



City of Naples

City Council Chamber
735 Eighth Street South
Naples, Florida 34102

Public Art Advisory Committee – November 26, 2019 – 2:00 p.m.

It is noted for the record that all: 1) documents electronically appended hereto are also contained in the file for this meeting in the City Clerk's Office; 2) because all members were present that day, Alternate Member Amanda Beights participated in discussion only of all items below; and 3) Added Attachments are referenced in red as "Added Attachment".

1) [Call to Order](#)

Chair Perry called the meeting to order and presided.

2) [Roll Call](#)

Members Present:

Derek Perry, Chair
Laura Burns
Sharon Kenny

Aimee Schlehr, Vice Chair
Clayton Elliott
Amanda Beights, Alternate

Staff Present:

Heather Shields, City Arborist

Dana Souza, Community Services Director
Jessica Hernandez, Administrative Coordinator

Also Present:

Reg Buxton, Council Member

Mike Rogan

3) [Changes to the Agenda](#)

Chair Perry stated that Council Member Reg Buxton had requested that the Committee discuss the utility water tanks (Item 3 of the Director's report) prior to consideration of 7.A.

MOTION by Kenny to Discuss the Utility water tanks (Item 3 of the Director's report) prior to consideration of 7.A; seconded by Schlehr and unanimously carried (Burns-yes, Elliott-yes, Kenny-yes, Schlehr-yes, and Perry-yes).

4) [Announcements](#)

None.

5) [Public Comment - Items Not on the Agenda](#)

Mike Rogan, expressed concern regarding potential safety issues and the location of the Tale of the Whale. In response to the Committee, Dana Souza, Community Services Director, stated that the matter could be discussed further during Correspondence and Communication (Item 8).

6) [Approval of Meeting Minutes](#)

Mike Rogan, read a written statement into the record [see attached "Handout (M.Rogan/Added Attachment)].

MOTION by Burns to APPROVE the meeting minutes of October 22, 2019; seconded by Kenny and unanimously carried (Burns-yes, Elliott-yes, Kenny-yes, Schlehr-yes, and Perry-yes).

[20191022 paacr draft minutes](#)  [Handout \(M.Rogan/Added Attachment\)](#) 

7.B) [Director's Report - Item 3 - Discussion relating to the Utilities Department -Water Tank Painting](#)

Dana Souza, Community Services Director, provided a brief introduction, and introduced Council Member Buxton, who stated that some residents had expressed concern that the Greenway was not aesthetically pleasing. He suggested that painting an artistic design on them could beautify the area. Member Burns stated that she had begun discussing opportunities to include public art on the water tanks with Bob Middleton, Utilities Director,

and would continue to work directly with him to secure a contractor. Ensuing discussion, Council Member Buxton encouraged inclusion of public participation.

7.A) [Recommendation to City Council requesting approval of an agreement between the City and Cultural Planning Group \(CPG\), in an amount of \\$64,349, to complete the Naples Public Art Master Plan.](#)

Public Comment: Mike Rogan, asked whether there had been a bid process for securing a contract for this project. In response, Dana Souza, Community Services Director, noted that the City’s Purchasing ordinance would allow the City to utilize Collier County’s contract with the Cultural Planning Group (CPG) for the development of its Arts and Culture Strategic Plan. He stated that Collier County had undergone a solicitation process to secure its contract with CPG, and further noted that City staff determined that CPG was more than qualified to complete the Naples Public Art Master Plan as well.

Director Souza subsequently announced that on November 20, 2019, City Council had approved at 2nd reading the Committee’s request to amend the Public Art ordinance to allow the public art fund to cover expenditures for professional services. He stated that as a result, the Committee could move forward with its decision to contract with CPG. Director Souza noted that City staff has negotiated a total fee of \$64,349 and thereby provided an outline of CPG’s scope of services and responded to questions.

Member Burns disclosed that she is currently the Chair for the Arts and Culture Task Force for Collier County, and therefore abstained from voting in the motions below [see below attached “Form 8B Memorandum of Voting Conflict (Added Attachment/Burns)”. Ensuing discussion, the following motion was proffered.

MOTION by Elliott to RECOMMEND APPROVAL of an agreement between the Cultural Planning Group and the City of Naples, in the amount of \$64,349, to complete the Public Arts Master Plan. Motion seconded by Schlehr and carried 5-0-1 (Beights-yes, Burns-abstain, Elliott-yes, Kenny-yes, Schlehr-yes, and Perry-yes).

[AGM Public Art Plan -11-26-2019](#) [Naples PAMP Scope of Services 11-18-19](#)
[Form 8B Memorandum of Voting Conflict \(Burns/Added Attachment\)](#)

7.B) [Director’s Report](#)

Director Souza reviewed the Director’s Report and responded to questions.

[Directors Report - November 26 2019](#)

8) [Correspondence and Communication](#)

In response to Member Rogan’s comments regarding the Tale of the Whale, Chair Kenny asked whether staff could inspect the sculpture. Dana Souza, Community Services Director, stated that although staff had deemed the sculpture as safe, he agreed to have it inspected again.

9) [Adjourn](#)

2:49 p.m.

Approved: _____