

Dunedin Arts & Cultural Advisory Committee Minutes
May 31,2019

Vice-Chair Steve Spathelf called the meeting of the Arts & Cultural Advisory Committee to order at 8:00 a.m. in the Conference Room of the Planning Dept.

Members present: Steve Spathelf, Pat Long, Arielle Giordano,
Simeon Liebman, Bryan Voliton, Karen Rader
Excused absence: Jackie Nigro, Mary Childs
Unexcused absence: Carol Cartwright
Staff: Lael Giebel
Liaison: Patricia Snair (Not Present)
Guests: Elizabeth Brincklow, David Ring, Gary Bailey

Approval of the Minutes: Steve made a motion to approve the 4/26/19 minutes of the ACAC; Karen Rader seconded. Approved.

City Hall Chambers: Lael explained that Doug H. asked if the A&CC would like to take over management of the rotating art at City Hall. Elizabeth suggested we form a subcommittee of three (Jackie, Bryan and Karen), where they three draft a paragraph that would be used to put out a notice to see who wants to be over the program in an unpaid capacity (the committee mentioned DFAC or the Stirling Center might be interested). The subcommittee pick a group from the proposals you receive.

PAMP Update

With a PowerPoint presentation Arts Consultant Elizabeth Brincklow shared preliminary totals for the FY20 Budget including the Arts Consultant Fee, Conservation Projects, Artistic Benches and individual Department budget totals including the new Curlew Water Tower Mural project. Additional projects such as Blue Jays Game Day Posters and the Give Me Shelter Too artistic bus stop project was also noted. Several examples of artistic water towers were shown.

The makeup of Project Subcommittees was detailed which includes at least seven voting members from following perspectives:

1. One representative from the neighborhood or area in which the artwork will occur
 2. One professional, working artist from a visual art medium
 3. One arts professional (designer, curator, collector, art administrator, etc.)
 4. The design architect, if selected at this point
 5. The project manager from the City department or CRA collaborating on the project
 6. A representative from any organization partnering with the City on a capital project (for example, governmental agency, school or private developer) if applicable
 7. One engineer (preferably with the project, if selected at this point)
 8. A member of the Arts and Culture Advisory Committee
- A Chairperson (who will vote only to break a tie) will be an additional Arts and Culture Advisory Committee member, or the public art program administrator / public art consultant

For the Curlew Water Tower Project Subcommittee members will include a City Water Dept. representative and a Partner Organization such as Publix. Jackie Nigro and Steve Spathelf will be the ACAC members.

Give Me Shelter Too: For the artistic bus stop the ACAC Committee suggested member Mary Childs and Brian Voliton volunteered to serve on that Project Subcommittee. Another member might be from the Methodist Church. Once the Subcommittee is formed, a Request for Qualifications may request: a letter of interest and work samples. Give Me Shelter Too is budgeted for \$20,000 less three \$500 semi-finalist Honoraria. The RFQ will be adapted from the first Give Me Shelter project.

SPACEcraft: The budget for this Creative Pinellas funded project was approved. The buildout of the containers is to start in July with a fall opening.

Drama/Dance Program: Arielle Giordano is making progress on the dance festival.

Art Location Map: It was requested that the PDF public arts map member Simeon created be shared with Elizabeth for review and placement on the City website under Arts & Culture. This is part of the Education and Marketing initiative under the PAMP.

Guest Introduction: Steve Spathelf introduced local artist, Gary Bailey.

Other Comments: A suggestion from member Bryan Voliton that all public art projects be documented. The names of the artists and project information should be placed on the City website. Use videos placed with the help of Dunedin TV to inform, educate and publicize the various projects.

Lael Giebel informed about SASP – a federal program to offload equipment to non-profit organizations. Nonprofits will have only the cost of shipping which should be nominal.

Steve Spathelf informed the committee that July 13 is the Orange Festival.

Adjourned at 9:10 am.

Respectfully submitted,

Patricia Long