

City of Venice

Meeting Minutes Public Art Advisory Board

Wednesday, October 7, 202	20	3:30 PM	Council Chambers and Virtua
		Special Meeting	
Instructions on How to Watch and/or Participate in the Meeting			
<u>20-4706</u>	Instructions on How	to Watch and/or Partici	pate in the Meeting
I. Call to Order			
	Chair Jean Trammel	Il called the meeting to	order at 3:33 p.m.
II. Roll Call			
Present	5 - Chair Jean Tramm Floryjanski	nell, Fran Valencic, Mary Mo	scatelli, Beth Flerlage and Maryjo
Also Present			
	Lewis, Historical Res Works and Asset Ma	sources Director Harry l anagement James Clino	Deputy City Clerk Danielle Klinkhamer, Director of Public ch, Information Technology ative Coordinator Mercedes
	All board members v	were present in person.	
III. Audience Partici	bation		
	No one signed up to	speak.	
IV. Approval of Minu	tes		
<u>20-4661</u>	Minutes of the March 11, 2020 Regular Meeting		
	-	Ms. Valencic, seconded by 1, 2020 meeting be approve γ voice vote.	-
V. New Business			
<u>20-4662</u>	Approve Venice Area Beautification Inc.'s (VABI's) Proposal for Post Office Mural		
	Bob Vedder. Venice	Area Beautification Inc	. (VABI), spoke on artist,

project background and location, communication with postmaster, project cost, artist's work, proposed rendering, and responded to board questions regarding spacing of planters, artist's material, rendering composition, and project start date.

A motion was made by Ms. Valencic, seconded by Ms. Flerlage, to recommend approval of Item No. 20-4662 to city council.

Discussion followed on Mr. Vedder confirming the post office's approval of mural.

The motion carried unanimously by voice vote.

<u>20-4702</u> Gulf Coast Community Foundation (GCCF): Proposal for a Sea Turtle Sculpture at Venice Beach Park

Mr. Clinch spoke to project background, and noted concept being done at Siesta Key Beach.

Kelly Carlstein, Gulf Coast Community Foundation (GCCF), spoke on celebrating the foundation's work, bringing awareness on marine debris, interactive aluminum turtle structure, and structure location.

Mr. Clinch elaborated on the structure location.

Ms. Trammell inquired if proposed turtle sculptures for the city and Siesta Key Beach are the same.

Ms. Carlstein presented a short video clip demonstrating the turtle sculpture.

Discussion continued regarding child safety, placing recyclables in the turtle, sculpture dimensions, ground attachment, signage, sea turtle education, other cities that have a similar concept, sculpture material and design, concerns with someone climbing the structure, placing warning signs to avoid injury, and weight limit.

A motion was made by Ms. Valencic, seconded by Ms. Moscatelli, to recommend approval of Item No. 20-4702 to city council.

VI. Updates

<u>19-3989</u> Public Art Advisory Board Subcommittee: Code of Ordinances

Mr. Klinkhamer spoke on the subcommittee reconvening to work on the draft ordinance and advised he will arrange a meeting for October 19, 2020.

Discussion followed regarding architects and landscape architects not being considered artists under the public art definition, and landmarks.

VII. Board Discussion

<u>20-4663</u> Election of Chair and Vice Chair

A motion was made by Ms. Floryjanski, seconded by Ms. Valencic, for Ms. Trammell to continue serving as chair and Ms. Moscatelli to serve as vice chair. The motion carried unanimously by voice vote.

VIII. Future Agenda Items

There were none.

IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:24 p.m.

Chair

Administrative Coordinator