

Meeting Date: 4/12/16

Agenda Item 16

REQUESTED COMMISSION ACTION:

Consent     Ordinance     Resolution     Consideration/Discussion     Presentation

**SHORT TITLE**    RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH,  
FLORIDA APPROVING THE LOCATIONS FOR THE IMAG\_NE MODULAR ARTWORK  
SCULPTURE.

**Summary of Purpose and Why:**

In accordance with Section § 160.04 POWERS AND DUTIES OF THE COMMITTEE, the Public Art Committee has the power to make recommendations to the City Commission on art, artist selection and artwork location. At the November 20th, 2015 Public Art Committee meeting, the Committee voted to purchase Emma Jane Hancock's IMAG\_NE modular artwork. At the January 28, 2015 Public Art Committee meeting, the Committee voted to make this a moving sculpture. At the February 18 Public Art Committee meeting, the Committee selected proposed locations for the sculpture. The proposed locations for the artwork include: Beach Park; Annie Adderly Gillis Park; Community Park; Palm Aire; North Broward Park; Old Town Square (Civic Plaza); Weaver Park; Hillsboro Inlet Park; and any further locations that staff deems appropriate. The sculpture will sit at these locations for several months each.

IMAG\_NE is a modular sculpture that resembles that of a giant Scrabble letter holder. The artwork has potential for audiences to engage with it directly, photographing themselves occupying the missing "i".

This is a companion item to the IMAG\_NE Purchase Agreement item.



Accomplishing this item supports achieving Initiative 2.8 Further develop and promote cultural / heritage tourism opportunities.

- (1) Origin of request for this action: Public Art Committee / Development Services
- (2) Primary staff contact: Laura Atria / Jennifer Gomez / Robin Bird Ext. 4310
- (3) Expiration of contract, if applicable: \_\_\_\_\_
- (4) Fiscal impact and source of funding: N/A

DEPARTMENTAL COORDINATION	DATE
Dev. Services	<u>4-1-16</u>
City Attorney	<u>3-31-16 4-1</u>
Finance	<u>4-1-16</u>
Budget	<u>4/1/16</u>
<input checked="" type="checkbox"/> Public Art Committee	
<input checked="" type="checkbox"/> City Manager <i>JGR</i>	

DEPARTMENTAL RECOMMENDATION

Approval

Approved

APPROVE

DEPARTMENTAL HEAD SIGNATURE

*[Signature]*

Approval Memo # 16-014

**ACTION TAKEN BY COMMISSION:**

Ordinance	Resolution	Consideration	Workshop
1 <sup>st</sup> Reading	1 <sup>st</sup> Reading	Results:	Results:
_____	_____	_____	_____
2 <sup>nd</sup> Reading			
_____	_____	_____	_____
_____	_____	_____	_____





**City Attorney's Communication #2016-690**

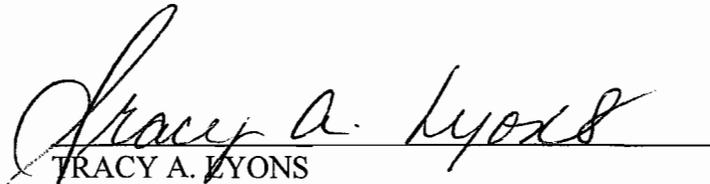
March 31, 2016

**TO:** Laura Atria, Public Art Program Manager  
**FROM:** Tracy A. Lyons, Assistant City Attorney  
**RE:** Resolution Approving the Locations for the IMAG\_NE Artwork

As requested in your memorandum dated March 31, 2016, Development Services Memorandum No. 16-151, I have prepared and attached the following captioned resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LOCATIONS FOR THE IMAG\_NE MODULAR ARTWORK SCULPTURE; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact me if I may be of further assistance.

  
TRACY A. LYONS

/jrm  
l:cor/dev-srv/2016-690

Attachment

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE LOCATIONS FOR THE IMAG\_NE MODULAR ARTWORK SCULPTURE; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on February 18, 2016, the Public Art Committee selected the following locations for rotating the temporary “IMAG\_NE” public art exhibition: Beach Park, Annie Adderly Gillis Park, Community Park, Palm Aire; North Broward Park, Old Town Square (Civic Plaza), Weaver Park, and Hillsboro Inlet Park; and

**WHEREAS**, staff is requesting approval of the locations to display the artwork and any further locations that staff deems appropriate; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** The City Commission approves the Public Art Committee’s selection of locations for the IMAG\_NE modular artwork sculpture and any further locations that staff deems appropriate.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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**LAMAR FISHER, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**



**PUBLIC ART COMMITTEE  
MEMORANDUM #16-014**

DATE: February 24, 2016  
TO: City Commission  
FROM: Public Art Committee  
SUBJECT: "IMAG\_NE" Temporary Public Art Exhibition

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At the meeting of the Public Art Committee held on February 18, 2016 the Committee discussed the proposed locations of the temporary "IMAG\_NE" public art exhibition. The Committee decided upon rotating the exhibit through the following locations:

1. Beach Park
2. Annie Adderly Gillis Park
3. Community Park
4. Palm Aire
5. North Broward Park
6. Old Town Square (Civic Plaza)
7. Weaver Park
8. Hillsboro Inlet Park

The Committee unanimously approved the above listed locations.

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Terrence Davis  
Chair  
Public Art Committee



## Pompano Beach Public Art Committee

City Commission Chambers  
Conference Room

February 18, 2015  
5:00 P.M.

### MINUTES

#### 1. **IMAG\_NE Location (Update)**

The Committee discussed placing the installation at the Great Lawn in the beach park or at Community Park (specifically on the top of the hill by the running track). They also discussed the possibility of placing it near the canal in Palme Aire. Additionally, they discussed placing it at Pompano Citi Center. Ms. Gomez recommended that any location at the beach should be presented to the East CRA Advisory first.

The Committee decided upon the following locations for the IMAG\_NE project:

1. Beach Park
2. Annie Gillis Park
3. Community Park
4. Palm Aire
5. North Broward Park
6. Old Town Square
7. Weaver Park
8. Hillsboro Inlet Park

The Committee discussed with Staff whether the project should be presented to the East CRA Advisory Committee, but a specific decision was not made. It was discussed that that project would need to go before the City Commission, however, for approval.

The Committee decided to entrust the specific location of the beach park installation to Staff.

**MOTION** by Chris Mullon and second by Terry Davis to approve the above listed locations for the installation. All voted in favor.



## Pompano Beach Public Art Committee

City Commission Chambers  
Conference Room

January 28, 2015  
5:00 P.M.

### MINUTES

#### 1. **IMAG\_NE Location**

Ms. Atria presented the proposal to install the "IMAG\_NE" project somewhere in the City. She showed the Committee a PowerPoint depicting several possible locations for the installation. The Committee discussed the merits of each possible location.

Ms. Gomez commented that it could be moved to several different locations if the Committee wished.

The Committee expressed a preference to have the piece travel between several locations, but did not make any formal decisions at this point.