



## Pompano Beach Public Art Committee

Cultural Arts Multi-Media Conference Room

February 7, 2019  
5:30 P.M.

### SPECIAL PAC MINUTES

#### A. Call to Order

The meeting was called to order by Chairman Terrence Davis at 5:38 PM.

#### B. Roll Call

Terrence Davis

Tobi Aycock

Linda Houston Jones (Excused)

David Miller (Late)

Donna Schorr

Kelly Ann Maguire (Excused)

Marie Goodrum Johnson (Excused)

Mimi Botscheller (Alternate)

#### Audience

Andrew Jean-Pierre

Earl Bosworth

Phyllis Korab

Laura Atria

#### C. Current Projects

##### 1. FY 2019 Annual Plan Revision

Terry Davis stated that the Committee is having this special meeting in order to discuss a new project and the revision of the FY 19 Annual Plan.

Mr. Davis stated that he is having trouble understanding why this revision needs to take place. He asked Andrew Jean-Pierre, the City's Finance Director, to explain what a utility project is and why one is needed.

Mr. Jean-Pierre explained that Public Art has two main funding accounts: General Capital and Utility Fund. The Utility Fund is more limited but is a funding source that can be tapped into. Over the years, the General Capital Fund was utilized while the Utility Fund was set to the side. In order to use the Utility Fund to fund projects, the projects must meet certain requirements, such as themes dealing with water and sewer. He stated it is very important to avoid using the Utility Funds for something very broad that does not deal with utility themes; for those projects, the General Capital Fund should be used.

Ms. Atria stated that the Oasis Project and the Utility Wrap Projects do qualify as Utility funded projects. However, at this time in order to move forward with other projects, an additional Utility funded project will need to be added to FY 2019.

Mr. Davis asked if the Utility funding was separate from the fund stated in the Public Art Master Plan.

Mr. Jean-Pierre and Ms. Atria explained that it is not separate funding.

Ms. Korab explained that this issue is about the allocation and fulfillment of the requirements of the Utility rates and abiding by the provisions of the Ordinance.

Mr. Davis asked if this Utility Fund issue will be something that will affect future Public Art projects.

Mr. Jean-Pierre stated that going forward he will be working with Budget to avoid using Utility Funds and raise enough funding to only use General Capital. Mr. Jean-Pierre will figure out a way to combine funding into one account in order to not restrict Public Art Projects.

Mr. Jean-Pierre stated that the issue with the Utility Fund arose because in the past most Public Art Projects were funded through General Capital. So as that money was being allocated, the total fund in that account was going down; whereas, the Utility Fund kept building in value. Now that the General Capital Fund is being depleted, Utility Funds are being accessed and in order access those fund, certain projects must meet Utility requirements.

Ms. Botscheller asked if lighting could be considered a Utility feature.

Ms. Atria said lighting is not a Utility feature.

(David Miller enters at 5:50 p.m.)

Mr. Jean-Pierre stated that as long as there is some sort of water feature, the project will be considered a Utility Project.

In order to meet this Utility requirement for FY 2019, Mr. Davis and Ms. Atria suggested moving the Spirit of Pompano Project that has a budget of \$200,000 to 2023 and replace that project with the Community Park Project, a \$150,000 project that was originally budgeted for 2023. The Community Park Project will be a water feature project that will be located at Community Park. The Park also contains the Aquatic Center.

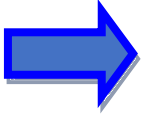
Ms. Atria spoke with Mark Beaudreau, the Parks and Recreation Administrator concerning this possible project and he is very excited about it.

Mr. Jean-Pierre stated the Community Park Water Feature Project will meet the requirements of the Utility Fund.

Ms. Schorr asked if the Committee will be in charge of making the recommendation for the location selection.

Ms. Atria stated she and Mr. Beaudreau will select three to five possible locations at Community Park for the Committee to select from.

**MOTION** by David Miller and seconded by Mimi Botscheller to move the Community Park Project planned for FY 2023 to FY 2019 and the Spirit of Pompano Project planned for FY 2019 to FY 2023. Motion passed unanimously.



**MOTION** by Tobi Aycock and seconded by David Miller to recommend the revised FY 2019 Public Art Annual Plan for approval. Motion passed unanimously.

**D. Other**

**1. Annual Volunteer Luncheon**

Ms. Atria announced that the Annual Volunteer Luncheon is April 11<sup>th</sup> at the E. Pat Larkins Community Center. She hopes the Committee members will be able to attend.

**E. Discussion**

The Committee will vote at the next Meeting to move the location of the Meetings to the Cultural Center.

**F. Adjournment**

There being no further business before the Committee, **MOTION** by Tobi Aycock and seconded by Mimi Botscheller to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:21PM.

**NEXT MEETING**

**February 21, 2019 @ 5:00 P.M.  
Cultural Center Multi-Media Conference Room  
50 West Atlantic Blvd., Pompano Beach, FL**