



City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, December 13, 2017

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 3:31 p.m.

II. Roll Call

Present 3 - Chair Jean Trammell, Fran Valencic and Victoria Dietz

Absent 3 - Heather McCullough, Angela Potier and Mary Moscatelli

Also Present

Liaison Council Member Richard Cautero, City Clerk Lori Stelzer, Assistant City Attorney Kelly Fernandez, Historical Resources Manager Harry Klinkhamer and Recording Secretary Shirley Gibson.

III. Approval of Minutes

17-2725

Minutes of the March 8, 2017 Regular Meeting

Discussion took place regarding not having a quorum to approve the minutes and coming back to the matter if another member joins the meeting.

Ms. McCullough joined the meeting at 3:34 p.m. and therefore a discussion took place regarding the way minutes are written, summarization should be more clear, requesting more clarification regarding prior minutes, alternative verbiage was requested, wants summary in a sentence form and bullet points.

A motion was made by Ms. Dietz, seconded by Ms. Valencic, that the minutes of the March 8, 2017 regular meeting be approved as written. Motion carried by voice vote unanimously.

17-2885

Minutes of the June 14, 2017 Regular Meeting

Discussion took place requesting clarification on proposal from Joseph Barron.

Ms. Dietz requested to discuss the March 8, 2017 minutes regarding Pianos on Parade discussion and indicated there was a statement in the minutes that she did not say. Ms. Gibson will review the minutes and respond with the findings at the next meeting.

A motion was made by Ms. McCullough, seconded by Ms. Valencic, that the minutes of the June 14, 2017 regular meeting be approved as written. Motion carried by voice vote unanimously.

IV. New Business

[17-2886](#)

Assistant 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. Stelzer and Ms. Fernandez conducted annual Sunshine and Public Records Law training to all board members and answered scenario questions.

[17-2888](#)

Promoting International Art Festival

This topic will be placed on the next agenda.

[17-2887](#)

John Nolen Logos

This topic will be placed on the next agenda.

[17-2525](#)

Florida Association of Public Art Professionals (FAPAP)

Discussion took place regarding membership, newsletters to be distributed, membership renewal, does this apply to the board as a whole or as individuals, request for membership details be sent out and there is a state wide Cultural Conference in Gainesville, Florida in February.

V. Unfinished Business

[17-2524](#)

Agreement for Commission of Public Artwork/Artist Contract Discussion

Discussion took place regarding having the city attorney review artist contracts, local expertise, fact finding, city accepting gifts, being prepared for when someone wants to donate, current city procedures, outside evaluations, obtaining information and materials on what other cities use and murals.

[17-2726](#)

Public Art Policy

Discussion took place regarding frequency of board meetings, contract adopted in December 2017, calling a meeting when needed outside the

regular schedule, obtaining a copy of the policy and board will discuss at the next meeting.

VI. Updates

[17-3019](#)

Update on Venice Beautification Inc. (VABI): Mural to be Painted on the Green Parrot Building on Founder's Way and Update on Bronze Statue at the Southwest Corner of W. Venice Avenue and Nokomis Avenue.

Discussion took place regarding the mural still being worked on.

VII. Future Agenda Items

There were none.

VIII. Board Discussion

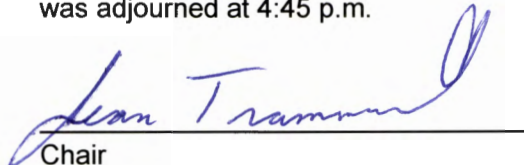
Mr. Cautero spoke regarding the recent naming of the city archives building and Julia Cousins Laning family will be in Venice over the holidays to celebrate the naming.

IX. Audience Participation

There was none.

X. Adjournment

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


Chair
Recording Secretary