

Dunedin Arts & Cultural Advisory Committee Minutes
November 22, 2019

Chair Jackie Nigro called the meeting of the Arts & Cultural Advisory Committee to order at 8:00 a.m. in the Meeting Room of the Dunedin Community Center.

Members present: Steve Spathelf, Pat Long, Arielle Giordano,
Bryan Voliton, Jackie Nigro, Ray Bouchard, Karen
Clough, Mary Childs

First Alternate:

Second Alternate: Jennifer Haber

Unexcused absence: Simeon Liebman,

Excused absence: Elizabeth Brincklow

Staff: Lael Giebel

Liaison: Absent

Guests: Commissioner Gow, David Ring

Approval of the Minutes: Pat made a motion to approve the October 25, 2019 minutes of the ACAC; Brian seconded. Minutes approved.

Chair Comments: Ashley Price will report on her progress with the Dunedin Art Map at the next meeting. Elizabeth Brincklow is on vacation.

City Developments: Lael reported two development applications: 6 town homes on a parcel on Woodette Drive is moving forward, and at Highland Crossing, 12 town homes are in the approval process.

In Elizabeth's absence, Jackie gave a report

Give Me Shelter Too – Of three submissions, two were chosen as finalists: Catherine Wood and Tim Boatwright. Catherine Wood was awarded the project. The ACAC committee reviewed the design and unanimously approved the Subcommittee selection. The design can be seen from east and west and extends onto the sidewalk and includes a decorated trash can. Catherine's design included the use of cut-out aluminum rings, vinyl paint and a paint and sand mixture for ground the ground design. The title of the work is 'Dunedin Celebration'. Karen made a motion to recommend that the Give Me Shelter Too, as presented to ACAC, should move forward to CRAAC input and then onward to the Commission for approval. Arielle seconded.

The City Government Center: The Building Design is narrowed down to 3 drawings, 2, 3, and 7. Following are the ACAC Public Art Subcommittee members:

Rev. David Shaler
D. Yale Kelly
Christine Renc Carter
Amy Waver (Harvard Jolly architect)
Doug Hutchens
Michael McCaughey (Harvard Jolly engineer)
Jackie Nigro, Secretary
Elizabeth Brincklow, Chair

The Subcommittee will first meet on 12/9/2019 in the City Hall Conference Room. There will be three-to-five artist applications accepted with three semi-finalists. The budget for the project is \$90,000 with \$1,500 per Honoraria. Pat made a motion to approve the Charge, Bryan seconded, and the committee unanimously approved the motion.

The Water Tower: The Subcommittee members are:

Tracy Tippen
Mason Gehring
Katherine Bergman
Paul Staneck
Scott O'Neil
Steve Spathelf (Secretary)
Jackie Nigro (Chair)

Three meetings, beginning on January 13, are expected. The budget is c. \$300,000. The RFQ is national in scope with three-to-five applications accepted and a \$1,500. Honorarium per artist. Pat moved and Karen seconded to approve the Charge.

Hubbard Park project: The project is on hold pending The Edgewater Park Advisory Committee meeting to determine funding and decide on the art project.

Emergency Operations Center (EOC): Pat moved, and Brian seconded that Karen Clough will represent the ACAC on the committee to select public art for the new EOC.

SPACEcraft: The launch date has been delayed due to a complications in the fabrication. The project is still moving forward.

Arts Run Fund: The title “Run for the Arts” was selected for an annual 5K run and is scheduled for either August 1 or August 8, 2020, (before school opens). Several parks are under construction and the cost for closing the streets is prohibitive, therefore the Pinellas Trail is the likely venue. Insurance will be required, and a Clean-Up Committee and water station stewards will have to be appointed. The Run for the Arts will probably be at held at 7 am as night runs are uncomfortable due to mosquitos. It was proposed to consider seeking funding through Rotary. There are three Rotary Clubs in Dunedin and they have occasionally joined together with support. Lael will find out about T-shirts. Karen will update the committee at the next meeting.

Dunedin Scottish Arts Foundation: No report

Historic Preservation Committee: Carol Cortwright is removed from the committee and Steve Spathelf, as a Museum board member will be the liaison to ACAC. There will be a Christmas Celebration, together with the Dunedin Express Jolly Trolley from the Museum to St Andrews Chapel.

Public/Membership Comments: Jackie will review the year’s agenda and minutes in preparation of the ACAC annual report to the Commission. ACAC members are requested to propose comments for inclusion in the report at the January 2020 meeting.

Next Meeting: January 24, 2020 in the Meeting Room of the Dunedin Community Center.

Respectfully submitted,

Patricia Long