



**Pompano Beach
Public Art Committee**

Cultural Arts Center Multi-Media Room

February 20, 2020
5:00 P.M.

Draft Minutes

A. Call to Order

Meeting commenced at 5:00 p.m.

B. Roll Call

Terrence Davis	Donna Schorr Excused(Absent)
Tobi Aycock	Kelly Ann Maguire
Linda Houston Jones	Marie Goodrum Johnson(Arrived at 7 pm)
David Miller(Arrived 5:04 pm)	Mimi Botscheller (Alternate)
Sarahca Peterson(Alternate) (Absent)	

Others in Attendance

Phyllis Korab, Cultural Affairs Director
Laura Atria, Public Art Program Manager
Natasha Telsaint, Office Assistant II
Craig Oneil, Resident
Adriana Chambliss, Hulo Mundo Camp Director
Makena Vargo, Hulo Mundo
Leslie Vargo, Hulo Mundo
Edie Kappler, Resident
Judith Niswonger, Resident
Sonata Kazimieraitiene, Artist

F. Current Project Updates

2. Utility Box Wraps Location Selection

Ms. Kappler and Ms. Schorr were approved by the Committee to work together to make recommendations of design locations for the project. They drove around Pompano Beach and selected locations for the utility box wraps.

Ms. Kappler presented a map of locations for the utility box wrap.

A **MOTION** was made by Ms. Goodrum Johnson to accept the placement of ALL the images for this round of utility box wraps. The Motion was seconded by Mr. Miller. Motion passed unanimously.