy Soccer Sculpture

Keith Beasley addressed the board about the Legacy Soccer Sculpture we are considering a long term loan to the Orlando City Soccer. Details are being worked out by City staff.

5. New Business

- a. **OPD Acquisition**

Austin Moore from the Orlando Police Department addressed the group. He presented the ***Call to Duty Statue***. After discussion, James Lussier motioned that we approve a recommendation to accept the donation of the Call to Duty Statue, Jackie Otto Miller amended the motion to include perusal of the proposed site location of the statue and that both the artist of the Angel Wings and the Call to Duty be consulted about their acceptance of the placement, both motions were seconded by Thevenin Campton and both motions carried unanimously.

- b. **Puppet De-accession**

Keith Beasley addressed the group about a collection of 85+ puppets in possession of the City that have been in storage at an Orange County facility. Discussion ensued, it was motioned by Azela Santana and seconded by Jim Lussier that we recommend the de-accession of the puppets to a suitable non-profit group so they would be used to enrich the community.

- c. **Curved Lenticular Photographs**

Keith Beasley addressed the group about a pair of lenticular photographs on the 9th floor of City Hall. The artist of these pieces is unknown and they are not listed as Public Art assets. It motioned by Ashley Brown and seconded by Thevenin Campton that the board recommend the deaccession of the photographs and the motion carried unanimously.

d. David Hopstetter Donation

Keith Beasley presented a piece of art by an unknown artist to the board. After discussion it was motioned by Jackie Otto Miller, seconded by Azela Santana and the motion carried to respectfully decline the donation.

e. Pulse Donations

Keith Beasley presented the group with an image of three paintings by artist Leonid Afremov. After a lengthy discussion it was motioned by Jackie Otto Miller and seconded by Roberto Gonzalez that they recommend to accept one painting for the Public Art Collection.

f. Maria Ramos Acquisition

Artist Maria Ramos has offered *The Gathering* to the group as a donation for the City of Orlando permanent collection. The board thanked the artist and inquired about the imagery. It was motioned by Thevenin Campton, seconded by Ashley Brown and the motion carried to accept the donation of the painting.

g. Parks Print Acquisition

Keith Beasley informed the board that 14 prints depicting City parks done by local artists has been offered to the Public Art Program. After a brief discussion it was motioned by Ashley Brown, and seconded by Alex Corso that we accept the 14 prints for the Public Art Collection.

h. 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.

6. Other Business

Andy Moehler and Don Reynolds gave the board an update on the progress with the *Lone Sailor Memorial*.

7. Adjournment

There being no further business to discuss the it was motioned by Azela Santana, and seconded by Alex Corso and the motion carried that the meeting be adjourned at 5:37 p.m.

Respectfully Submitted,

Kim Robinson
Recording Secretary
Board Coordinator, City of Orlando

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