



MEETING MINUTES OF THE ARTS & CULTURE ADVISORY COMMITTEE

New City Hall Coral Room
March 22, 2024, 08:30 a.m.

Officers Present: Cindy Collman Chair, Julie Church, Vice Chair, Karen Rader, Secretary
Members Present: Simeon Liebman, Scott Sallyards, Alan McHale, Mary Childs

Members Excused: Alan Feldshue
Members Unexcused: Arielle Giordano
Presenters:
City Staff Present: Nicole Delfino, Assistant to City Manager
City Arts Consultant:
Guests: Commissioner Jeff Gow, Commissioner John Tornga, Evelyn Duffner, Katie Green

CALL TO ORDER: Cindy Collman called to order at 8:30

PRESENTATIONS:

1. none

1. ADMINISTRATIVE

1.a. Roll Call by Karen Rader.

MOTION: To approve the January and February minutes with the correction of removing Julie's name from mentions of Beacon articles

Motion by: Scott Sallyards Second by: Karen Rader

VOTE: Motion carried unanimously.

1.b. Chair Comments: Congratulations to Karen Rader on her beautiful baby girl Penrose. Discussion about membership and the motions we will need in order to get our committee back up to quorum and full for the April 2nd Commissioner working session. Katie Green introduced herself to the committee.

2. NEW BUSINESS:

2.a. New Committee Members & future Vacant Seats, Cindy Gorshe Collman

MOTION: To move Alan Feldshue and Alan McHale from alternates to full membership

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Motion by: Karen Rader Second by: Julie Church

VOTE: Motion carried unanimously.

MOTION: To move Evelyn Duffner to full membership

Motion by: Julie Church Second by: Scott Sallyards

VOTE: Motion carried unanimously.

MOTION: To recommend Katie Green as an alternate for the committee

Motion by: Mary Childs Second by: Simeon Liebman

VOTE: Motion carried unanimously.

2.b. 2023 End of Report, Cindy Gorshe Collman

The report will be presented to the commission in April.

3. OLD BUSINESS

3.a. Signal Box Wraps, Nicole Delfino

Elizabeth has researched and curated archival photos of Dunedin to educate and entertain the general public on the history of Dunedin. The Signal Box Wraps project has been expanded to include 3 boxes on Patricia, 2 on Main Street, and 6 on 580/Skinner. The images will be presented to the Commission on a future date after review by city administration and ACAC. Once the project is approved by the Commission, the Patricia boxes will be the first to be installed while the remaining boxes must be reviewed and approved by the state.

3.b. Artwork Conservation/Annual Maintenance, Elizabeth Brincklow

St. Cate Fine Art costs for annual maintenance of the collection will not increase for FY2025. Note annual maintenance costs for artwork are currently in the budgets of each department where the artworks are located, ie. Parks and Rec, CRA, Library. In discussion with the city, these costs will now be centralized to consolidate the process. A schedule for annual maintenance for our artworks has been requested of St. Cate.

3.c. The Leland Chase Outdoor Gallery, Karen Rader (Subcommittee Chair)

The subcommittee and ACAC recommended artist images for the project were presented

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and unanimously approved by the Commission on March 5. The project is now poised to begin with SpeedPro upon receipt of 50% deposit from the city. Please note costs for materials and labor did increase for a total project cost of \$4,868.56 for the nine artist images and one signage image. Installation is estimated for late April or May.

3.d. Chamber Art Gallery, Elizabeth Brincklow, Mary Childs

Artist reception is moved to May 9th- we will need representatives and help securing refreshments. Nicole mentioned there is still left over champagne but other refreshments will need to be procured.

3.e. JayWalk, Cindy Gorshe Collman (Subcommittee Chair)

With the completion of the mural in February and now that the Blue Jays game schedule is underway, a dedication date will be determined by the city.

3.f. Marketing & Communications of City A&C Projects, Elizabeth Brincklow

The City and JayWalk artist Yhali Ilan have provided more social media posts that have been well-received.

3.g. Interactive Art, Elizabeth Brincklow

No update.

3.h. Scottish & other cultural arts groups – Alan McHale

Dunedin Highland games are April 5th and 6th. The Parade of Clans and concert will be on the 5th and the games are on the 6th. This is now listed as a premier event for the county.

3.i. City Tartan Subcommittee, Elizabeth Brincklow

No update.

4. NEXT MEETING

4.a. April 26th, 2024 8:30am City Hall Coral Room

CITIZEN/GUEST INPUT

COMMITTEE ANOUNCEMENTS

Meeting adjourned at – 9:05

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