

PUBLIC ARTS BOARD
Minutes – June 19, 2013

Meeting called to order at 6:40 p.m.

- A) **Roll Call –**
Members Present: Barbara Heller, Sally Parsons, Kathryn Ambrose, Phyllis Klinger, Diane Kowaleski, Linda Wells, Carolyn Hollingshead
Members Absent: Virginia Reynolds
Administration: Christian Wuerth

- B) **Approval of Minutes – May 15, 2013**
Motion by Wells, to approved the meeting minutes for March 27, 2013.

Seconded by Ambrose

Yeas: 6 Nays: 0

- C) **Unfinished Business**
None

- D) **New Business**

1. 2013 Annual Report to the City Commission

The required annual report to the City Commission was reviewed and briefly discussed.

Motion by Parsons, to approve the Public Arts Board Annual Report to the City Commission.

Seconded by Klinger

Yeas: 6 Nays: 0

2. Fall 2013 Public Lecture/Panel

The fall lecture will feature Marilyn Wheaton, Director of the Marshal M. Fredericks Museum at the Baldwin Public Library on Tuesday, October 15, 2013.

- E) **Committee Reports**
None

- F) **Communication**

- G) **Public Comments**
None

The meeting was adjourned at 8:09 p.m.