

**PUBLIC ART AND PLACEMENT ADVISORY BOARD MINUTES
CITY OF FORT LAUDERDALE
TUESDAY DECEMBER 14, 2021 – 5:30 P.M.
CITY HALL – 1ST FLOOR CHAMBERS
100 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33312**

Cumulative Attendance Board Members	Attendance	Attendance	
		Present	Absent
Bonnie Barnett	P	1	0
Bonnie Clearwater	A	0	1
Diane Weinbrum	P	1	0
Martha G. Steinkamp	P	1	0
Michelle Howland	P	1	0
“Phoenix” Lynn Marks	P	1	0
Robyn Vegas	A	0	1
Sarah Glass	P	1	0

Dec 2021 - Nov 2022

As of this date, there are 8 appointed members to the Board, which means 5 would constitute a quorum.

Staff

Leona Osamor, *Grants Administrator*

Public Attendees

John Hayes
Jason Hughes
Sophie Bonet

Roll Call

Chairperson Sarah Glass called the meeting to order at 5:30 p.m. Roll was called, and it was determined that a quorum was present.

Approval of Minutes

Motion was made by Diane Weinbrum and seconded by Michelle Howland, that the minutes of October 18, 2021 be approved. In a voice vote, the **motion** passed unanimously.

1. The Hayes Exhibit

Motion was made by “Phoenix” Lynn Marks and seconded by Martha G. Steinkamp, recommending that the City of Fort Lauderdale not accept the proposed John Hayes exhibit. In a voice vote, the **motion** passed unanimously.

2. Holiday Park – Stonewall Library

Executive Director Jason Hughes, and Sophie Bonet, Curator of Exhibitions and Public Art, at ArtServe presented the mural conceptual design proposal for the Holiday Park Stone Library. The mural was completed by Lori Practico in December 2021.

Motion was made by Michelle Howland and seconded by “Phoenix” Lynn Marks, acknowledging and thanking ArtServe for the mural completed at the Stonewall Library. In a voice vote, the **motion** passed unanimously.

3. New Business/Board Comments

Board member Bonnie Barnett stated that she was confused about the vision and purpose of the board and wanted the board to generate a clearer vision, mission statement and purpose to make decisions and matters before the board easier to understand and work through. Board member Bonnie Barnett stated that gaining clarification on items such as the board’s budget, place and direction would help the board gain a clearer understanding of their scope and purpose. Chairperson Sarah Glass agreed with the comments made by board member Bonnie Barnett and suggested that it may be helpful for a city commission member to come and speak to the board on these matters. Board member “Phoenix” Lynn Marks stated that it would be helpful for the board to also define their brand so that there is a clear message being put out into the world from the board.

Motion was made by “Phoenix” Lynn Marks and seconded by Martha G. Steinkamp, to request a workshop with a representative from the Mayor’s office to help guide the board in developing a strategic plan to fulfill the Mayor’s mission for the board. In a voice vote, the **motion** passed unanimously.

Board member Martha G. Steinkamp informed the members of the board that the Britto sculpture was installed at Hardy Park.

Board member Martha G. Steinkamp suggested that Anthony Fajardo, Director of the Sustainable Development Department, should be a part of the proposed branding and vision workshop to serve as a liaison pertaining to public art between the board and the individuals constructing condominiums in the City. Board member Dianne Weinbrum suggested that individuals such as Leslie Fordham, Phil Dunlap, or Meredith Clements would also be beneficial individuals to include in these conversations and proposed workshop.

4. Communications to the Commission

Motion was made by “Phoenix” Lynn Marks and seconded by Sarah Glass, to communicate to the Mayor and commissioners that space and funding should be set aside now towards public art that represents the new Fort Lauderdale before those parties finalize negotiations with the Bahia Mar Organization. In a voice vote, the **motion** passed unanimously.

5. **Adjournment**

The meeting was adjourned at 6:24 PM.