



# City of Venice

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

## Meeting Minutes Public Art Advisory Board

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Wednesday, December 12, 2018

3:30 PM

Council Chambers

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### I. Call to Order

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

### II. Roll Call

**Present** 6 - Chair Jean Trammell, Fran Valencic, Mary Moscatelli, Samantha Schanely, Beth Flerlage and Maryjo Floryjanski

### Also Present

Liaison Council Member Richard Cautero, Historical Resources Manager Harry Klinkhamer and Recording Secretary Adrian Jimenez.

### III. Approval of Minutes

[18-3645](#) Minutes of the September 12, 2018 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Moscatelli, that the Minutes of the September 12, 2018 meeting be approved as written. The motion carried by voice vote unanimously.

### IV. New Business

[18-3646](#) Welcome New Board Members Beth Flerlage and Maryjo Floryjanski

Ms. Trammell welcomed Ms. Floryjanski and Ms. Flerlage to the board.

[18-3647](#) Discuss Student Board Member

Ms. Trammell welcomed Ms. Schanely to the board.

[18-3653](#) 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

Ms. Fernandez spoke on articles on public records, conducting business on city issued phones, text messages, requested document procedures, criminal violations, and types of record requests.

Ms. Stelzer spoke on cost of record requests.

Ms. Fernandez spoke to Sunshine Law articles to include emails, discussions on city business, email attachments, private and city email accounts, social media, private meeting discussions, legal fees, hallway conversations and engaging in a discussion at private events.

## **V. Unfinished Business**

### [17-2726](#)

#### Public Art Policy

Mr. Klinkhamer spoke to sample ordinances.

Discussion took place on the board reviewing ordinances and sending all comments for Mr. Klinkhamer to review.

Mr. Klinkhamer spoke on spreadsheets of other county's art ordinances and answered board questions on creating a document from comments of other cities and compiling comments together.

### [17-2887](#)

#### John Nolen Logos

Mr. Klinkhamer spoke on new logo submission, update to new board members on logo submission request, Association of Nolen Communities throughout the United States, and stipend.

Board discussion took place on logo design, lettering, universal logos, sign makers, Venice Gondolier to write a story, Ms. Schanely reaching out to art teachers to determine if any students would like to participate, classic design, Mr. Klinkhamer providing background information on design look, sign companies, funding, graphic designers, design fees, and Ms. Valencic contacting Venice Gondolier.

### [18-3331](#)

#### Permitting for Art Inside a Business

Discussion took place on implementing permits, church mural, Venice Performing Art Center (VPAC), street visibility, property owners, neon signs, sign ordinance, tube people, distinguishing between signs and art, and bike rack.

## **VI. Updates**

## **VII. Future Agenda Items**

Discussion took place on contacting public works for contact information on graphic designer of the City of Venice logo for the creation of Nolen logo design.

## **VIII. Board Discussion**

Discussion took place on Centennial Park merry go round and Circus Train Depot.

#### **IX. Audience Participation**

There was none.

#### **X. Adjournment**

There being no further business to come before this Board, the meeting was adjourned at 4:15 p.m.

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Chair

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Recording Secretary