City of Clearwater

Main Library - Council Chambers 100 N. Osceola Avenue Clearwater, FL 33755



Meeting Agenda

Thursday, July 30, 2020

2:00 PM

Special Meeting / Virtual

Main Library - Council Chambers

Public Art and Design Board

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Public Art & Design Board will hold a public meeting on Thursday, July 30, 2020 at 2:00 p.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live

on the city's website (https://www.myclearwater.com/government/council-meeting-streaming-videos), on Facebook (www.facebook.com/cityofclearwater) and on YouTube (www.youtube.com/myclearwater) as well as the following public access TV channels:

Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

The City will be accepting public comment at this meeting from in-person attendees, individuals calling in to the meeting or by staff presentation of pre-written public comments. Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following three options to ensure public comment for a virtual meeting:

- 1) eComments via Granicus eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.
- 2) Call in Number During the meeting, individuals will be able to call in to (727) 562-4646 and be placed on-air to speak to an individual item.
- 3) Council Chambers Additionally, like any other Public Art & Design Board meeting, the public may provide public comment during the meeting at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

1. Call To Order

2. Approval of Minutes

2.1 ID#20-8009 Approve the June 11, 2020 Public Art & Design Advisory Board minutes.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- **4.1** ID#20-8010 Approve the proposed finalists and alternate for Sculpture360: Season X.
- 4.2 ID#20-8011 Review an update on the placement of public art at Crest Lake Park.

4.3	ID#20-8012	Appoint a Public Art & Design Board member to the Crest Lake Park selection panel.
4.4	ID#20-8013	Review an update on the placement of public art at the Clearwater Gas System Utility Complex.
4.5	ID#20-8014	Appoint a Public Art & Design Board member to the Clearwater Gas System Utility Complex selection panel.
4.6	ID#20-8035	Review a proposed gift of the "Poseidon: God of the Sea" sculpture and provide comments.

5. Old Business Items

5.1	ID#20-8015	Review the current Public Art Fund balance.
5.2	ID#20-8016	Review an update on the Public Art General Maintenance & Conservation Fund.
5.3	ID#20-8017	Review an update on public art programming in response to COVID-19 and social distancing practices.
5.4	ID#20-8018	Review an update on the progress of the Imagine Clearwater project.

6. Director's Report

7. Board Members to be Heard

8. Adjourn