

Meeting Minutes Art Advisory Board

Tuesday, May 13, 2025	6:00 PM	City Hall Room 244
1. Call to Order		
	Chair Rathgeber called the meeting to order at 6:01 p.m.	
2. Roll Call		
Present	 4 - Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and B Falk 	oard Member
Absent	1 - Board Member Cascio	
Also Present		
	Board Specialist Gray	
3. Pledge of Allegiand	ce la	
	The Pledge of Allegiance was led by the Board.	
4. Public Comment		
	There was no public comment.	
5. Approval of Minute	S	
<u>25-2143</u>	Approve the March 11, 2025 Art Advisory Board Meeting Minut	es.
	Chair Rathgeber announced the item.	
	A motion was made by Board Member Gruenberg, seconded Doczy, to approve the minutes as presented. The motion carrie vote:	-
Yes:	 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and E Falk 	Board Member
Absent:	1 - Board Member Cascio	
6. Unfinished Busines	SS	

A. <u>25-2136</u> Discussion and Possible Action Regarding Garden of 5 Senses Sculpture

Chair Rathgeber announced the item.

Board discussion took place regarding structural details, materials, maintenance plans, and information about the artists.

Chair Rathgeber requested a motion.

A motion was made by Vice Chair Gruenberg, seconded by Board Member Doczy, to continue Item No. 25-2136 until the next meeting. The motion carried on the following vote:

- Yes: 4 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and Board Member Falk
- Absent: 1 Board Member Cascio
- **B.** <u>25-2138</u> Discussion and Possible Action Regarding NPAC Sculpture (Mike Halligan) at Myakkahatchee Creek Greenway Trail

Chair Rathgeber announced the item.

Board discussion took place regarding design, funding, and prior works by the artist.

Chair Rathgeber requested a motion.

A motion was made by Vice Chair Gruenberg, seconded by Board Member Doczy, to continue Item No. 25-2138 until the next meeting. The motion carried on the following vote:

- Yes: 4 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and Board Member Falk
- Absent: 1 Board Member Cascio

7. New Business

A. <u>25-2134</u> Discussion and Possible Action Regarding logistics of Rock Fountain Project

Chair Rathgeber announced the item.

Board discussion took place regarding designs, locations, time frame, funding and possible names.

Chair Rathgeber requested a motion.

A motion was made by Vice Chair Gruenberg, seconded by Board Member Falk, to request a list of potential names for the project. The motion carried on the following vote:

- Yes: 4 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and Board Member Falk
- Absent: 1 Board Member Cascio

A motion was made by Vice Chair Gruenberg, seconded by Board Member Falk, to continue Item No. 25-2134 until the next meeting. The motion carried on the following vote:

- Yes: 4 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and Board Member Falk
- Absent: 1 Board Member Cascio

8. Future Agenda Items

Chair Rathgeber announced the item.

Future agenda items include ceiling tiles, locations, rock painting, and funding.

Chair Rathgeber requested a motion.

A motion was made by Vice Chair Gruenberg, seconded by Board Member Falk, to continue the discussion on the ceiling and legacy tiles at a future meeting, pending additional information from the staff liaison. The motion carried on the following vote:

- Yes: 4 Chair Rathgeber, Vice Chair Gruenberg, Board Member Doczy and Board Member Falk
- Absent: 1 Board Member Cascio

9. Public Comment

There was no public comment.

10. Adjournment

Chair Rathgeber adjourned the meeting at 7:11 p.m.

By: ____

Eva M. Rathgeber , Chair