

Art Selection Committee Meeting
February 5, 2018
MINUTES

Call To Order:

The meeting was called to order at 5:36 pm by Mike Wharton, Liaison of the Committee for the City of Hollywood.

Roll Call:

Members present were: Sara Berke, Lisa Gangadeen, Carole Pumpian and Richard Sauer.

Members absent were: Alan Dezii, Bram Scolnick, Pedro Da Cruz, and Art & Culture Center representative.

Staff members present were: Mike Wharton and Maria Lazo, recording the meeting.

Approval of Minutes:

October 9, 2017 minutes was reviewed and approved by the committee.

Review of Applications:

- No application were reviewed.

Other Business Matters:

- City Hall, first floor, is now available for hanging art. We have expressed our difficulty to find enough artists for the second and third floor. We worked out a deal with City Clerk's Office so they can hang some kind of display when we cannot find available art to exhibit in City Hall.
- Chair needs to be elected. A list of duties of the Chair was distributed to the members.
- The submittal deadline for the RFP Artist Studio was today. We still have a Cone of Silence until artist is awarded.
- You cannot share your email because of the Sunshine Law. You can email us and we share with the group.

Member Comments:

- Carole Pumpian: Use the website, newspaper and Horizon newsletter to advertise the “Calling all Artist”. We should look for six months of display art work and six months of History display on the first floor of City Hall.
- Richard Sauer: We could deal with an art organizations that would like to hang their art.
- Carole Pumpian: We could bring to the next meeting a list of art organizations, art schools, etc. Get contact information of these entities to partner with them to bring art here.
- Lisa Gangadeen: Newspapers and Hollywood Gazette have free advertisements for art.
- Vote for Chair of the Committee:
Carole Pumpian nominated Richard Sauer for Chair of the Committee. Sara Berke seconded it.
Mike Wharton will contact Alan Dezii to see if interested in being the Chair or Co-Chair. If he doesn't have interest, he will send every member an email confirming Richard as Chair.

Date of Next Meeting:

The next meeting is set for Monday, February 5, 2018 at 5:30 p.m.

Adjournment:

The meeting was adjourned at 6:31 p.m. by Mike Wharton and seconded by members.

Signature

Date