



## Pompano Beach Public Art Committee

City Commission Chambers  
Conference Room

September 28, 2017  
5:02 P.M.

### MINUTES

#### 1. Annual Plan FY 2018

a. A draft of the "Annual Plan FY 2018" was given to the members of the Committee for their approval by Ms. Atria. Ms. Atria suggested that the Committee add another \$10,000.00 for projects and stated that they have only completed 2 projects. The projects planned for FY17 that have not been completed is because they are still in progress; ie. the Mosaics Team, Utility Wraps, the Oasis Sculpture and Collier City Artist in Residence. Linda Houston Jones asked if Ms. Atria had the numbers of participants attending the Collier City Artist in Residence Community Engagements and Lectures. Ms. Atria stated there were at least 30-50 and were mostly students. Last Monday after school during 3:30 to 5:30, the artist had the second community engagements and lecture in Collier City. The artist met with children and made a recording. The community seems to be really connecting with her.

Ms. Atria explained that the Committee has allocated \$15,000.00 to do a mural on the McNair Gymnasium in Collier City. Mr. Davis thought that the Collier City Artist in Residence should have a say on that wall. The Committee thinks taking the \$15,000 funding and putting it towards an artwork in Collier City that is not a mural would be a great project.

A **Motion** was made by Linda Houston Jones and seconded by Mimi Botscheller to approve Art Installation in Collier City for \$15,000. All voted in favor. Motion passed unanimously.

b. The Cultural City Crosswalk Project consists of a street murals that will connect the newly build Cultural Arts Center and Library to City Hall. The Budget for this project is \$15,000.

The Committee is concerned with the fading of paint over time and the longevity of a floor street mural. Ms. Schorr stated that the funds might be used for something else that would be more permanent. Ms. Atria stated that she will add into the Call to Artists the Committee's concern regarding the fading of paint in the Florida sun. Ms. Atria suggested turning this it into a community engagement project. Ms. Goodman Johnson stated that at the end of the day it is a waste of money painting the street. Ms. Aycock stated that people really get excited with projects like this one and it is currently a trend in art. Mr. Davis liked Ms. Atria's idea of involving the community and agreed that the community should be involved in the project and that should be a requirement. Ms. Atria will put this requirement into the Call to Artists.

Mr. Davis stated that the "Trail of the Honey Bees", which is part of the Mosaic Team program, has started. This program was planned to be completed in FY17 but has been delayed. Mr. Davis would like the trail to be completed in FY18.

A **Motion** was made by Ms. Botscheller and seconded by Ms. Goodrum Johnson to approve the Cultural Center Crosswalk for FY18. Those in favor - Terrence Davis, Tobi Aycock, Linda Houston Jones, Kelly Ann Maguire, Marie Goodrum Johnson. Those opposed - Donna Schorr. Motion passed.

c. The committee discussed having more sculpture projects. Ms. Schorr likes the idea of sculptures since the Committee has not yet put their focus on that aspect of public art. Ms. Schorr wanted to propose another location for a sculpture such as outside city hall. It was discussed that the original site plans cited that there is a future spot for art at Dixie and MLK Boulevard next to where the bus stop is.

A **Motion** was made by Ms. Schorr and seconded by Ms. Maguire to approve the Installation of a Sculpture Project at the MLK Highway and Dixie Highway. Those in favor - Donna Schorr, Tobi Aycock, Linda Houston Jones, Kelly Ann Maguire, Marie Goodrum Johnson. Those opposed - Terrence Davis. Motion passed.

d. The Public Art Master Plan includes two future art projects at the Cultural Center for \$50,000.00 each scheduled for FY18 and FY20. The Master Plan does not state a specific type of artwork for the projects. It does list suggestions such as an interior stair mural, courtyard sculpture or digital projection. Mr. Davis would like to combine the two \$50,000 for one project for a total of \$100,000. This budget would allow for a work of art significant in size.

A **Motion** was made by Ms. Houston Jones and seconded by Ms. Maguire to combine the two projects into one for a total of \$100,000. All voted in favor. Motion passed unanimously.

A **Motion** was made by Ms. Botscheller and seconded by Ms. Goodrum Johnson to approve the 2018 Budget and the Annual Plan with revisions and to bring the revised Budget and Plan to the City Commission. All voted in favor. Motion passed unanimously.