NOTICE OF MEETING AND AGENDA

City Council Chamber 735 8th Street South, Naples, Florida 34102

5-member board with 1 alternate that deals with public artwork in the City, including placement, donation and loan of public artwork. Terms: 4 years. Average meeting time: 1 hour per month.

Welcome to today's meeting. If you wish to address the Board regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

Public Art Advisory Committee Tuesday, November 27, 2018 2:00 PM

All proposed documents and information on items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, or on the City of Naples home page https://www.naplesgov.com/ or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the Board in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - 3.A. Approval of October 23, 2018 Minutes
 Minutes
- 4. Changes to the Agenda
- 5. Public Comment

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

- 6. Vision Evaluation
 - 6.A. Naples Vision Evaluation Staff Memorandum Presentation
- 7. Review of the Public Art Program
 - 7.A. Review of the Public Art Program
 Staff Memorandum
 PAAC Composition
 Public Art Program
- 8. Approval of the 2019 Schedule
 - 8.A. 2019 Public Art Advisory Committee Schedule PAAC schedule 2019
- 9. Public Comment
- 10. Correspondence and Communication
- 11. Adjorn