



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Minutes Public Art Advisory Board

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Wednesday, September 12, 2018

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 3:35 p.m.

### II. Roll Call

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

**Absent** 1 - Heather McCullough

### Also Present

Historical Resources Manager Harry Klinkhamer, Liaison Council Member Richard Cautero, and Recording Secretary Adrian Jimenez.

### III. Approval of Minutes

[18-3467](#)

Minutes of the June 13, 2018 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Dietz, that the Minutes of the June 13, 2018 meeting be approved as written. The motion carried by voice vote unanimously.

### IV. New Business

Discussion took place on obtaining a high school student member.

### V. Unfinished Business

[17-2726](#)

Public Art Policy

Mr. Klinkhamer distributed comparative spreadsheets on ordinances from other municipalities, spoke on fees, accessibility, landscaping, beautification, and before and after photos.

Board discussion followed regarding definition of public art and recommendation to city council.

Discussion took place on wording and language, recommendation of highlighting different ordinances to consolidate to be comprehensive,

developing a plan and to submit a draft ordinance, maintenance program or policy, funds, future projects, and reviewing spreadsheet.

[18-3331](#)

Permitting for Art Inside a Business

Ms. Dietz stated she spoke with Planning Manager Roger Clark in regards to permission for a mural.

## **VI. Updates**

[17-2887](#)

John Nolen Logos

Ms. Moscatelli stated she spoke to Mr. Klinkhamer in reference to contacting colleges for an intern.

Mr. Klinkhamer informed the board that he reached out to Venice High School and state college students and that they were not interested due to lack of funds and that he will reach out through artists and graphic designers, and spoke in regards to the deadline of November 15, 2018 and the Sister Cities Program.

## **VII. Future Agenda Items**

Discussion followed on including student intern-representative on the next meeting agenda.

## **VIII. Board Discussion**

Mr. Caution spoke on requesting a student member.

Discussion took place regarding the student member being an underclassmen for training purposes and if there is no candidate in 30 days Mr. Caution will contact Ms. Trammell.

Discussion took place on 2018 new development fees, millage rate increase, taxes, debt services, funding, meeting lengths and times or holding a special meeting to discuss Mr. Klinkhamer's spreadsheet.

## **IX. Audience Participation**

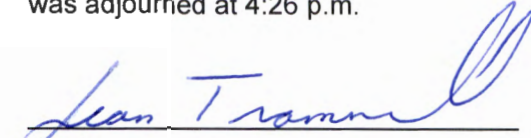
Adam Hutchinson, 238 Outer Dr. presented art work on Hurricane Irma, printing options and price sheets, metal work and intention to place his art work in the City of Venice.

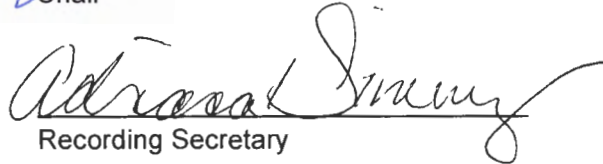
Discussion followed on before and after series of art and donated work, and private donor.

## **X. Adjournment**

There being no further business to come before this Board, the meeting

was adjourned at 4:26 p.m.

  
Chair

  
Recording Secretary