

## Pompano Beach Public Art Committee

Commission Chambers Conference Room

November 15, 2018 5:00 P.M.

#### MINUTES

#### A. Call to Order

The meeting was called to order by Chairman Terrence Davis at 5:03 PM.

#### B. Roll Call

Terrence Davis Tobi Aycock Linda Houston Jones David Miller (Late) Donna Schorr (Excused) Kelly Ann Maguire Marie Goodrum Johnson (Excused) Mimi Botscheller (Alternate)

### Audience

Horacio Danovich Barbara Allen Edie Kappler Phyllis Korab Laura Atria

# 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 not necessarily keep her for the I-95 overpass project.



**MOTION** by Mimi Botscheller to extend Sonatas contract for one year and have her be the artist for Mosaic Team Term 2 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.