

**DRAFT – NOT APPROVED**  
**PUBLIC ARTS BOARD**  
**Minutes – May 15, 2013**

---

Meeting called to order at 6:38 p.m.

**A) Roll Call –**

**Members Present:** Kathryn Ambrose, Phyllis Klinger, Diane Kowaleski, Virginia Reynolds, Linda Wells, Carolyn Hollingshead

**Members Absent:** Barbara Heller, Sally Parsons

**Administration:** Christian Wuerth

**Motion by Ambrose to nominate Klinger as Temporary Chairperson.**

**Second by Kowaleski**

**Yeas: 5      Nays: 0**

**B) Approval of Minutes – March 27, 2013**

**Motion by Ambrose to approved the meeting minutes for March 27, 2013.**

**Seconded by Kowaleski**

**Yeas: 5      Nays: 0**

**C) Unfinished Business**

None

**D) New Business**

**1. Fall 2013 Public Lecture/Panel**

Wuerth and provided an update on a fall event, in partnership with the Baldwin Library and the Marshall Fredericks Museum, and confirmed that the Board's selected dates of October 15<sup>th</sup> and 17<sup>th</sup> were both available. Wuerth will follow-up with the Library and Heller so that planning may continue at the next meeting.

**2. Cultural Council/CityScapes Follow-Up**

No discussion took place; update to be given at future meeting.

**3. 2013 Annual Report to the City Commission**

The required annual report was discussed so that new members could be made aware of the requirement. Several past reports were shared and discussed. Staff will compile a draft report for Board review at the next meeting.

**DRAFT – NOT APPROVED**

**E) Committee Reports**  
None

**F) Communication**

**G) Public Comments**  
None

The meeting was adjourned at 7:41 p.m.