



City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, March 8, 2017

3:30 PM

Council Chambers

I. Call to Order

A Regular Meeting of the Public Art Advisory Board was held this date in Council Chambers at City Hall. Chair Jean Trammell called the meeting to order at 3:30 p.m.

II. Roll Call

Present 6 - Chair Jean Trammell, Fran Valencic, Victoria Dietz, Heather McCullough, Angela Potier and Mary Moscatelli

Also Present

Liaison Council Member Deborah Anderson and Recording Secretary Mercedes Barcia.

III. Approval of Minutes

[17-2514](#)

Minutes of the December 14, 2016 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Dietz, that the Minutes of the December 14, 2016 meeting be approved as written. The motion carried by voice vote unanimously.

IV. New Business

[17-2523](#)

Pianos on Parade

Discussion followed regarding Sarasota County piano project, whether pianos are donated to the schools, sponsors, piano placement locations, project funding, and representative being present at a meeting to explain project and answer board member questions.

Ms. McCullough joined the meeting at 3:34 p.m.

Discussion continued on amount of work the project entails.

Mayor Holic spoke on request, possible fundraiser for the art center, and having pianos on the street. Discussion followed regarding obtaining more information on project, knowing non-profit organization, project

planning and execution, Sarasota County piano project, challenges with location for project placement, Maxine Barritt Park, funding, board interest with the project idea, Mayor Holic communicating with representative, and sunshine law and disseminating information among board members.

Ms. Dietz volunteered to provide board questions to the representative to include who is the organization partnering with, preferred potential piano sites, how are pianos environmentally protected, indoor storm protection, cash flow process of the project, where do pianos go after removal, where do supplies come from, how much school participation is expected, piano maintenance, and project duration.

17-2524

Agreement for Commission of Public Artwork/Artist Contract Discussion

Discussion followed on Venice Area Beautification, Inc.'s (VABI) project standards, contract packets, and postponing item until the next meeting.

17-2525

Florida Association of Public Art Professionals (FAPAP) Discussion

Discussion followed on board member participation, classes mostly focused on professionals in the field, making connections with different cities, and Ms. Moscatelli attending program and sharing information to board members at a future meeting.

V. Unfinished Business

Discussion took place regarding the triptych and appropriate available sites, climate control, environmental framing case, cost, and showcasing student art at the Venice Performing Art Center (VPAC).

VI. Updates

There were no updates.

VII. Future Agenda Items

Discussion followed on placing Florida Association of Public Art Professionals, Pianos on Parade, St. Marks Basilica Triptych, Ms. Potier providing an update regarding Venice High School student exhibits at the VPAC, and public art policy on the next meeting agenda.

VIII. Board Discussion

Discussion took place regarding public art policy review and updates, public art task force, board members obtaining a copy of the policy from staff, public art not included in comprehensive plan, last time policy was reviewed, initiating public art ideas, city government working with non-profit organizations, handouts on proper meeting etiquette tips and board member training, Ms. Trammell attending board chair meeting,

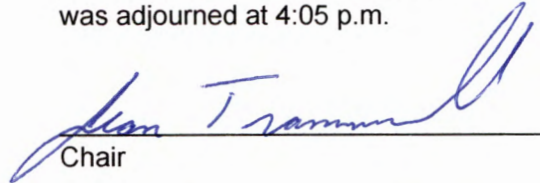
and large number of events held in March.

IX. Audience Participation

No one signed up to speak.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:05 p.m.



Chair



Recording Secretary