



City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, September 14, 2016

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, Victoria Dietz, Heather McCullough and Angela Potier
Absent 1 - Leah Sherman

Also Present

Liaison Mayor John Holic, Director of Historical Resources James Hagler and Recording Secretary Michelle Girvan.

III. Approval of Minutes

16-2039 Minutes of the March 9, 2016 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Dietz, that the Minutes of the March 9, 2016 meeting be approved as written. The motion carried by voice vote unanimously.

IV. New Business

16-2208 Installation of Large Public Art - Linda Andrews (15 min)

Ms. Andrews, 744 Nokomis Avenue, spoke in regards to green space on Tampa Avenue, benches, use of space, organization wanting to use the space for a fundraising venue, city owned property, high visibility spot, high traffic area, public art board establishing spot for a revolving piece of public art of significance, underground infrastructure, concrete pad, art placement of one or two years, asking for the consideration of location, public space, Venice Art Center involvement, and public art board being the lead point.

Discussion took place regarding the location of the piece of art, adjustment of other art pieces in the area, temporary works of art,

Venice Art Center's animal parade, changing of public art displays, insurance issues with being privately owned, website of public art professionals, artist and caliber of art, several art pieces available from artists, writing of policy to go before city council, maintenance, installation, sharing of artwork, timeframe of going through the necessary channels for approval, approval from city council, parks and recreation responsibility, benches, gatherings, and re-establish viewing area.

Mr. Hagler agreed to provide information from Florida Association of Public Art Professionals (FAPAP) to add to the next public art advisory board agenda.

16-2209

Venice Area Beautification, Inc. (VABI) - Tarpon Statue in Blalock Park Arboretum

Lynn Moseley and Monty Andrews

Ms. Mosley and Mr. Andrews provided a presentation on the tarpon statue in W. Blalock Park arboretum and spoke in regards to the size of the statue, statue being made out of stainless steel, simulation of statue coming out of the water with a water splash, location, information plaque, installation, funding, and statue being welded into place.

Discussion took place regarding safety issues, maintenance, restoration funds, new guidelines, statue name, parks and recreation advisory board approval, and timeframe of installation.

A motion was made by Ms. Dietz, seconded by Ms. Valencic, to approve the statue for the arboretum. The motion carried by voice vote unanimously.

V. Unfinished Business

There was none.

VI. Updates

Mr. Hagler spoke in regards to the Burnin' Rubber exhibit at the Museum.

VII. Future Agenda Items

Mr. Hagler suggested the board look into Florida Association of Public Art Professionals (FAPAP), and spoke in regards to policy and procedures, responsibilities of the public art advisory board, and FAPAP website. Ms. Dietz offered to volunteer to research and provide the information back to the board.

VIII. Board Discussion

Ms. Dietz spoke in regards to the area in front of Luna's restaurant, smaller scale of a statue, local artist, auctioning off the statue, addition of a new statue, rolling fundraiser project, animal parade statue, public art program, art center, initiation of art within the city, one cent donation for public art, mission statement, addressing city council, adding public art ordinance to the next agenda, fundraising, and confusion between certain advisory boards.

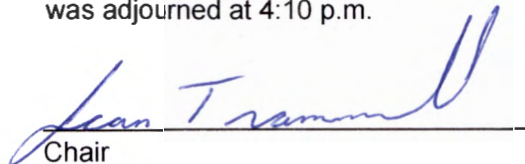
IX. Audience Participation

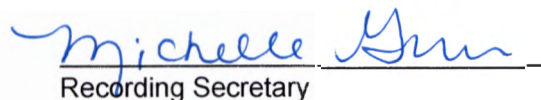
Ms. Mosely spoke in regards to Luna's restaurant location for the art structure, loan of modern art, securing of insurance and moving of the art piece, visibility, art being in location temporarily and adding the item to the next public art advisory board meeting.

Mayor Holic spoke in regards to this presentation at the next historic preservation board meeting on Mariemont, Ohio, similarities of Venice to Mariemont, and asked for this item to be on the agenda for the next public art advisory board meeting.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:10 p.m.


Chair


Recording Secretary