



# City of Venice

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

## Meeting Minutes Public Art Advisory Board

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Wednesday, March 13, 2019

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, Mary Moscatelli, Samantha Schanely, Beth Flerlage and Maryjo Floryjanski

### Also Present

Public Works Director James Clinch, Historical Resources Manager Harry Klinkhamer and Recording Secretary Adrian Jimenez.

### III. Approval of Minutes

[19-3799](#)

Minutes of the December 12, 2018 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Moscatelli, that the Minutes of the December 12, 2018 meeting be approved as written. The motion carried by voice vote unanimously.

### IV. New Business

[19-3800](#)

Board Presentation to City Council

Mr. Klinkhamer spoke on board presentation to city council, regular reports, goals, and work assignments.

Board discussion took place on new public art, proposed art, Green Parrot building, Founders Walkway mural, garden statues, approval and disapproval of projects, and achieved projects.

Mr. Klinkhamer answered board question on overlooking projects.

Discussion took place on goals, city council and board working together, open communication, Hamilton Square, art vs. signage, wind sculpture, utilizing support staff, board meeting frequency, quarterly schedule, and special meeting.

Mr. Klinkhamer spoke on special meetings and sunshine regulations.

19-3803

Election of Chair and Vice Chair

Discussion took place on nominations for chair and vice chair.

**A motion was made by Ms. Valencic, seconded by Ms. Moscatelli that Ms. Trammell remain Chair. The motion carried by voice vote unanimously.**

**A motion was made by Ms. Flerlage, seconded by Ms. Floryjanski that Ms. Moscatelli be Vice Chair. The motion carried by voice vote unanimously.**

19-3801

Interactive Kaleidoscope Sculpture (VABI)

Robert Vedder, Venice Area Beautification, Inc. (VABI), spoke on art piece to include interactive, rotating bowl, rotating kaleidoscope, changing images, provided images of kaleidoscope, landscape committee, and funding source.

Lynn Moseley, VABI, spoke on downtown construction.

Mr. Vedder spoke on location, base, gazebo, public works department, sculpture being Americans with Disability Act (ADA) accessible, bowl drainage, rain issues, not interfering with utilities, designer, Englewood kaleidoscope, metal spheres, durability, duration, and answered board question on materials.

Mr. Vedder continued to speak on flowers, various types of kaleidoscopes, cost, public works, and funding.

Larry Humes, 240 Santa Maria Street, spoke on interactive sculpture, historic district, aesthetics, appealing to the youth, informative, Centennial Park fountain, fundraising efforts, and summer installation.

Mr. Vedder spoke on shipment.

Mr. Humes spoke on gardens and museums.

Mr. Vedder answered board question on size for adult usage.

Mr. Humes spoke on location.

Mr. Vedder answered board question on wheel chair accessibility, and matching paving.

Mr. Clinch answered board questions on materials, paving, visibility, ADA accessibility, width, dimensions, walkers, and aesthetics.

Mr. Vedder answered board questions on moving pieces, bowl, planters, and kaleidoscope levels.

Discussion took place on platform, walkways, wheelchair accessibility, and maneuvering.

Mr. Vedder spoke on materials used and cost.

Discussion took place on cost of brick paving.

Mr. Clinch spoke on materials used for platform, age of fountain, and cost.

**A motion was made by Ms. Moscatelli, seconded by Ms. Valencic, that the Interactive Kaleidoscope Sculpture be recommended to city council for approval. The motion carried by voice vote unanimously.**

19-3809

Erin Silk, Chief Executive Officer, Venice MainStreet Inc.: Proposal for an Interactive Mural to be Painted in the Historic Downtown Venice

Erin Silk, Venice MainStreet, spoke on grants, call to artist, location, downtown historic Venice, interactive mural, social media, marketing tool, photo op mural, Deland Wings, proposed site, property owner, mural submissions, schedules, funds spent, 3-D action image, 1920-1930s era, and answered board questions on envisions, duration of mural, social media themes, type of mural, and using local artists.

Ms. Floryjanski provided images of art pieces.

Ms. Silk spoke on alleyways and types of art pieces.

Mr. Clinch spoke on downtown construction completion, crosswalks, and future art pieces.

Discussion took place on flower showcase, location, concept, and special meeting required.

**A motion was made by Ms. Valencic, seconded by Ms. Flerlage that the proposal for an Interactive Mural be recommended to city council to be painted in historic downtown Venice for approval. The motion carried by voice vote unanimously.**

19-3802

Fountain Park - Fountain Replacement Project

Mr. Clinch spoke on plans, project update, existing fountain, age of fountain, removal of fountain, budgeting, replacement, manufacturer, moldings, purchasing, refurbishing top piece sculpture, materials, re-plumbing, electrical, and consolidating.

Discussion took place on construction and downtown updates.

Mr. Clinch spoke on downtown projects.

## **V. Unfinished Business**

[17-2726](#)

Public Art Policy

Mr. Klinkhamer spoke on feedback of advisory board, ordinance language, drafting art policy, and answered board questions on transferring to historic subcommittee for assistance.

Mr. Floryjanski volunteered for ordinance writing.

Mr. Klinkhamer will figure out strategy and date and time of historic subcommittee meeting, spoke on historic subcommittee schedules, sunshine laws, and announcements.

Discussion took place on John Nolen logo to city council.

## **VI. Updates**

[17-2887](#)

John Nolen Logos

Discussion took place on graphic arts, sign makers, and local graphic companies.

Ms. Trammell volunteered to contact local graphic art companies.

## **VII. Future Agenda Items**

Discussion took place on kaleidoscope updates and sidewalk presentation.

## **VIII. Board Discussion**

Discussion took place on budgets, fundraising, ordinances, revenue sources, and Sarasota County ordinance.

Mr. Klinkhamer spoke on Sarasota County ordinance and funding.

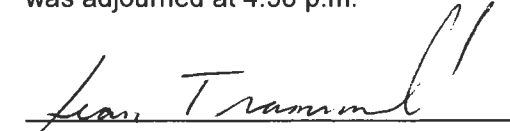
Discussion took place on ordinances.

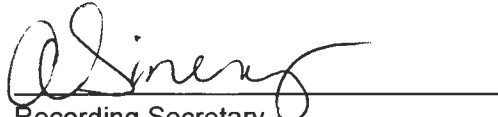
## **IX. Audience Participation**

There was none.

**X. Adjournment**

There being no further business to come before this Board, the meeting was adjourned at 4:38 p.m.

  
Chair

  
Recording Secretary