



*Life's Just Better Here*

## NOTICE OF "HYBRID" MEETING

### COMMUNITY AFFAIRS ADVISORY BOARD MEETING WEDNESDAY, JUNE 16, 2021 at 7:00P.M

The Wilton Manors Community Affairs Advisory Board (CAAB) will be conducting a "Hybrid" meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

PUBLIC ACCESS TO THIS MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- The public shall be permitted to be in physical attendance in the Commission Chambers and in a designated overflow area. Capacity in the Commission Chambers will be limited to nineteen (19) members of the public. Capacity in the designated overflow area shall be limited to twenty (20) members of the public. Entry into the Commission Chambers and overflow area will be granted on a first come, first serve basis.
- Join Meeting by live stream Zoom Video Communications (instructions attached to this notice)

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment in person: When an item is called each member of the public, in physical attendance at the meeting in the Commission Chamber or the overflow area, who wishes to speak will be provided an opportunity to address the Board for three (3) minutes or less.
- Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to [community@wiltonmanors.com](mailto:community@wiltonmanors.com). Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 6pm prior to the start of the meeting will be read into the record by the Clerk. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.
- Participating in Meeting via Zoom: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial \*9.
- Delivery of any documents for the Board relating to public comment can be sent to [community@wiltonmanors.com](mailto:community@wiltonmanors.com). If received by 6pm prior to the meeting, the document will be provided to the Board and will be made a part of the permanent record. If received after 6pm the documents will be provided to the Board the next business day.
- If you do not have access, or need accommodations, please contact the CAAB Staff Liaison at 954-390-2120.

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-390-2120, at least two days prior to such proceeding. If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Agenda items may be viewed online at [www.wiltonmanors.com](http://www.wiltonmanors.com). If an member of the public requires additional information about this CAAB Meeting, or has any questions about how to submit public comment for the meeting, or how to access the meeting, please contact Johnnie Goodnight in the City Manager's Office, 2020 Wilton Drive, Wilton Manors, FL 33305, 954-390-2120, or [community@wiltonmanors.com](mailto:community@wiltonmanors.com).

POST: Wilton Manors City Hall

ADVERTISE: Website

**Dated and Posted: 6/10/21 .**

Instructions for Viewing and Participating in the City’s “HYBRID” CAAB Meeting In-Person and Utilizing Communications Media Technology (“CMT”)

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**CMT Options for Viewing and Listening to the Meeting:**

**Through Zoom technology:**

Please click the link below to join the webinar:

<https://wiltonmanors.zoom.us/j/98254543231>

Or iPhone one-tap :

US: +19292056099,,98254543231# or +13017158592,,98254543231#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 982 5454 3231

International numbers available: <https://wiltonmanors.zoom.us/j/98254543231>

**Wilton Manors Community Affairs Advisory Board (CAAB)  
MEETING AGENDA  
FOR WEDNESDAY, JUNE 16, 2021 – 7:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS/CHANGES/DELETIONS - any Board Member may request to add, change or delete agenda items.
5. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each sponsorship request
  - a. None scheduled.
6. APPROVAL OF MAY 5, 2021 MEETING MINUTES
7. UPDATE FROM CITY LIAISON
  - a. Presented Community Spirit Proclamation to Victor Warren with Mayor Newton (as Mr. Warren was only present via Zoom at the last (presentation) CAAB meeting).
8. UPDATE FROM CHAIR
  - a. Chair status report
9. PUBLIC COMMENT – members of the Public may speak on any issue for up to three (3) minutes; reading of submitted comments.
10. UNFINISHED BUSINESS:
  - a. Senior Resource Guide-distribution pending reinstatement of services and printing of Town Crier (May/June; July/Aug; Sept/Oct) – hoping for the September/October 2021 issue-due Monday 8/2/21.
  - b. CAAB’s Role in Public Art Policy – draft policy discussion (Mike/Roger)
  - c. Criteria for Women’s History Month/Black History Month honorees – draft policy discussion (Carvelle)
  - d. Wilton Manors Car Show (Mike) – Sunday, August 29, 10a.m. – 2p.m. – status update
11. NEW BUSINESS
  - a. None.
12. COMMUNICATIONS TO COMMISSION
13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS
14. NEXT SCHEDULED MEETING: **WEDNESDAY, AUGUST 4, 2021 – 7p.m. – Chambers/Zoom hybrid**
15. ADJOURNMENT

**Attention Board Members:** Please confirm your attendance by contacting Johnnie Goodnight at [jgoodnight@wiltonmanors.com](mailto:jgoodnight@wiltonmanors.com) or (954) 390-2120.

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring auxiliary aids and/or services for the meeting may contact the ADA coordinator at (954) 390-2120 at least 2 working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following phone numbers: 1-800-955-8779 (voice) or 1-800-955-8771 (TDD).

Please contact the City Clerk’s Office at (954) 390-2123 if you are interested in submitting a City Board application or visit the City website’s ([www.wiltonmanors.com](http://www.wiltonmanors.com)) Boards & Committees page for more information and to access the application.

**Seats of 4 Board members will expire September 1, 2021 (2 year terms) – applications are due Thursday, July 1, 2021 for appointment in the Commission Meeting of July 27, 2021.**

## Criteria for Placement of Public Art on City Property

**Preamble:** The City of Wilton Manors has issued its Draft Strategic Plan for the years 2021-2026. That Strategic Plan contains Goals to support the City's Mission: "Wilton Manors is an inclusive, innovative, vibrant City with best-in-class services." Among those goals is Goal C: "Unsurpassed Quality of Life and Livability." One of the Key Objectives to achieve that goal is Key Objective #5: "Develop a Public Arts and Culture Program." Additionally, the City Commission, at the January 26, 2021 meeting, adopted Resolution 2021-004 authorizing an open ended agreement between the City of Wilton Manors and Art Walk Wilton Manors, Inc. (AWWM) for the temporary placement of Public Art on city owned property. It is quite possible that other local nonprofit groups may also want the ability to place public art on city property as well in the future. The contract with AWWM stipulates that the Director of Leisure Services or their designee will be responsible for approving the placement of the art. Thus, a cohesive standard needs to be developed to guide the Director or their designee in determining whether art that is proposed for placement on city property is reflective of the community.

**Mission:** The Mission of Public Art in the City of Wilton Manors is to install artworks that inspire creativity, increase the livability of the city residents, attract tourists, embrace the culture and diversity of the city and further the education and appreciation of art.

**Definition:** Art as described in this policy is art intended to enrich the public environment for both residents and visitors. Art shall include, but not be limited to, sculptures, murals, paintings, graphic arts, mosaics, photography, crafts, mixed media, and environmental works.

**Selection Criteria:** The Director of Leisure Services or their designee shall utilize the following criteria in determining whether proposed art for placement on city property is appropriate.

- The artist has provided a narrative that discusses background of the artwork such as its inspiration, motivation for creation of the artwork and thoughts and/or emotions is meant to say or convey.
- The artwork shall be of presentation quality and enduring value. The relationship of artwork and site shall be considered in terms of the physical dimensions, social dynamics, local character and surrounding urban context.
- The proposed artwork is thought-provoking, memorable and ideally reflect the diverse social, cultural, or historic values of the City.
- The artwork is environmentally safe, durable and resistant to theft.
- The artwork, ideally, is sensitive to the importance of the contributions by local and regional artists to the City of Wilton Manors.
- The artwork is not religious iconography intended to be perceived as government endorsement of religion in violation of the Establishment Clause of the Federal and State Constitutions.
- The artwork shall not be overtly political or subject to political interpretation.
- The artwork does not depict graphic violence or overt sexual activity.
- The artwork would not, when displayed, create a hostile environment.