

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

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, October 22, 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. Roll Call
3. Changes to the Agenda
4. Announcements
5. Public Comment - Items Not On The Agenda
6. Approval of Meeting Minutes
 - 6.A. Approval of September 24, 2019 Meeting Minutes.
Recommended Action: Review and Approve
[20190924 paacr draft minutes.pdf](#)

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. Regular Agenda

7.A. Art & Soul at the Museum - Collier County Museum Division.

Recommended Action: Discussion

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

[Art and Soul at the Museum flyer.pdf](#)

[Vendor Information.pdf](#)

7.B. Vision and Mission Discussion.

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

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

[Vision and Mission Discussion PAAC 10-19 Presentation.pptx](#)

[Sec._2_Division 9 Public Art Committee.doc](#)

[Sec._46_42 Public Art Ordinance.doc](#)

7.C. Outdoor Temporary Art Exhibit – Baker Park and Cambier Park.

Recommended Action: Discussion. Motion to recommend a temporary outdoor art exhibit, for the desired exhibit period with artist David Hayes, to be exhibited at Baker Park and Cambier Park. If approved, recommendation would need to be approved by the Community Services Advisory Board per City Ordinance before forwarding to City Council.

[AGM Temporary Art Exhibit - David Hayes.doc](#)

[John Hayes Outdoor Exhibitions- 18 months.pdf](#)

[Hayes Outdoor sculptures.pdf](#)

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

Recommended Action: Discussion.

1. Consider a motion to approve an amendment to Section 46-42(j) of the City Code of Ordinance to authorize Public Art Funds to be used for professional services.

2. Consider a motion providing direction on the preferred method to hire a consultant to develop a Public Art Master Plan.

[AGM Public Art Plan -10-22-2019.doc](#)

[Sec._46_42 Public Art Ordinance - DRAFT FEVISION.doc](#)

[Cultural Plannin Group Credentials.pdf](#)

[West Sacramento Public Arts Plan \(final Oct 2019\).pdf](#)

7.E. Director's Report

Recommended Action: Discussion

[Directors Report - October 22 2019.docx](#)

8. Correspondence and Communication

9. Adjourn