

**Pompano Beach
Public Art Committee – Utility Wrap Subcommittee Meeting**

Pompano Beach Cultural Center
1st Floor Conference Room

January 15, 2020
5:00 P.M.

Minutes

A. Call to Order

Meeting commenced at 5:08 p.m.

B. Roll Call

Terrence Davis	Donna Schorr
Mimi Botscheller	
Edith Kapler	

Others in Attendance

Laura Atria, Public Art Program Manager

C. Design Selections

The Subcommittee reviewed the forty (40) shortlisted designs recommended by the Public Art Committee.

The Subcommittee recommended thirty-one (31) designs for the utility wrap boxes and three (3) alternate designs. The designs are located in the back up.

D. Location Selection

Subcommittee members Edith Kapler and Donna Schorr were selected to meet on their own time to select the utility box locations for each design. They will present their selections at the February 20, 2020 PAC Meeting.

Ms. Atria will email Ms. Kapler and Ms. Schorr the recommended designs. She will reach out to Matt Edge, City staff, to print out a large scale map of the utility box locations. When the map is printed, Ms. Schorr will pick it up.

E. Adjournment – Meeting was adjourned at 6:15 p.m.