



City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, June 12, 2019

3:30 PM

Council Chambers

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 5 - Chair Jean Trammell, Fran Valencic, Mary Moscatelli, Beth Flerlage and Maryjo Floryjanski

Absent 1 - Samantha Schanely

Also Present

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

III. Approval of Minutes

[19-3986](#)

Minutes of the March 13, 2019 Regular Meeting and April 15, 2019 Special Meeting

A motion was made by Ms. Valencic, seconded by Ms. Floryjanski, that the Minutes of the March 13, 2019 meeting be approved as written. The motion carried by voice vote unanimously.

A motion was made by Ms. Flerlage, seconded by Ms. Moscatelli, that the Minutes of the April 15, 2019 meeting be approved as written. The motion carried by voice vote unanimously.

IV. New Business

[19-3994](#)

Board Discussion on Interactive Art Maps

Ms. Trammell spoke on interactive art maps and other cities' public art maps.

Mr. Klinkhamer answered board question on city public art inventory list.

Board discussion took place on creating city public art inventory list, identifying public art, various types of art, city ordinances, qualifications of public art, replicas, guidelines, recognitions, Discover Sarasota Tours,

fundraisers, definition of public art, Venice Area Beautification Inc., (VABI) public art list, picture locations, and field trips.

Mr. Klinkhamer spoke on art knowledge, inventory list, VABI, sponsorships, who are the artists, public and private properties, Sarasota Historical Commission, and GPS coordinates.

Board discussion took place on board creating inventory list, sunshine laws, list on city website, VABI contact, Pipe Bike, functional art pieces, and public memorial process.

V. Updates

[17-2887](#)

John Nolen Logos

Board discussion took place on new submissions, Erin Silk to provide an artist, local artist, funding, Venice Art Center, text on sign, graphic artists, call to artists newspaper article, incentives, and founding city.

[19-3989](#)

Public Art Advisory Board Subcommittee: Code of Ordinances

Mr. Klinkhamer spoke on subcommittee meeting, sample ordinances, Florida Association of Public Art Professionals conference, definition of public art, roles of fees for other communities, and developer fees.

VI. Future Agenda Items

There were none.

VII. Board Discussion

Board discussion took place on city council presentation and other boards terminating and changing meeting frequency.

Mr. Cautero spoke on Economic Development Advisory Board and Parks and Recreation Advisory Board changes, and answered board question on thoughts of public art in Venice.

Board discussion took place on city public art tours, historic preservation, Venice MainStreet, selling Hamilton building, future candidates, understanding of Venice, Venice Area Beautification Inc.; (VABI), student board tasks, school events, Fine Arts Organization, art exhibits, community surveys, visitors, and public event surveys.

Mr. Cautero spoke on city manager approval, event concerns and surveys, public feedback, and closed end questions on surveys.

VIII. Audience Participation

There was none.

IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:16 p.m.

Chair

Recording Secretary