

RESOLUTION NO. 2014-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, REMOVING THE EX-OFFICIO MEMBER OF THE PUBLIC ART ADVISORY BOARD; SUPERSEDING RESOLUTION NO. 2011-08; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Public Art Task Force was created by Resolution No. 2008-17; and

WHEREAS, the Public Art Task Force was renamed the Public Art Advisory Board by Resolution No. 2011-08; and

WHEREAS, city council desires to remove the ex-officio member of the board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. Resolution No. 2011-08 is hereby superseded.

SECTION 3. Composition. The Public Art Advisory Board shall be composed of five members appointed by the mayor and subject to confirmation by city council. With the exception of the city council ex-officio member, current board members as established by Resolution No. 2011-08, appointed by the mayor and confirmed by city council, shall continue to serve their terms of office. Members shall be city residents, owners of real property located within the city or work within the city. Members shall have appropriate backgrounds in public art, architecture, cultural policy or related fields and should demonstrate an interest and knowledge in public art issues. The term of office for each voting member shall be three years.

SECTION 4. Duties and responsibilities. The advisory board will facilitate the development of an integrated public art policy by reviewing best practices in other communities.

The advisory board shall make recommendations to city council which may include, but are not limited to:

- a) implementation guidelines, selection procedures and organizational policies to facilitate selection, approval and placement of public art;
- b) program planning; designating sites; determining project scope and budget; overseeing the artist selection process; commissioning artworks; reviewing design, execution and placement of artworks; and overseeing maintenance of the artworks and the process for removal of artworks from the city's public art collection;
- c) investigate, review and recommend means by which artworks may be obtained, including donations, gifts, and grant applications for public art projects;
- d) encourage public art throughout the city, including the participation of all citizens in a joint public and private effort to promote art in public places;

- e) celebrate the community's heritage, ethnicity, commonality and civic pride by stimulating collaboration and understanding between artists and the community;
- f) enhance Venice's image locally; regionally and nationally by insuring the creation of the highest quality public art;
- g) promote artists to live and to work in Venice and to participate in public presentations of their art; and,
- h) encourage federal, state and private support for Venice's public art program.

Recommendations shall include projections of cost, manpower, time constraints and other pertinent factors for implementing the recommendations.

SECTION 5. Compensation. Members shall serve without compensation.

SECTION 6. Officers. The board shall elect a chair and vice chair from among its members.

SECTION 7. Meetings. Meetings shall be held quarterly and at such other times as determined by the board. All meetings of the board shall be open to the public, the public shall be given reasonable notice of the time and location of each meeting and all meetings shall be conducted in accordance with Florida Statutes Chapter 286.

SECTION 8. Removal. Members serve at the pleasure of city council and may be removed by city council at anytime with or without cause.

SECTION 9. This resolution shall take effect immediately upon adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 8TH DAY OF APRIL 2014.

John W. Holic, Mayor

ATTEST

Lori Stelzer, MMC, City Clerk

(SEAL)