



## Pompano Beach Public Art Committee

Commission Chambers Conference Room

November 15, 2018  
5:00 P.M.

### MINUTES

#### A. New Projects 1. FY 2019 Annual Plan a) Discussion

Ms. Atria passed around staff report #18-399 for the Committee to review and read the report into the record.

Mr. Davis asked if the Committee wants to entertain getting a new artist for the mosaic component or keep the current artist and extend the current contract for the remaining 2 years.

Ms. Aycock and Mr. Miller stated they would like to keep Sonata for 2 years.

Ms. Houston Jones and Ms. Maguire agreed Sonata's contract should only be extended for one year in order to keep the Committee's options open.

Mr. Davis suggested to keep Sonata for the beach mosaic project and do not keep her for the I-95 overpass project.

**MOTION** by Mimi Botscheller to extend Sonatas contract for one year in order to work on the beach mosaic project and keep other mosaic project options open for the future. Motion was seconded by Tobi Aycock. Motion passed unanimously.

Mr. Davis asked if the Committee can save \$500-1000 for a small scale project for students to do.

Ms. Atria clarified that the I-95 overpass project will be pushed to fiscal year 2020 and the beach mosaic project will be done in fiscal year 2019.

Mr. Davis asked what the status of the painted crosswalks by the cultural center is.

Ms. Atria confirmed that the Committee will be moving forward with it.

Mr. Davis suggested postponing the MLK Sculpture to the next fiscal year.

Ms. Houston Jones suggested to add the "coming up" projects and their associated district to the annual plan document in order to show the full picture of where the proposed art will be located.

**MOTION** by Tobi Aycock to approve the Annual Plan for fiscal year 2019 as amended. Motion seconded by Kelly Ann Maguire. Motion passed unanimously.

