

CITY OF WESTLAKE



MINUTES

Art in Public Places Advisory Board Meeting

Monday, February 06, 2023 at 6:00 PM

Westlake Council Chambers
4005 Seminole Pratt Whitney Road
Westlake, Florida 33470

This meeting took place at the Westlake Community Center/City Council Chambers located at 4005 Seminole Pratt Whitney Road, Westlake, Florida, 33470 and publicly viewed Via Communications Media Technology.

Members of the public participated in the meeting through electronic means and may have access as follows:

1. Joined the Webex meeting from a computer, tablet or smartphone at the following link: <https://cityofwestlake.my.webex.com/>

Meeting ID: 2630 626 6075
Password: hello

2. Participants may have also dialed in using phone with the following number:

United States Toll: +1-408-418-9388
Meeting ID: 2630 626 6075

As a preliminary matter, Ms. Burgess noted that Board Member Gail Blair Lewis, Board Member Lauren Mondell, Board Member Jennifer Estis, and Board Member Nancy Bongiovanni were present physically constituting a quorum. Paul Abrams was not present.

Board Liaison, Mayor O'Connor, Nilsa Zacarias and Osniel Leon were also present physically.

City Attorney, Mr. Doody was present via communications media technology.

Ms. Burgess provided further instruction regarding public comments, noting that comments will be acknowledged by the mayor and accepted at the appropriate times as indicated in the agenda and those who wish to speak may use the "virtual" hand raise feature.

Ms. Burgess provided the disclaimer that the meeting is being recorded by both voice and video, reminding the audience microphones are live.

Ms. Burgess further explained that microphones will be muted; audience members can unmute themselves and anyone that has called in should mute their device.

Ms. Burgess noted that anyone causing a disruption or being inappropriate will be removed from the meeting. Ms. Burgess reminded Board Members physically present to utilize microphones.

CALL TO ORDER

Vice Chair Estis called the meeting to order at 6:01 PM.

ROLL CALL

Present and constituting a quorum were:

Board Member Gail Blair-Lewis
Board Member Paul Abrams
Board Member Lauren Mondell
Vice Chair Jennifer Estis

Also, present:

Zoie Burgess, CMC, City Clerk
Donald J. Doody, Interim City Attorney (Via Communications Media Technology)

Ms. Bongiovanni was absent.

PLEDGE OF ALLEGIANCE

Board Chair Estis led the audience in the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Estis called for a motion to remove the Oath of Office from the Agenda.

Motion by Board Member Abrams to approve the agenda, seconded by Board Member Lewis.

UPON ROLL CALL:

Board Member Blair-Lewis	YES
Board Vice Chair Estis	YES
Board Member Mondell	YES
Board Member Abrams	YES

With all in favor, motion carried without dissent (4-0)

Vice Chair Estis called for a motion to approve the agenda as amended.

Motion by Board Member Abrams to approve the agenda, seconded by Board Member Mondell.

UPON ROLL CALL:

Board Member Blair-Lewis	YES
Board Vice Chair Estis	YES
Board Member Mondell	YES
Board Member Abrams	YES

With all in favor, motion carried without dissent (4-0)

APPROVAL OF MINUTES

A. Minutes_Art in Public Places Meeting - 09.22.2022 DRAFT

Vice Chair Estis called for a motion to approve minutes.

Motion by Board Member Abrams to approve the minutes, seconded by Board Member Lewis.

UPON ROLL CALL:

Board Vice Chair Estis	YES
Board Member Mondell	YES
Board Member Abrams	YES
Board Member Blair-Lewis	YES

With all in favor, motion carried without dissent (4-0)

NEW BUSINESS

- A. **AIPP-2022-01:** The applicant is requesting approval of a proposed Art sculpture installation called "ORANGE WITH 3 BLOSSOMS" for the James Business Park development. The subject application is located at 17035 & 16935 Persimmon Boulevard West.

Submitted By: Planning and Zoning

Vice Chair Estis introduced item and called on Mr. Leon to discuss presentation for application.

Mr. Leon discussed application for the James Business Park Art Sculpture. Mr. Leon requested approval for a public art sculpture installation for the James Business Park Development located within the Pod G Southwest. Mr. Leon confirmed staff recommendation of approval with the following conditions:

1. The sign shall be relocated as to not encroach into the landscape or site buffers.
2. An executed Maintenance agreement shall be provided to the City prior to building permit issuance.

Mr. Donalson Hearing, on behalf of the applicant, presented the proposal, discussing site plan, location, landscape detail, sculpture details, artist statement, sculpture specifications

The representative of Jamlyn Supply Inc., the ecommerce company that owns James Business Park Way gave a brief introduction, and additional details on the process and the inspiration for the sculpture.

Board Discussion and comments.

Further discussion addressing the criteria to review artwork.

Motion by Board Member Abrams to approve, seconded by Board Member Lewis.

UPON ROLL CALL:

Board Member Mondell	YES
Board Member Abrams	YES
Board Member Blair-Lewis	YES
Board Vice chair Estis	YES

With all in favor, motion carried without dissent (4-0)

BOARD & STAFF COMMENTS

No Additional comments, the next item followed.

PUBLIC COMMENTS

This section of the agenda allows for comments from the public to speak. Each speaker will be given a total of three (3) minutes to comment. A public comment card should be completed and returned to the City Clerk. When you are called to speak, please go to the podium or unmute your device, and prior to addressing the Board, state your name and address for the record.

Ms. Burgess noted that no public comment cards were received prior to the meeting.

Ms. Burgess gave the virtual participants a moment to raise a virtual hand or unmute their devices and provided a reminder to state name and address.

Public Comment – Alicia Torres – 5847 Whippoorwill Circle – Ms. Torres expressed her excitement with the Board's thoughts, comments and questions and expressed her joy to see how the city progresses esthetically. Ms. Torres continued expressing her appreciation, thoughtfulness and beauty that went into preparation.

ADJOURNMENT

Zoie P. Burgess, City Clerk

Jennifer Estis, Vice Chair