

City of Venice

Meeting Agenda

Public Art Advisory Board

Wednesday, December 13, 2017	3:30 PM	Council Chambers
weanesday, December 15, 2017	3.30 FW	Council Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

<u>17-2725</u>	Minutes of the March 8, 2017 Regular Meeting
<u>Attachments:</u>	<u>Minutes</u>
<u>17-2885</u>	Minutes of the June 14, 2017 Regular Meeting
<u>Attachments:</u>	Minutes

IV. New Business

<u>17-2886</u>	Assistant City Attorney Kelly Fernandez and City Clerk Lori Stelzer: Refresher on Public Records and Sunshine Laws as Required by the Settlement Agreement in the Citizens for Sunshine and Anthony Lorenzo Litigation
<u>Attachments:</u>	Sunshine
<u>17-2888</u>	Promoting International Art Festival
<u>17-2887</u>	John Nolen Logos
<u>17-2525</u>	Florida Association of Public Art Professionals (FAPAP)
<u>Attachments:</u>	FAPAP

V. Unfinished Business

<u>17-2524</u>	Agreement for Commission of Public Artwork/Artist Contract Discussion
<u>Attachments:</u>	Agreement for Commisssion of Public Artwork
	Artist Contract
<u>17-2726</u>	Public Art Policy
<u>Attachments:</u>	Resolution No. 2010-10

VI. Updates

<u>17-3019</u> Update on Venice Beautification Inc. (VABI): Mural to be Painted on the Green Parrot Building on Founder's Way and Update on Bronze Statue at the Southwest Corner of W. Venice Avenue and Nokomis Avenue.

VII. Future Agenda Items

VIII. Board Discussion

IX. Audience Participation

X. Adjournment

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.