

# **City of Venice**

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

# Meeting Agenda Public Art Advisory Board

Wednesday, December 11, 2019 3:30 PM Council Chambers

I. Call to Order

#### II. Roll Call

### III. Approval of Minutes

<u>19-4284</u> Minutes of the September 11, 2019 Regular Meeting

#### IV. New Business

<u>19-4129</u> Zach Frignoca, Primitive Past Inc., and Wayne Dyer, Bronzart Foundry Inc.:

Proposal for a Megalodon Tooth Bronze Sculpture for the City of Venice

<u>Attachments:</u> <u>Sculpture Proposal</u>

19-4285 Mary Moscatelli, Venice Art Center: Proposal for "Red Butterfly" and

"Torso" Sculptures by Lugefelo, Luis Fernandez; 2020 Public Arts "Venice

Fanta-Sea"

<u>Attachments:</u> Correspondence

Sculpture Proposal (Butterfly)
Sculpture Proposal (Torso)
Fanta-Sea Seahorses

Fanta-Sea Mermaids

19-4283 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> Presentation Materials 2019

Public Records Law
Sunshine Law

#### V. Unfinished Business

#### VI. Updates

<u>17-2887</u> John Nolen Logos

<u>Attachments:</u> Proposed Nolen Logo

Sister Cities Photo

Proposed Nolen Logo 2

19-3989 Public Art Advisory Board Subcommittee: Code of Ordinances

Attachments: Draft Definition of Public ArtSeptember 20

Section I -- Findings and Purpose Draft

# VII. Future Agenda Items

#### **VIII. Board Discussion**

# IX. Audience Participation

# X. Adjournment

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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.