

**NOTICE OF MEETING AND AGENDA**  
**City Council Chamber**  
**735 8th Street South, Naples, Florida 34102**

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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.

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**Public Art Advisory Committee**  
**Tuesday, September 24, 2019**  
**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. Oath of Office - Appointments of Committee Members
3. Roll Call
4. Changes to the Agenda
5. Announcements
6. Public Comment - Items Not On The Agenda
7. Approval of Meeting Minutes

**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.**

7.A. Approval of June 4, 2019 Meeting Minutes and June 25, 2019 Baker Park Tour Minutes.

Recommended Action: Review and approve.

[20190604 paacr draft minutes.pdf](#)

[20190625 paacr bus tour draft minutes.pdf](#)

8. Regular Agenda

8.A. PAAC Meeting Schedule for 2019-2020

Recommended Action: Review. Amend as necessary and approve.

[AGM PAAC 2019-2020 Meeting Schedule.doc](#)

[PAAC Meeting Schedule 2019-2020.pdf](#)

[City Council Chamber Meeting Schedule - October 2019-December 2020.pdf](#)

8.B. A Resolution determining Public Art Petition 19-PAAC4 pursuant to Section 46-42 of the Code of Ordinances, City of Naples, to authorize a public art installation for Baker Park owned by the City of Naples and located at 100 Riverside Circle, Naples, FL 34102.

Recommended Action: Recommend approval.

[Baker Park - Public Art \(2\).docx](#)

[19-PAAC4 application - Baker Park.pdf](#)

[Baker Park - Jason Krugman Proposal and Background Information.pdf](#)

[Baker Park Building Images.pptx](#)

8.C. Vision and Mission Discussion.

Recommended Action: Review presentation. Discussion. Approve a Vision and Mission statement for the Naples Public Arts Program.

[AGM PAAC Vision and Mission Discussion.doc](#)

[Vision and Mission Discussion PAAC.pptx](#)

8.D. Development of the Naples Public Art Master Plan.

Recommended Action: Discussion. Motion to recommend how to proceed with Plan development.

[AGM Public Art Plan -9-24-2019.doc](#)

[Public Art Plan Outline.docx](#)

9. Correspondence and Communication

10. Adjourn