

City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, September 13, 2023

3:30 PM

Council Chambers

Zoom Meeting Link https://us02web.zoom.us/j/86202677906

Broadcast

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 Olivia Whittaker

Absent 1 - Katharine Eiferle

Also Present

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

III. Approval of Minutes

23-6127

Minutes of the April 12, 2023 Meeting

A motion was made by Ms. Moscatelli, seconded by Ms. Valencic, that the minutes of the April 12, 2023 regular meeting minutes be approved as written. The motion carried unanimously by voice vote.

IV. New Business

23-6128

Application for Seahorse Valor

Recess taken from 3:32 p.m. to 3:39 p.m.

Ms. Moscatelli disclosed a conflict of interest and abstained from the vote.

Historical Resources Manager Klinkhamer presented the application for placement of Seahorse Valor statue at the Venice Police Department, statue being donated, and moving location into the lobby.

Discussion took place regarding placing statue inside, anchoring, and artist's creative process.

A motion was made by Ms. Valencic, seconded by Ms. Trammell, to recommend to City Council the placement of the Seahorse Valor statue in the Venice Police Department lobby. The motion carried by voice vote with a 3-0-1 vote with Ms. Moscatelli abstaining.

23-6129

Application for Venice Heritage Hibiscus at Triangle Inn

Historical Resources Manager Klinkhamer presented application to place a hibiscus flower on the Triangle Inn and answered board question on art being placed on a registered historical property.

A motion was made by Ms. Whittaker, seconded by Ms. Moscatelli, to recommend to City Council the placement of a Hibiscus flower on the Triangle Inn. The motion carried unanimously by voice vote.

23-6130

Discussion on Public Art Inventory and Parks

Discussion took place regarding coordination with Parks and Recreation Board, contacting Venice Area Beautification Inc (VABI) for past projects list, adding to the drafted 2016 inventory list, reviewing installation by outside parties, and the upcoming First Responders Installation.

The discussion continued regarding starting with the previous inventory list, lack of historical files, art done prior to board establishment, and researching VABI records.

23-6131

Discuss Creation of Guidelines

Discussion took place regarding time available to pursue creation of guidelines, previously drafted ordinance, creating funding opportunities, definition of public art, and guidelines for future board reference.

Discussion continued that all board members review prior draft for key points to bring forward for new draft.

V. Unfinished Business

Discussion took place regarding refurbishing the Circus Mural, contacting VABI for update, honoring artist and being an opportunity for student participation.

VI. Updates

Discussion took place regarding the change of art teachers at Venice High School (VHS), and VHS upcoming drama productions.

VII. Board Discussion

There was no discussion.

VIII. Future Agenda Items

Discussion took place regarding a potential Adirondack chair painting fundraiser, promote by using posters, student arts shows, decorating public trash bins, and connecting with new art teachers.

IX. Audience Participation

There was no one signed up to speak.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:12 p.m.

Board Sunsetted 12/31/2023 Chair

Recording Secretary