

City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, March 9, 2016 3:30 PM Community Hall

I. Call To Order

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

II. Roll Call

Present: 4 - Chair Jean Trammell, Fran Valencic, Victoria Dietz and Angela Potier

Absent: 2 - Leah Sherman and Heather McCullough

Also Present

Director of Historical Resources James Hagler and Assistant City Clerk Heather Taylor.

III. Approval of Minutes

<u>15-1644</u>

Minutes of the September 9, 2015 and December 9, 2015 Regular Meetings

A motion was made by Ms. Valencic, seconded by Ms. Dietz, that the Minutes of the September 9, 2015 and December 9, 2015 meetings be approved as written. The motion carried by voice vote unanimously.

IV. New Business

16-1845

Bronze Statue - Robert Vedder, Venice Area Beautification, Inc. (15 min)

Mr. Vedder reviewed the item to include the design of the wildflower garden on the southeast corner of Nokomis Avenue and Venice Avenue, replacement of flowers as needed, the overall plan to have stepping stones behind the flowers with a pad, placing the bronze statue on the pad, the statue possibly being operational, measures in place to deter vandalism, and plans to broaden the wildflower garden once the statue is in place.

Discussion followed regarding providing room for people to take pictures, being a high visibility location, concerns with location and the statue not complimenting the historic district, time period of clothing on the statue, and whether there are plans for the placement of additional

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statues.

Mr. Hagler spoke to attracting the younger crowd, not having to go to the parks and recreation advisory board due to the location, the process to recommend to city council, and benefits of having it in place prior to America in Bloom.

Discussion continued on student discussion at Venice High School regarding the appreciation of landscaping and art around the city.

A motion was made by Ms. Valencic, seconded by Ms. Potier, that Item No. 16-1845 be recommented for approval to city council. The motion carried by voice vote with Ms. Dietz abstaining due to conflict of interest.

16-1846 Florida Association of Public Art Professionals Conference - James Hagler

Mr. Hagler spoke to the item to include the agenda, membership, upcoming workshops, and possible grants for promotional advertising.

Bob Vedder, Nokomis, commented on America in Bloom and promotional assistance.

Mr. Hagler noted the co-chairs on the project, attendance at the conference, and updating memberships.

V. Unfinished Business

15-1646 Jason Miner Realty: Public Art Application (15 min)

Mr. Miner reviewed the application to include the concept of the kinetic sculpture and the 360 degree spin, and commented on the sculpture complimenting the current shade structures in Centennial Park, durability and longevity, installation process, construction of the piece, overall height, and maintenance.

Discussion followed regarding removal of spray paint, potential locations around the fountain, the base of the statue, process to be presented to the parks and recreation advisory board if recommended for approval, safety concerns, whether the base will be exposed, vandalism, and potential landscaping around the sculpture base.

A motion was made by Ms. Dietz, seconded by Ms. Valencic, that Item No. 15-1646 be recommended for approval to the parks and recreation advisory board. The motion carried by voice vote unanimously.

VI. Updates

Mr. Hagler spoke to the upcoming Eagle Point exhibit.

VII. Future Agenda Items

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There were none.

VIII. Board Discussion

Discussion followed regarding Venice Area Beautification Inc. (VABI) art board presenting more pieces before the board, mural locations, past discussions regarding maintenance of murals, placing discussion for defining acceptable mural pieces and guidelines on the next agenda, Mr. Hagler meeting with potential artists, and conducting a local call to artists.

IX. Audience Participation

No one signed up to speak.

X. Adjournment

There being was adjourned		to	come	before	this	Board,	the	meeting
Chair			_					
Recording Sec	cretary	 	_					

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