



# City of Venice

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

## Meeting Minutes Public Art Advisory Board

---

Wednesday, January 8, 2020

3:30 PM

Council Chambers

---

### Special Meeting

#### I. Call to Order

A Special 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

Ms. Moscatelli arrived at 3:35 p.m.

#### Also Present

Historical Resources Manager Harry Klinkhamer and Recording Secretary Caroline Moriarty.

#### III. New Business

##### 19-4309

Jon Thaxton, Senior Vice President for Community Investment, Gulf Coast Community Foundation: Proposal for Venice Shark Hunt Community Display (10 min.)

Jon Thaxton, Senior Vice President for Community Investment, Gulf Coast Community Foundation, spoke on the foundation celebrating its 25th anniversary, Venice Shark Hunt community display, ten bronze shark fixtures in downtown Venice, and tentative locations.

Mr. Thaxton responded to board questions on the potential for educational tours of the sharks, the timeline for completion being late February to early March, and the unveiling of the project near the children's park.

**A motion was made by Ms. Valencic, seconded by Ms. Floryjanski, to accept the Venice Shark Hunt as presented by Jon Thaxton representing the Gulf Coast Community Foundation's 25th anniversary. The motion carried unanimously by voice vote.**

#### IV. Unfinished Business

There was none.

#### V. Updates

There was none.

#### VI. Future Agenda Items

Board members did not have any recommendations for future agendas.

#### VII. Board Discussion

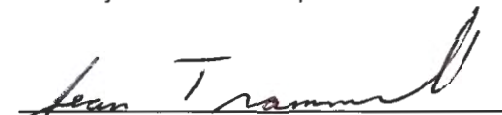
Discussion ensued on the protocol for calling a special meeting.

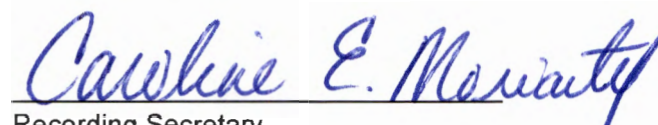
#### VIII. Audience Participation

There was none.

#### IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 3:35 p.m.

  
Chair

  
Recording Secretary

\*\*\*\*\*