



# City of Venice

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

## Meeting Minutes Public Art Advisory Board

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Wednesday, September 11, 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** 5 - Chair Jean Trammell, Fran Valencic, Mary Moscatelli, Samantha Schanely and Beth Flerlage  
**Absent** 1 - Maryjo Floryjanski

### III. Approval of Minutes

19-4127 Minutes of the June 12, 2019 Regular Meeting

A motion was made by Ms. Valencic, seconded by Ms. Flerlage, that the Minutes of the June 12, 2019 meeting be approved as written. The motion carried unanimously by voice vote.

### IV. New Business

19-4128 Linda Best, Venice Island Gallery: Proposal to Paint a Wall Mural

This item was removed from the agenda.

19-4129 Zach Frignoca, Primitive Past Inc., and Wayne Dyer, Bronzart Foundry Inc.: Proposal for a Megalodon Tooth Bronze Sculpture for the City of Venice

This item was removed from the agenda.

### V. Updates

17-2887 John Nolen Logos

Board members did not have any updates on this topic. Ms. Schanely said she will bring up the topic again to Venice High School Honor Society.

Discussion ensued on asking college students for assistance with this project.

19-3989 Public Art Advisory Board Subcommittee: Code of Ordinances

Mr. Klinkhamer said they have reviewed public art ordinances from other Florida municipalities and the subcommittee would like to merge the definitions used by Naples and Sarasota. The subcommittee will meet on September 23, 2019 to review a draft ordinance that combines the definitions.

Mr. Klinkhamer noted that several communities have public art funds and a House bill was recently passed that restricts fees imposed on developers.

Discussion ensued on who would administer funds collected from a public art fee and Mr. Klinkhamer said this would still need to be discussed.

Discussion ensued on privately-funded public art and how other municipalities create master plans for public art.

#### **VI. Future Agenda Items**

Board members did not have any recommendations for future agendas.

#### **VII. Board Discussion**

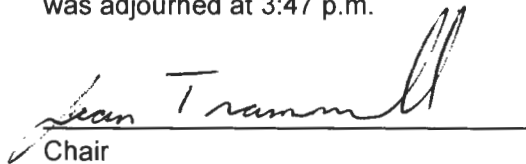
There was none.

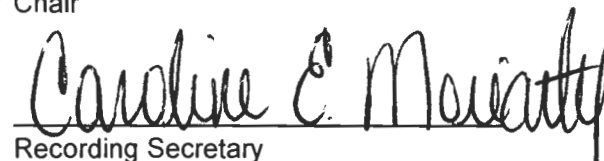
#### **VIII. Audience Participation**

There was none.

#### **IX. Adjournment**

There being no further business to come before this Board, the meeting was adjourned at 3:47 p.m.

  
Chair

  
Recording Secretary

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