

**PUBLIC ART AND PLACEMAKING ADVISORY BOARD MINUTES
CITY OF FORT LAUDERDALE
MONDAY, DECEMBER 7, 2020 – 5:30 P.M.
CITY HALL IS CLOSED TO THE PUBLIC**

Virtual Meeting

Cumulative Attendance

Board Members	Attendance	Present	Absent
Bonnie Barnett	A	0	1
Bonnie Clearwater	P	1	0
Francie Bishop Good	A	0	1
Martha G. Steinkamp	P	1	0
Michelle Howland	P	1	0
“Phoenix” Lynn Marks	P	1	0
Sarah Glass	P	1	0

Dec 2020 - Nov 2021

As of this date, there are 7 appointed members to the Board, which means 4 would constitute a quorum.

Staff

Dean J. Trantalis, Mayor
 Carl Williams, *Parks & Recreation Deputy Director*
 Leona Osamor, *Grants Administrator*
 Mauricio Baquero, *IT Technical Support Technician*

Roll Call

Deputy Director of Parks and Recreation, Carl Williams called the meeting to order at 5:30 p.m. Roll was called, and it was determined that a quorum was present.

Mr. Carl Williams introduced himself and provided a warm welcome to the newly appointed members on the board.

1. Introduction

Mayor Dean J. Trantalis, welcomed everyone in attendance and thanked the newly appointed members of the board for volunteering their time.

Mayor Trantalis provided a brief overview on the purpose of the board and stated that the main objective of the board was to work with the City Commission to identify opportunities for public art, funding sources and artistic creations that are appropriate for the types of civic art showcased in many cities. The board was informed by Mayor Trantalis that over the past summer, Mr. Jim Laird, a friend of the community and of the arts had passed away. Mayor Trantalis stated that Mr. Laird donated 5 million dollars to the City of Fort Lauderdale for the purpose of establishing a park in his name.

In consultation with the trustee for Mr. Laird, Mayor Trantalis stated that it was mutually agreed to put a series of art installation in honor of Mr. Laird in various parks throughout the City of Fort Lauderdale. Mayor Trantalis provided two examples of possible site locations including the new park by the Las Olas bridge and the One Stop Shop area. Mayor Trantalis further stated that the members on the board should capitalize on this great opportunity and provide the City with ideas and suggestions to best utilize the donated funds.

2. Public Art and Placement Advisory Board Chair and Vice-Chair Nominations

Motion was made by “Phoenix” Lynn Marks and seconded by Michelle Howland, to appoint board member Sarah Glass to serve as the chairman and Martha G. Steinkamp as vice-chairman of the Public Art and Placement Advisory Board. In a voice vote, the **motion** passed unanimously.

3. Board Comments

Board members Bonnie Clearwater, “Phoenix” Lynn Marks, Martha G. Steinkamp, Michelle Howland and Sarah glass formally introduced themselves and provided a brief bio about their areas of expertise in the arts.

4. Adjournment

The meeting was adjourned at 6:18 PM.