

City of Venice

401 West Venice Avenue Venice, FL 34285 www.venicegov.com

Meeting Minutes Public Art Advisory Board

Wednesday, April 12, 2023 3:30 PM Council Chambers

I. Call to Order

Chair Jean Trammell called the meeting to order at 3:30 p.m.

II. Roll Call

Present 4 - Fran Valencic, Mary Moscatelli, Jean Trammell and Katharine Eiferle

Absent 1 - Olivia Whittaker

Also Present Also Present

Council Liaison Rachel Frank, Historical Resources Manager Harry Klinkhamer, and Recording Secretary Amanda Hawkins-Brown.

III. Approval of Minutes

23-5999 Minutes of the December 14, 2022 regular meeting.

A motion was made by Ms. Moscatelli, seconded by Ms. Valencic, to approve the minutes of the December 14, 2022 regular meeting as written. The motion carried unanimously by voice vote.

IV. New Business

23-6000 Application for Sea Turtle Sculpture Near 200 W. Miami

Historical Resources Manager Klinkhamer and Robert Vedder, applicant, presented the application for a sea turtle sculpture and answered Board questions on artist, donated by citizen, production unknown, concrete base, size of sculpture, and material.

Discussion took place regarding positive feedback on placement, previous statues placements, and flowers planted by Venice Area Beautification Inc (VABI).

A motion was made by Ms. Eiferle, seconded by Ms. Moscatelli, to recommend to City Council for approval of the application for the sea turtle sculpture for garden on West Miami Avenue. The motion carried unanimously by voice vote.

V. Unfinished Business

Board recognized Ms. Moscatelli and the Venice Art Center on the mermaid and seahorse project.

VI. Future Agenda Items

VII. Board Discussion

23-6001 2023 Agenda Priorities Update (Jean Trammell)

Chair Trammell provided update on the approved agenda priorities.

Discussion took place regarding working with staff and Parks and Recreation Advisory Board, qualification for art placement locations, updating inventory of public art in City, using student volunteers, additional meetings, dissolution of board, vacant seat, and requests for murals.

VIII. Audience Participation

There was no one signed up to speak.

IX. Updates

Historical Resources Manager Klinkhamer spoke on upcoming art applications.

Discussion took place in filling the vacant seat, student member, and student participation in projects.

X. Adjournment

There	being	no	further	business	to	come	before	this	Board,	the	meeting
was ad	ljourne	d at	4:05 p.r	n.							
Chair											
Recording Secretary						_					