

City of Port St. Lucie

Public Art Advisory Board

Meeting Minutes - Draft

121 SW Port St. Lucie
Blvd.
Port St. Lucie, Florida
34984

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Monday, November 4, 2024

6:00 PM

City Hall, Room 188

Special* *Addition of Item 6C

1. Call to Order

A Regular & Virtual Meeting of the PUBLIC ART ADVISORY BOARD of the City of Port St. Lucie was called to order by Chair Williams on November 4, 2024, at 6:00 p.m., at Port St. Lucie City Hall, Room 188, 121 Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. Roll Call

Members Present:

Maddie Williams, Chair

Cathleen Sullivan, Vice Chair (arrived at 6:04 p.m.)

Alice Zinn

Gina Duffy

Kelli Burgess

Pamela Malingowski

3. Determination of Quorum

4. Approval of Minutes

4.a Approval of the August 19, 2024 Meeting Minutes

[2024-1109](#)

There being no discussion, Ms. Zinn moved to approve the August 19, 2024, minutes. Ms. Burgess seconded the motion, which passed unanimously by voice vote.

5. Public to be Heard

6. New Business

6.a Discuss the Changes Made to the Boards and Committees
Resolution

[2024-1110](#)

Deputy City Attorney Carly Fabien discussed the new changes to the Boards & Committees Resolution including the clarified role of alternate members, staggered Board terms, and terms for Board members that represent other agencies. Planner Bethany Grubbs stated that they needed a developer's member and another alternate member appointed.

Attorney Fabien clarified that there were no term limits with the exception of the Chair position.

- 6.b** Review the Selection Committee's Recommendation for City Hall Mural

[2024-1052](#)

Clerk's Note: A PowerPoint presentation was shown at this time.) Anna Talarico, Designing Local, provided a summary of the RFQ (applicant review) and RFP (approval review). She stated that the Public Art Advisory Board denied the options for the concept proposals, so the artists created and submitted revisions, although this was optional and not required. She explained the proposal revision process and noted that the artists received a draft copy of the August minutes so that they had the Board's comments. Ms. Grubbs stated that the comments for the need for diversity came from various City events/residents including at the Citizens Summit, and that Communications Director Sarah Prohaska had created a video stating the importance of the new branding. Ms. Talarico and the Board reviewed the 3 concept murals and comparisons to the old proposals.

There being no further discussion, Ms. Zinn moved to recommend Jeremy Jarvis's Concept Mural to the City Council. Ms. Duffy seconded the motion, which passed unanimously by voice vote.

- 6.c** Approve the Selection of a Temporary Public Art Sculpture at the Botanical Gardens to be Leased for 18 Months.

[2024-1119](#)

(Clerk's Note: A PowerPoint presentation was shown at this time.) Anna Talarico, Designing Local, showcased a sculpture created by Matthew Mosher and Planner Bethany Grubbs provided a background of the Master Art Program for the Botanical Gardens and stated that this piece would be up for 18 months. Attorney Carly Fabien clarified that the motion for this item would be to approve allocation of the Art Fund budget for this piece.

There being no further discussion, Ms. Burgess moved to approve allocation of funds for Matthew Mosher's art sculpture. Ms. Zinn seconded the motion, which passed unanimously by voice vote.

7. Unfinished Business

Chair Williams discussed having a treasure map that could be distributed to Treasure Coast citizens to showcase the locations of all the public art pieces, and Ms. Grubbs stated that she would need a volunteer to take pictures of all the art pieces. The Board also discussed the Heart in Tradition sculpture progress.

Chair Williams stated that they had not seen a budget in a while, to which Ms. Grubbs stated that one should be presented soon since the budget was recently approved.

Vice Chair Sullivan stated that she wanted to do community-based art at her Pottery Studio to make tiles that go in the community, and that she would like to get a grant. The Board and Ms. Grubbs then discussed the various locations that could be utilized. Attorney Fabien advised that they may need to research the potential conflict of interest for this, but that as long as there was no beneficial gain it may be ok, to which Vice Chair Sullivan stated that this would be no cost.

8. Adjourn

There being no further business, the meeting was adjourned at 6:47 p.m.

Maddie Williams, Chair

Jasmin De Freese, Deputy City Clerk