



# City of Venice

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

## Meeting Minutes Public Art Advisory Board

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Wednesday, June 14, 2017

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, Victoria Dietz, Heather McCullough, Angela Potier and Mary Moscatelli

### Also Present

Public Works Director John Veneziano and Assistant City Clerk Heather Taylor.

### III. Approval of Minutes

#### 17-2725

Minutes of the March 8, 2017 Regular Meeting

Ms. McCullough questioned whether James Hagler and Mayor Holic should be listed under also present, and verbiage annotating her arrival at the meeting, and suggested alternate verbiage for the last paragraph on page one.

**This item was continued until the next meeting.**

### IV. New Business

#### 17-2732

Mary Schwass, Office Manager, Venice Area Beautification Inc. (VABI): Proposal for a Mural to be Painted on the Green Parrot Building on Founder's Way (10 mins)

Lynn Moseley, Vice President, Venice Area Beautification Inc. (VABI), spoke to the proposal from Joseph Barron, and resurfacing the wall and responded to board questions regarding maintenance and touch-ups as needed, VABI contract, and insurance.

Discussion took place regarding the provided photos displaying what the mural would look like at the proposed location, possible modifications to obtain a Venetian theme, blending with surrounding objects, size of the mural, and lighting.

A motion was made by Ms. McCullough, seconded by Ms. Dietz, that Item No. 17-2732 be recommended for approval to city council. The motion carried by voice vote with Ms. Valencic opposed.

17-2757

Request from Venice Area Beautification, Inc. to Place a Bronze Statue at the Southwest Corner of W. Venice Avenue and Nokomis Avenue

Bob Vedder displayed photos to show the art and flower combinations currently downtown, spoke to the proposed statue to include location, discussions with public works, having a raised anchored foundation, completion date, and availability of statue and responded to board questions regarding compatibility between the Maria and Sophia statues and possible alternate locations.

Lynn Moseley, Vice President, VABI, spoke to statues placed by the beach needing to be able to withstand the elements.

Discussion continued regarding whether a statue holding a sea shell is appropriate for downtown, ability for pedestrians to stand near the statue for photos, maximum number of statues to be proposed and using younger pedestrians taking selfies to promote the city.

A motion was made by Ms. McCullough, seconded by Ms. Dietz, that Item No. 17-2757 be recommended to city council for approval. The motion carried by voice vote unanimously.

17-2733

Council Directive for the Historic Preservation Board, in Partnership with the Mariemont Preservation Foundation, to Select Appropriate Nolen Influenced Communities and Invite them to Join the Association of Nolen Communities and Direct the Public Art Advisory Board, in Partnership with an Appropriate Board from the Village of Mariemont, Ohio to Design a Logo and Identification Sign to be Used for the Association of Nolen Communities, to be Routed Through the Historic Preservation Board and Mariemont Preservation Foundation Prior to being Sent to Either Council for Approval

Mr. Veneziano responded to board questions regarding identification of the board from Mariemont.

Discussion took place regarding establishing a point person on the board to solicit further information, calls to artists through other organizations, sign specifications to include size, verbiage and logo, duties of a point person, additional research on John Nolen, timeline for completion, and coordination between the boards.

Ms. Moscatelli agreed to starting a call to artist, distributing to organizations and collecting them back to present to the board.

Discussion continued regarding receiving input from Mariemont, Mr. Veneziano contacting Mariemont for a point of contact, and options for

acknowledgement of the volunteer chosen to create the sign.

A motion was made by Ms. Dietz, seconded by Ms. Valencic, to approve Ms. Moscatelli to start a call to artists to find a viable simple John Nolen logo and present to the public art advisory board to forward to Mariemont. The motion carried by voice vote unanimously.

17-2524

Agreement for Commission of Public Artwork/Artist Contract Discussion

Discussion took place regarding the need for a contract for the acceptance of donated art and one for commissioned art, review of the current public art policy, procedure for contract for temporary display of public art, and content of the sample contracts.

Mr. Veneziano spoke to involvement of the city attorney.

Ms. Trammell recommended this be discussed at the next meeting.

Discussion took place regarding whether the city currently has a public art contract.

This item was continued to the next meeting.

17-2726

Public Art Policy

Discussion took place regarding updating the policy.

This item was continued to the next meeting.

## V. Unfinished Business

### Pianos on Parade - Keys 4 Kids

17-2727

Pianos on Parade - Keys 4 Kids

The board reviewed the response received from Keys4kids and discussed the lack of information in responses, environmental elements needed to be taken into consideration, non-profit support of the project, response to provide further information, Venice High School art program involvement, and Ms. Dietz to send a response declining the project at this time.

17-2728

Display of St. Mark's Basilica Triptych

Ms. Trammell stated that the owner of the Triptych is no longer willing to donate it to the city.

## VI. Updates

17-2525

Florida Association of Public Art Professionals (FAPAP)

Ms. McCullough provided an update to include other municipalities having an ordinance to raise and manage funds for public art.

Discussion took place regarding reviewing the cities and other municipalities ordinances to determine possible changes.

17-2729

Venice High School Student Exhibits at the Venice Performing Art Center (Potier)

Ms. Potier provided a presentation to the board on the international baccalaureate visual art exhibition and the national art honor society art exhibits at Venice Performing Arts Center.

Discussion took place regarding possible grants for art projects and advertisement of the events.

## **VII. Future Agenda Items**

Items to be on the next agenda are Promoting the International Art Festival, Public Art Policy and John Nolen logos.

Discussion took place regarding ways to promote the art festival and possible grant opportunities.

## **VIII. Board Discussion**

There was none.

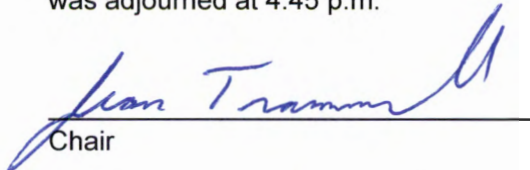
## **IX. Audience Participation**

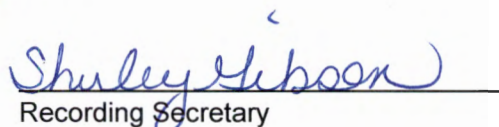
No one signed up to speak.

Discussion took place regarding comments received regarding mural maintenance,

## **X. Adjournment**

There being no further business to come before this Board, the meeting was adjourned at 4:45 p.m.

  
Chair

  
Recording Secretary