



**Pompano Beach
Public Art Committee**

Pompano Beach Cultural Center
Multi-Media Room
September 19, 2019 5:00 P.M

Draft MINUTES

A. Call to Order

Meeting Commenced at 5:02 p.m.

B. Roll Call

Terrence Davis	Donna Schorr
Tobi Aycock	Kelly Ann Maguire (by phone)
Linda Houston Jones	Marie Goodrum Johnson
David Miller	Mimi Botscheller (Alternate)
Sarahca Peterson (Alternate) (Absent)	

Others in Attendance

Phyllis Korab, Cultural Affairs Director
Laura Atria, Public Art Program Manager
Steven Lutz, Artist Presenting for the Patricia Davis Community Garden Project
Terrell Fritz, Pompano Beach Cultural Arts Consultant
Edie Kappler, Resident
Judith Niswonger, Resident

C. Presentations

1. Patricia Davis Community Garden Project

The Public Art Committee is commissioning artist Steven Lutz, who is a member of the City's Mosaic Team apprentice program, to design and fabricate two (2) mosaic benches that will be located in the Patricia Davis Community Garden. Mr. Lutz will also conduct a community engagement activity that will teach the community about the process and installation of mosaics. The Patricia Davis Garden was established in 2018 by the Northwest Community Redevelopment Agency (NWCRA). The Garden is a gathering space utilized by local residents, children, teens, adult volunteers, and occasional visitors.

Ms. Atria proposed increasing the budget for the project to a total of three thousand dollars (\$3,000.00) due to the cost of the benches and insurance.

MOTION was made by Ms. Houston Jones approving additional funds for the project. Motion was seconded by Ms. Goodrum Johnson. Motion passed unanimously.

Artist Steven Lutz gave a presentation for the mosaic benches. He passed out example artworks and provided five (5) different options for the Committee to select from for the project.



Mr. Davis would like the artist (Mr. Lutz) to sign the artwork.

Ms. Atria replied there will be a plaque that will state the artist's name, project title, medium, and year.

MOTION was made by Ms. Botscheller to allow the artist to select any option for the two (2) benches. The Motion was seconded by Ms. Aycok. Motion passed 6-1 with by Ms. Goodrum Johnson opposing.

MOTION was made by Ms. Goodrum Johnson to select option one (1) and three (3), with changes made to the bee in option three (3) to make it look more realistic. Motion was second by Ms. Botscheller. Motion passed unanimously.

