



**City of Pompano Beach
Public Art Committee**

Pompano Beach Cultural Center
Multi-Media Room
November 17, 2021 - 5:00 P.M.

Draft Minutes

A. Call to Order

Meeting commenced at 5:08 P.M.

B. Roll Call

Tobi Aycock, Chair	Mimi Botscheller, Vice Chair - Excused Absence
Donna Schorr - Excused Absence	Linda Houston Jones - Excused Absence
David Miller – 5:14 P.M	Mary Lou Hamilton - Absent
Marie Goodrum Johnson	Kimberly Harmon, Alternate
Karen Moreland, Alternate	

Others in Attendance

Phyllis A. Korab, Cultural Affairs Director
Laura Atria, Public Art Program Manager
Natasha Telsaint, Office Assistant II

F. New Business

1. FY 2022 Public Art Annual Plan

Ms. Atria stated she will work on the images and try to make them the same size.

Ms. Atria presented the FY 2022 Public Art Annual Plan and highlighted the changes.

Ms. Atria stated the Weaver Community Park fish will be added once it is completed.

Ms. Atria stated the Hazel Armbrister bust project was renamed to *Hazel Armbrister Dedication Bust*.

Ms. Atria reviewed the budget for the projects.

Ms. Atria stated money was previously allocated for a separate project that will now be put towards the *Hazel Armbrister Dedication Bust*. The Committee will be adding an additional twenty thousand dollars (\$20,000.00) towards the project.

Ms. Atria stated Nguyen Tran, Community Redevelopment Agency Director, is excited about the domino/chess project.

The domino/chess table project will be located at the garden area at the new senior center.

The domino/chess table project will be ten thousand dollars (\$10,000.00).

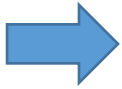
The light pole project will be fifteen thousand dollars (\$15,000.00).

The maintenance budget is four thousand five hundred dollars (\$4,500.00) which includes all new allocated projects.

Ms. Goodrum Johnson asked if the maintenance budget will be utilized as needed.

Ms. Atria replied yes and that whatever is not used will be rolled over to the new fiscal year.

Ms. Atria will bring the FY 2022 Public Art Annual Plan to the Commission meeting in December or January for their approval. She will inform the Committee of the Commission Meeting date so they can attend and advocate for the projects.



A **MOTION** was made by Ms. Houston Jones to move forward with the FY 2022 Public Art Annual Plan as amended. Motion was seconded by Ms. Harmon. Motion passed unanimously.

Mr. Miller stated that forty-nine thousand dollars (\$49,000.00) for the Hazel Armbrister Dedication bust seemed expensive.

Ms. Atria replied bronze pieces are expensive.

Ms. Goodrum Johnson asked about the size of the bust.

Ms. Atria replied she does not have the details as of yet and that information will be discussed when a Call to Artists is created.

NEXT MEETING
December 16, 2021 – 5:00 PM
Cultural Center Multi-Media Room
50 West Atlantic Blvd., Pompano Beach, FL