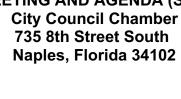
NOTICE OF MEETING AND AGENDA (SUPPLEMENT 1)



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.

Pledge of Civility

It is the desire of the City of Naples to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all City meetings and workshops.

Public Art Advisory Committee Tuesday, November 29, 2022 2:00 PM

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, 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 City Council in conjunction with deliberations during this meeting will become 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. Public Comment Items not on the Agenda
- 5. Approval of Meeting Minutes
 - 5.A. Approval of the October 25, 2022 meeting minutes. (Chad Merritt, Director of Parks, Recreation & Facilities) PAAC Meeting Minutes - October 25, 2022
- 6. Regular Agenda Items

6.A.

A RESOLUTION FOR THE PURPOSE OF DETERMINING PUBLIC ART

PETITION 22-PAAC2 PURSUANT TO SECTION 46-42 OF THE CODE OF ORDINANCES, CITY OF NAPLES, TO AUTHORIZE A PUBLIC ART INSTALLATION AND REIMBURSEMENT OF THE PUBLIC ART FEE FOR THE PROPERTY OWNED BY THE NEIGHBORHOOD HEALTH CLINIC, INC., LOCATED AT 88 12TH STREET NORTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

Keith Maples of Neighborhood Health Clinic, and Christian Andrea of Architectural Land Design, Inc., presenting (MP)

(Erica Martin, Director of Planning)

Agenda Memorandum

Resolution

Public Art Application

Disclosure of Interest - Property Owner

Site Plan for Public Art Neighborhood Health Clinic

Credentials - Staff

Public Notice

Presentation - Neighborhood Health Clinic Art Project - Supplement

6.B. Public Art Master Plan Update.

Agenda Memorandum - Public Art Master Plan Update

6.C.

A RESOLUTION FOR THE PURPOSE OF DETERMINING PUBLIC ART PETITION 22-PAAC3 PURSUANT TO SECTION 46-42 OF THE CODE OF ORDINANCES, CITY OF NAPLES, TO AUTHORIZE A PUBLIC ART INSTALLATION AND REIMBURSEMENT OF THE PUBLIC ART FEE FOR THE PROPERTY OWNED BY COLSON INVESTMENTS, LLC, LOCATED AT 445-457 5TH AVENUE SOUTH, MORE FULLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE. (Supplement Item)

Matthew Colson, Colson Investments, LLC presenting (TS)

Agenda Memorandum

Resolution

Application

Disclosure of Interest - Property Owner

Warranty Deed

Articles of Conversion

Site Plan

Survey

Architectural Plans and Artwork Layout

Agreement for Art Commission

Revised Architectural Plans and Artwork Layout 11.21.22

Sculpture and Fab Estimate

Photos of Previous Artwork

Credentials - Artist

Credentials - Staff

Public Notice Mailing Addresses Presentation - Colson Building

- 7. Correspondence & Communications
- 8. Adjourn

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 CITY COUNCIL 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 ADISABILITY REQUIRING AUXILIARYAIDS 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.