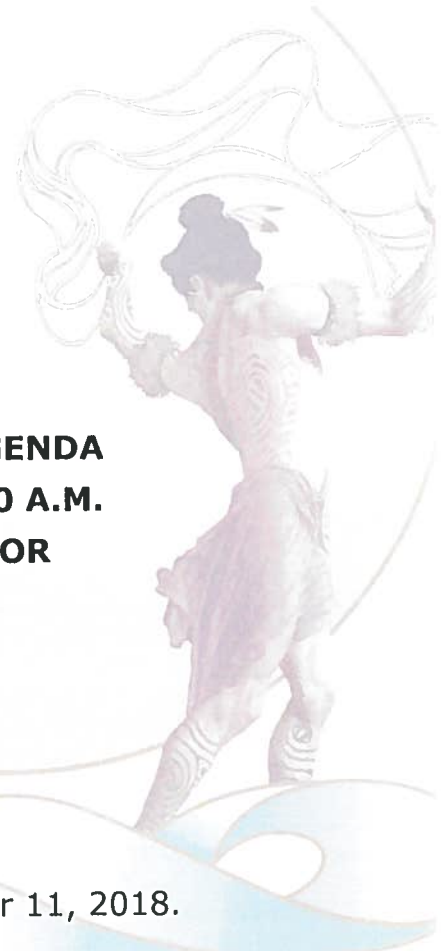


# INDIAN SHORES

Ph 727.595.4020 Fax 727.596.0050  
19305 Gulf Boulevard, Indian Shores, FL 33785  
www.myindianshores.com

## ARTS COUNCIL AD HOC COMMITTEE MEETING AGENDA TUESDAY, NOVEMBER 13, 2018, BEGINS AT 10:00 A.M. INDIAN SHORES MUNICIPAL CENTER, 4<sup>TH</sup> FLOOR



- | ITEM # | AGENDA ITEM   |
|--------|---|
| 1.0    | Call to Order.  |
| 2.0    | Public comments on any Agenda item.   |
| 3.0    | Approval of Arts Council Meeting Minutes of September 11, 2018.<br>(Ref.: Pgs. 1-4)   |
| 4.0    | Artist Mark Aeling will be presenting the 3D renderings of "The Guardian" and "Reclining Whelk" monument concepts to the Committee. |
| 5.0    | Consideration of the final monument concept selection for Council approval.   |
| 6.0    | Open discussion.  |
| 7.0    | Set date and time for next meeting.   |

FREDDIE LOZANO  
*Town Clerk*

Any person who decides to appeal any decision of the Arts Council Ad Hoc Committee with respect to any matter considered at any such meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes that testimony and evidence upon which the appeal is to be based.

Any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the Town Clerk's office with your request. Phone 727.595.4020, Fax 727.596.0050.

**Patrick C. Soranno**  
Mayor

**Diantha Schear**  
Vice Mayor

**Mike Hackerson**  
Councilor

**Michael (Mike) Petruccelli**  
Councilor

**William F. (Bill) Smith**  
Councilor

**Bonnie Dhonau**  
Town Administrator

**E.D. Williams**  
Interim Chief of Police

**Susan L. Scrogham**  
Director of Finance  
and Personnel

**Freddie G. Lozano**  
Town Clerk

**Steve Tetlak**  
Building Official

**Regina Kardash, Esq.**  
Town Attorney

# INDIAN SHORES

Ph 727.595.4020 Fax 727.596.0050  
19305 Gulf Boulevard, Indian Shores, FL 33785  
www.myindianshores.com

## Arts Council Ad Hoc Committee Meeting Minutes Tuesday, September 11, 2018 - 10:00 A.M. Indian Shores Municipal Center, 4<sup>th</sup> Floor

**Those present:** Chairperson Councilor Bill Smith, Town Engineer Bob Brotherton, Alice Lawrence, Starlyn Fikkert, Betsy Schoepf, Marcie Smith, and Artist Mark Aeling

**Also present:** Mayor Patrick C. Soranno, Vice-Mayor Diantha Schear, Town Administrator Bonnie Dhonau, Town Clerk Freddie Lozano, Fire Commissioner Larry Schear, and Art Newsome

**By phone:** Maya Feliciano

---

### ITEM # AGENDA ITEM

**1.0 Call to Order.**

**2.0 Consideration of approving the Arts Council Committee Agenda for September 11, 2018.**

**Motion by Mrs. Smith** – seconded by **Ms. Fikkert**, to approve the Agenda for September 11, 2018. **Motion carried 6-0.**

**3.0 Public comments on any Agenda item.**

**Mr. Schear** preferred the Reclining Whelk over The Guardian.

**4.0 Approval of Arts Council Meeting Minutes of September 4, 2018.**

**Motion by Mr. Brotherton** – seconded by **Ms. Schoepf**, to approve the Arts Council Meeting Minutes of September 4, 2018. **Motion carried 6-0.**

**Patrick C. Soranno**  
Mayor

**Diantha Schear**  
Vice Mayor

**Mike Hackerson**  
Councilor

**Michael (Mike) Petruccelli**  
Councilor

**William F. (Bill) Smith**  
Councilor

**Bonnie Dhonau**  
Town Administrator

**E.D. Williams**  
Interim Chief of Police

**Susan L. Scrogam**  
Director of Finance  
and Personnel

**Freddie G. Lozano**  
Town Clerk

**Steve Tetlak**  
Building Official

**Regina Kardash, Esq.**  
Town Attorney

**5.0 Mark Aeling will be presenting the concept development cost of the next phase of the project to the Committee and discussion of top two selected concepts "The Guardian" and "Reclining Whelk".**

**Mr. Aeling** spoke on the political perspective of The Guardian concept and how it may be interpreted by the public. He also presented a 3D rendering of the project he has been commissioned to construct for the Saint Petersburg Police Department to give the Committee an idea of what to expect for the Town's monument renderings.

He provided new perspectives for the two selected concepts. He asked about the public's accessibility to the monument as its surface temperature can run hot to the touch.

**Mrs. Smith** asked if the monument can be constructed in a manner that prevents the public from being able to touch it.

**Mr. Aeling** answered yes by way of elevating the monument and installing a railing.

**Vice Mayor Schear** felt restricting public access to the sculpture from the public seems off-putting.

Discussion continued with the overall general intent of the concepts regarding its purpose and the message it would be conveying.

**Mr. Aeling** felt that The Guardian makes a stronger statement than the Reclining Whelk as it provides more awareness to the indigenous people and their relationship to the environment.

He suggested having a panel discussion with local Native Americans and historians to assist with selecting the face of The Guardian.

Committee members expressed concern over the size and scale of The Guardian.

**Mr. Aeling** replied that more informed decisions can be made after the 3D renderings are reviewed.

**6.0 Discussion on the top two concepts with a final vote on the concept to be developed.**

No additional discussion.

**7.0 Discussion on Mark Aeling's concept development costs for the next phase for recommendation of Council approval.**

**Ms. Dhonau** stated that the \$4,000 for the two renderings should be brought before Council for a vote.

**Motion** by **Mr. Brotherton** – seconded by **Ms. Fikkert**, to recommend the production of 3D renderings for The Guardian and Reclining Whelk including various options for each rendering in order to make a proper recommendation to the Council.

**Motion carried 6-0.**

**8.0 Open discussion.**

**Ms. Fikkert** asked Mr. Aeling if he can begin the process of building the renderings prior to the September 26, 2018 Council meeting during which the recommendation will be made to Council to approve the concept development costs.

**Mr. Aeling** replied yes.

**Ms. Feliciano** asked what each Committee member's concept preferences are.

**Councilor Smith** took a poll asking each Committee member for their top two choices in order of preference.

<b>Mr. Brotherton:</b>	Reclining Whelk then The Guardian
<b>Ms. Lawrence:</b>	Reclining Whelk then The Guardian
<b>Ms. Feliciano:</b>	Reclining Whelk then The Guardian
<b>Councilor Smith:</b>	The Guardian then Reclining Whelk
<b>Mrs. Smith:</b>	The Guardian then Reclining Whelk
<b>Ms. Schoepf:</b>	The Guardian then Reclining Whelk
<b>Ms. Fikkert:</b>	The Guardian then Reclining Whelk

The votes remained unchanged from the September 4, 2018 Arts Council meeting.

**9.0 Set date and time for next meeting.**

Tuesday, November 7, 2018.

**Meeting adjourned at 11:10 p.m.**

---

Freddie Lozano  
*Town Clerk*