



City of Venice

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

Meeting Minutes Public Art Advisory Board

Wednesday, June 13, 2018

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 4 - Chair Jean Trammell, Fran Valencic, Victoria Dietz and Mary Moscatelli

Absent 1 - Heather McCullough

Also Present

Curator Jon Watson and Assistant City Clerk Heather Taylor.

III. Approval of Minutes

18-3330 Minutes of the March 14, 2018 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Moscatelli, that the Minutes of the March 14, 2018 meeting be approved as written. The motion carried by voice vote unanimously.

IV. Audience Participation

No one signed up to speak.

V. New Business

18-3331 Permitting for Art Inside a Business

Ms. Dietz stated she spoke with Roger Clark regarding the item.

Discussion took place regarding prior art placed inside buildings and maintenance responsibility.

VI. Unfinished Business

17-2726 Public Art Policy

Discussion took place regarding comparison of ordinances from other

municipalities, Florida Association of Public Art conference, comparative spreadsheet, benefits of reviewing other policies, being proactive with public art, art on church properties, controversial art, and placing on next agenda for comparison.

17-2887

John Nolen Logos

Mr. Watson spoke on communication with Venice High School and State College of Florida, college sharing the project with students in the fall.

VII. Updates

There were none.

VIII. Future Agenda Items

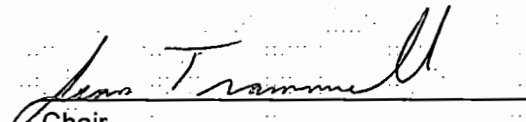
Discussion took place regarding student board members, involvement from the art community at the high school, the need to promote student art and the procedure for student members.

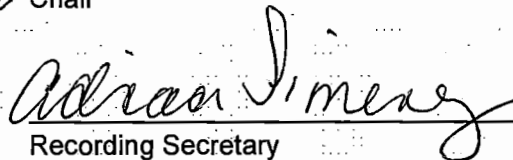
IX. Board Discussion

Discussion took place regarding board vacancy, and National Theatre Fest to include program books and children's workshops.

X. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 3:51 p.m.


Chair


Recording Secretary