# PUBLIC ART

## City of Pompano Beach Public Art Committee

Pompano Beach Cultural Center Multi- Media Room November 17, 2022 5:00 P.M

#### **Draft Minutes**

#### A. Call to Order

Meeting commenced at 5:04 P.M

#### B. Roll Call

Tobi Aycock, Chair Donna Schorr - Excused David Miller Marie Goodrum Johnson – Excused Karen Moreland, Alternate Mimi Botscheller, Vice Chair Linda Houston Jones- Excused Mary Lou Hamilton Kimberly Harmon, Alternate

#### Others in Attendance

Judy Niswonger, Resident Ty Tabing, Cultural Affairs Director Laura Atria, Public Art Program Manager Natasha Telsaint, Secretary Veladie Vincent, Clerical Aide

## G. New Projects 1. FY 2023 Annual Plan

Ms. Atria distributed a copy of the Fiscal Year 2023 (FY23) Public Art Annual Plan.

The Committee reviewed the FY23 Public Art Annual Plan and provided feedback.

The FY2023 Public Art Annual Plan is displayed by district, year, and projects.

Ms. Atria stated the Public Art Master Plan had one (1) large project, a \$150,000.00 budget, planned for FY23. That, and the additional funding towards the Mosaic Team Term 3 Program, are included in the FY23 Public Art Annual Plan.

The Committee agreed to put a hold on the Oceanside project until they speak to the Oceanside developers in hopes to work with them on the project.

The McNair Painted Pompano project that is underway will be added to the FY23 Public Art Annual Plan under "In Progress" projects.

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A **MOTION** was made by Mr. Miller approving the FY23 Public Art Annual Plan as amended. The Motion was seconded by Ms. Botscheller. Motion passed unanimously.