

# 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 THURSDAY, DECEMBER 27, 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      Consideration of approving the Arts Council Committee Agenda for December 27, 2018.
- 3.0      Public comments on any Agenda item.
- 4.0      Approval of Arts Council Meeting Minutes of November 27, 2018.  
(Ref.: Pgs. 1-5)
- 5.0      Discussion of status of Penny III monies and timeline for expending them.
- 6.0      Discussion on any update received regarding the requested \$500K from Penny IV.
- 7.0      Discussion regarding conference call with Councilor Smith, Town Administrator Dhonau and Sculpture Artist Mark Aeling from 12/3/2018.
- 8.0      Discussion regarding timing of Council decision, next steps and moving forward.
- 9.0      Art Council's design selection recommendation for Council approval.
- 10.0     Discussion of Mark Aeling's presentation to Council at the January 8, 2019 Council Meeting.
- 11.0     Open discussion.

**Patrick C. Soranno**  
Mayor

**Diantha Schear**  
Vice Mayor

**Mike Hackerson**  
Councilor

**Michael (Mike) Petrucci**  
Councilor

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

**Bonnie Dhonau**  
Town Administrator

**Raimondo DeCunto**  
Chief of Police

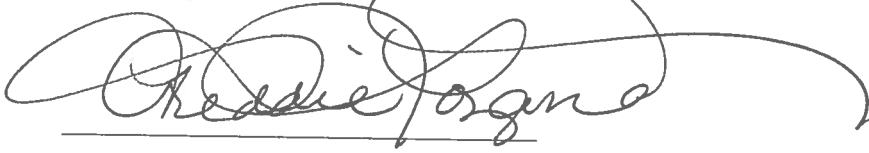
**Susan L. Scrogam**  
Director of Finance  
and Personnel

**Freddie G. Lozano**  
Town Clerk

**Steve Tetlak**  
Building Official

**Regina Kardash, Esq.**  
Town Attorney

12.0 Set date and time for next meeting.

A handwritten signature in black ink, appearing to read "Freddie Lozano", written over a horizontal line. The signature is highly stylized with large loops and a long horizontal stroke extending to the right.

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.

# 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, NOVEMBER 27, 2018, 10:00 A.M. INDIAN SHORES MUNICIPAL CENTER, 4TH FLOOR

The meeting convened at 10:00 A.M.

**Those present:** Councilor and Chair Bill Smith and Arts Council Committee members; Town Engineer Robert Brotherton, Alice Lawrence, Marcie Smith, Betsy Schoepf, Maya Feliciano, and Starlyn Fikkert.

**Also present:** Town Clerk Freddie Lozano



### ITEM # AGENDA ITEM

**1.0 Call to Order.**

**2.0 Consideration of approving the Arts Council Committee Agenda for November 27, 2018.**

**Motion by Mrs. Smith** – seconded by **Ms. Feliciano**, to approve the Arts Council Agenda for November 27, 2018. **Motion carried 7-0.**

**3.0 Public comments on any Agenda item.**  
None.

**4.0 Approval of Arts Council Meeting Minutes of November 13, 2018.**

**Ms. Fikkert** made a correction on page 4 of the minutes stating that "she" wanted to be open minded as she has not seen the 3D renderings. The original notes stated "**Ms. Fikkert (by telephone)** asked that the Committee be open-minded as she has not seen the 3D renderings which could influence her final decision." This statement in the minutes has been revised to "**Ms. Fikkert (by telephone)** stated she wanted

Patrick C. Soranno  
Mayor

Diantha Schear  
Vice Mayor

Mike Hackerson  
Councilor

Michael (Mike) Petrucci  
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

to be open-minded as she has not seen the 3D renderings which could influence her final decision”.

**Ms. Schoepf** stated she did not comment on maintenance and cleaning of the sculptures. Her statement has been stricken from the November 13, 2018 minutes.

**Mrs. Smith** asked if “leaf” is the correct word for the bronze informational panels mentioned in bullet 5 of on page 2 of the minutes. “Leaf” has been corrected to “relief” on the minutes.

**Motion** by **Mrs. Smith** – seconded by **Ms. Feliciano**, to approve the Arts Council Meeting Minutes for November 13, 2018 with the revisions discussed. **Motion carried 7-0.**

## **5.0 Consideration of the final monument concept selection for Council approval.**

**Ms. Feliciano** mentioned the concern that Mayor Soranno presented at a previous meeting of possibly not receiving Penny IV funds. She asked if Town Administrator Bonnie Dhonau has received information from Mr. Aeling to see if the art with lighting could be put in place with Penny III and if it could be completed within the Penny III timeline.

**Councilor Smith** replied no. He added to continue working to position ourselves to be able to build something. The key is if Mr. Aeling can provide a defined product that is within Penny III funds.

He asked the committee members again to present their two favorite concepts.

**Mr. Brotherton** talked about his history and experience as an engineer for over 55 years working for towns. He learned through working at the towns that the projects had to be functional, beautiful, and served everyone in the town. He thinks that The Guardian may not be accepted by everyone. He’s looking at how the Town will think. He is basing his decision on his 55 years of experience and on what he thinks is beautiful and functional for the Town.

**Ms. Lawrence** her vote depends on if the project will happen as there has been concerns and oppositions raised by council members.

**Mrs. Smith** said one of the major concerns is the potential controversy. She read an article about the protests of the construction of Gustave Eiffel's now iconic Eiffel Tower. There was similar response to the Vietnam Veterans Memorial that was described as a "black gash of shame". She went to say that controversy will exist no matter which concept is selected.

She also mentioned that the Environmental Protection Agency (EPA) gives an award called "The Gulf Guardian Awards" to those who help preserve or improve the quality of the gulf. She thought the award is a good tie-in with The Guardian concept and could be something we could build on.

**Ms. Lawrence** mentioned the Princess Ulele sculpture, after which Mr. Brotherton commented that it is beautiful, and Ms. Lawrence agreed.

**Mrs. Smith** mentioned that none on the committee were satisfied with the face of The Guardian and that Mr. Aeling is open to working on that.

**Ms. Schoepf** didn't think Mr. Aeling intended the committee to think that the face on the rendering is how it will be constructed. It is a placeholder. She said it is difficult to separate the placeholder from what the committee wants to see with regard to a finished product.

**Ms. Feliciano** was concerned about the face Mr. Aeling is envisioning as the face is different in the pencil sketch versus the 3D rendering. She mentioned that two council members did not like The Guardian. She wants the park to be a space that everyone could go to and that will not be voted down by Council.

**Ms. Fikkert** was not concerned with the face and believes Mr. Aeling will create something beautiful.

**Councilor Smith** mentioned that there will be a delay with the project if The Guardian is presented to and then denied by Council. He asked if the committee will then recommend The Whelk at another Council meeting. He mentioned that the votes within the committee are so closely divided that maybe both concepts should be presented to Council to approve one.

Discussion ensued on; how to recommend and present the committee's concept selection to Council, maintenance requirements for the

sculptures and the surrounding space, and Penny III and Penny IV funds.

**Motion by Mr. Brotherton** – seconded by **Ms. Lawrence**, for the Arts Council to make a recommendation for Council to accept the concept of The Reclining Whelk and direct the Arts Council to move forward with further considerations for implementation. **Motion failed 3-4.**

Ayes (in favor of the motion): Ms. Feliciano, Ms. Lawrence, and Mr. Brotherton

Nays (opposed the motion): Ms. Fikkert, Ms. Schoepf, Mrs. Smith, and Councilor Smith.

**Motion by Mrs. Smith** – seconded by **Ms. Fikkert**, for the Arts Council to recommend The Guardian concept to Council. **Motion failed 3-4.**

Ayes (in favor of the motion): Ms. Fikkert, Ms. Schoepf, and Mrs. Smith.

Nays (opposed the motion): Ms. Feliciano, Ms. Lawrence, Mr. Brotherton, and Councilor Smith.

**Motion by Councilor Smith** – seconded by **Ms. Feliciano**, to present both concepts to Council to approve one of the two. All ayes. **Motion carried 7-0.**

## **6.0 Open discussion.**

**Mr. Brotherton** asked if there is interest for Princess Ulele in Indian Shores.

**Mrs. Smith** replied that it was privately purchased and commissioned, and that the owner of the restaurant will find a place for her.

**Councilor Smith** doubted that there is interest.

**Mrs. Smith** mentioned discussing at the next meeting what we need to do to go forward if an approval is given by Council. She hopes that

Ms. Dhonau will have answers from Mr. Aeling about the budget and timing of the project.

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

Thursday, December 27, 2018, 10:00 a.m.

Tentative meeting Tuesday, January 22, 2019.

**Meeting adjourned at 12:43 p.m.**

---

FREDDIE LOZANO  
*Town Clerk*