Dunedin Arts & Cultural Advisory Committee Minutes
February 28th, 2020

Members present: Steve Spathelf, Jennifer Haber, Arielle Giordano,
Bryan Volitan, Jackie Nigro, Simeon Liebman, Karen
Rader, Mary Childs, Lael Giebel

First Alternate: 
Second Alternate: 
Excused Absences: Pat Long

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.

Approval of the Minutes: Mary made a motion to approve the January 24th, 2020
minutes of the ACAC; Brian seconded. Minutes approved.

Chair Comments: Jackie announced that the City Commission approved Pat Long,
Karen Rader, & Jennifer Haber to serve their 1st terms on the ACAC. Chair informed the
committee of the Strategic Planning meeting on Wed April 1st at 6pm located at the
Hale Center. All committees' members are invited to register and attend. Updates from
current issues included that the Commission had selected 'The Wave' as the design
plan for the new City Chambers; 2 artistic benches will be going in on the trail, 1 near
Lucky Lobster and 1 near Eli’s barbeque; A 4.5-million-dollar DOT grant has been
awarded for the improvements to Alt 19/Main/Bass street restructuring; 18 Wayfinding
signages will be installed throughout the City, and both the R&R Trestle and the brick
entry points to the City will have new metal letter signage. Also, there will be a 30-
vendor summer market from July-September in the Blur Parking lot. The Courtyard on
Main will begin development and construction in March, starting from the rear or the
current property. The Pioneer Park project has been delayed to 2021 — the band stage
has been pressure washed and railings repainted. Public Restrooms will be built East
and West of Main Street and at Pioneer Park

City Developments: Lael gave an update on four potential development projects, three
of which came before the most recent DRC:

• 1405 Bayshore (Mira Vista Ph II): Eight 3-story townhomes (would trigger
  Design Review, and there for the public art requirement)

• 491 Causeway Blvd: 51 room hotel, 3-story/2 stories over parking (would trigger Design Review, and
  therefore the public art requirement)

• Douglas and Lyndhurst: Four vacation rentals over retail, 2-story total (would
  trigger Design Review, and therefore the public art requirement)

• 504 Skinner Blvd: Three vacation rentals over offices, 2-story (33') (would not
  trigger Design Review, and therefore no public art requirement)
Update: The Causeway at Woodette proposed project reduced their number of units to four 3-story town homes (would no longer trigger Design Review, and therefore no public art requirement)

ACAC selection of 1\textsuperscript{st} and 2\textsuperscript{nd} Alternates. Chair had requested ACAC membership to review all current applicants prior to today's meeting. Cindy Gorsche Collman responded in kind, was unable to attend but extremely interested to join, and Holly Majko was in attendance.

Cindy was nominated by Steve Spathelf and seconded by Simeon Liebman; Karen Rader nominated Holly Majko and seconded by Bryan Volitan and Arielle Giordano nominated Julie Church seconded by Mary Childs. Of the three candidates named for possible membership, Cindy Coleman and Holly Majko were unanimously selected by the current membership.

PAMP:

Conservation of Artwork
Work on Armston Fountain Birds "Remembrance" is rescheduled for April 14 - 17, weather permitting, and will align with city staff work plan. City will pressure wash the exterior of the fountain sides and will prep and paint the inside of the pool two days after birds are conserved. Birds will be "bagged" to protect them during this process. The work on Bounce is scheduled for the following week. This will complete the scheduled conservation work on the four artworks READ (Library) and Train Station bronzes, Remembrance and Bounce.

Arts Run
Regarding a 501c3 to serve as the financial umbrella of DART, Karen Rader and Elizabeth met with the Chamber's Education & Cultural Foundation members and Elizabeth reached out to the Scottish Arts Foundation. Karen created a budget and sponsorship one-sheet which was forwarded to both organizations; the Committee is currently awaiting their response. Given the timeline needed to have a successful event, we need to be positioned by the first week of April to announce the run and proceed with plans. Jennifer Haber, Arielle Giordano, and Karen Rader volunteered to serve on the subcommittee- Simeon Liebman moved and Mary Childs 2\textsuperscript{nd} motion to proceed passed unanimously.

Public Art Projects

Government Cent
The February 20\textsuperscript{th} Commission decision on the building design, ‘The Wave’, has assisted in the completion of the public art RFQ. Photos of the selected design have been added and it is currently in the Purchasing Dept. process. The project timeline will be updated, if needed. National distribution of the RFQ will follow.
Curlew Water Tower
The Curlew Water Tower Subcommittee RFQ remains in review. The timeline will be updated, if needed. National Distribution will follow.

Artistic Benches Project
Project Title/Theme: Artist Painted Trail Benches, Dunedin, "Funedin"
Budget: $1,600. ($800. per artist x 2)
Deadline for Submission: Received by 2:00 pm Friday, April 3, 2020
Eligibility: Open to qualified artists who reside in Dunedin, FL
Funding Partners: The Funding partner is the City of Dunedin and Community Redevelopment Agency. This design competition will include the review of application materials with the intent of identifying two artists and their designs most favored by the Selection Panel. Artists will each receive an artist fee of $800 upon completion of their project. Only two finalists will be offered this commission.
Locations - Along the Pinellas Trail. One bench will be located on the east side of the Trail between the Love Locks sculpture at The Artisan. The second bench will also be located on the eastside of the Trail between Eli's Barbeque and Scone Age Bakery.

Elizabeth requested three members of the Arts & Culture Advisory Committee to serve on the subcommittee which will entail one meeting for selection of two artists. Karen Rader, Mary Childs and Holly Majko volunteered- Arielle Giordano motioned to approve them, Steve Spathelf 2nd the motion — motion passed.

"Celebrate Dunedin" Bus Shelter
Elizabeth shared artist Catherine Woods' progress on the project. Since the last update Catherine explored final designs and disc placement, mounting and fastening options, color choices and vendor selections.

The final design, size and placement of the discs, light fixture placement and mounting surfaces, all in the making, will be adjusted on-site in order to meet the April deadline. A site visit helped scope out the reality of the shelter.

The EOC Public Art Project
$19,000 is allocated from the new EOC building budget for PA; the EOC will be placed on the same campus in public view at the Fire Station.
Location for the public art to be determined later.
Elizabeth proposed the following Subcommittee members for Committee approval:
- IV.C. Be composed of at least seven persons from the following nine categories:
- a. Voting Members
- i. One representative from the neighborhood or area in which the artwork will occur JENNA SUPLICKI
- ii. One professional, working artist from a visual art medium WENDY BOUCHER
- iii. One arts professional (designer, curator, collector, art administrator, etc.) DANNY OLDA
iv. The design architect, if selected at this point MICHAEL R. MASON

v. The project manager from the City department or CRA collaborating on the project CHIEF JEFF PARKS

vi. A representative from any organization partnering with the City on a capital project (for example, governmental agency, school or private developer) if applicable N/A

vii. One engineer (preferably with the project, if selected at this point) Might be good to have one - BRYAN L. ZARLENGA PE

viii. A member of the Arts and Culture Advisory Committee MARY CHILDS

Chairperson (who will vote only to break a tie)

i. An additional Arts and Culture Advisory Committee member, or the public art program administrator / public art consultant KAREN RADER

Steve Spathelf motioned to approve the Subcommittee; Jackie Nigro seconded the motion - motion passed.

Public Art Subcommittee Reports:

Give Me Shelter Too — Mary Childs reported that Catherine Wood is finalizing details for installation.

The Water Tower - Jackie Nigro reported that the full committee met and is developing a second draft of the RFQ.

Hubbard Park project - Lael reported that she met with the Edgewater Advisory committee and they are interested in artistic benches. There is no one currently to spearhead the fundraising initiate. The project will be revisited.

City Hall Art Rotation. Stoney Lawrentz has been selected to display her avian photographs for the next rotation.

Dunedin Scottish Arts Foundation: No report

Historic Preservation Committee: History Comes Alive is tomorrow (2/29 in the morning in the Dunedin Cemetery). There are discussions ongoing regarding the Kellogg Mansion and what to do with the property/house. The History museum giftshop renovation is complete.

Spacecraft: Brian reported that the 'launch' is set for March 14th at 10am in Oldsmar — on the field by City Hall. The program will be coming to Dunedin later in the year.

Public/Membership Comments:

Lael reminded committee members of the Strategic Planning meeting on April 1st.
Mary invited members to an art exhibit opening at Creative Pinellas at 6pm in Largo.

Jackie reminded everyone that the next meeting will be held March 27th and noted that the May meeting will be on May 29th (the 5th Friday of the month) due to Memorial Day Holiday weekend.

Meeting adjourned at 9:24 am.

Next Meeting: March 27th, 2020 3:00AM in the Meeting Room of the Dunedin Community Center.