

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, January 28, 2020
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. Change to the Agenda
4. Public Comment - Items Not on the Agenda
5. Approval of Meeting Minutes
 - 5.A. Approval of the November 26, 2019 Meeting Minutes
Recommended Action: Review and Approve

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. Regular Agenda

- 6.A. Donation of Kathy Spaulding Sculpture – Scorpion
Recommended Action: Discussion. Motion recommending that City Council (accept or deny) the donation of the Kathy Spaulding sculpture titled “Scorpion” at Baker Park and, to appropriate \$5,000 from the Public Art Fund for costs associated with the installation of the sculpture.

[AGM Spaulding Sculpture Donation -1-28-20.doc](#)

[Katherine Spalding - Baker Park Donation Letter 011520.docx](#)

[Kathy Spaulding Biography.PNG](#)

[Sec._46_42.____Public_art.doc](#)

- 6.B. Naples Public Art Master Plan
Recommended Action: Discussion
[AGM Public Art Plan -1-28-20.doc](#)
[Naples PAMP Scope of Services 11-18-19.pdf](#)

- 6.C. Director's Report
Recommended Action: Discussion
[Directors Report - January 28 2020.docx](#)

7. Correspondence and Communication

8. Adjourn