



**Agenda - Wednesday, November 13, 2024 - 2:00 PM**  
Meeting Location: City Hall, 324 Pine Street, 2nd Floor Media Room

**CALL TO ORDER (Time)**

**ROLL CALL**

**ACKNOWLEDGEMENT OF GUESTS**

**APPROVAL OF MINUTES (August 14, 2024)**

\*Note - PAC Meetings on September 11, 2024, and October 9, 2024, were canceled due to Hurricanes Helen and Milton.

- I. August 14, 2024 Minutes

**OLD BUSINESS**

- II. Budget Update & Developer Contributions

**NEW BUSINESS**

- III. Future PAC Meeting Dates

**STAFF/COMMITTEE/PUBLIC COMMENTS & ANNOUNCEMENTS**

Speakers are requested to keep comments to a maximum of 4 minutes.

**ADJOURNMENT**

**MINUTES**  
**TARPON SPRINGS PUBLIC ART COMMITTEE (TSPAC)**  
**August 14, 2024**

THE PUBLIC ART COMMITTEE OF THE CITY OF TARPON SPRINGS MET INSIDE THE UPSTAIRS MEDIA ROOM AT CITY HALL ON WEDNESDAY, AUGUST 14, 2024, AT 2:00 P.M. WITH THE FOLLOWING PRESENT:

JOAN JENNINGS	CHAIR
GRAHAM JONES	MEMBER
DAWN ARBETELLO	MEMBER
KATIE TAYLOR	ALTERNATE MEMBER

ALSO PRESENT:	DIANE WOOD	TSPAC LIAISON
	MEGAN MCINTYRE	MINUTE TAKER

GUESTS:

JAMIE TAYLOR, Recreation Department Superintendent  
IRENE JACOBS, City Clerk & Collector  
MICHELE MANOUSOS, Deputy City Clerk  
JULIANNA DAY, Citizen, 413 East Oakwood St. Tarpon Springs, FL

ABSENT:	NICHOLAS TOTH	MEMBER
	ELENI CHRISTOPOULOS	MEMBER

**I. OPENING PROCEDURES**

- A. **Call to Order:** Chair Jennings called the meeting to order at 2:00 p.m.
  
- B. **Roll Call:** Nick Toth and Eleni Christopoulos have excused absences.
  
- C. **Guests:** Jamie Taylor, City of Tarpon Springs Recreation Superintendent; Irene Jacobs, City of Tarpon Springs City Clerk & Collector; Michele Manousos, Tarpon Springs Deputy City Clerk; Julianna Day, Tarpon Springs Resident.
  
- D. **Approval of Meeting Minutes:**

**APPROVAL OF MEETING MINUTES (July 10, 2024):**

*Motion to accept the minutes for the July 10th PAC meeting as recorded.*

**MOTION: MR. JONES  
SECOND: MS. ARBETELLO**

PAC Discussed.

*Motion for moving forward the minutes will reflect action items not verbatim.*

**MOTION: MS. ARBETELLO  
SECOND: MS. TAYLOR**

**Unanimous, voice vote.**

*Move to approve the minutes as written.*

**MOTION: MR. JONES  
SECOND: MS. ARBETELLO**

**Unanimous, voice vote. Minutes are accepted as submitted.**

## **II. OLD BUSINESS**

### **A. CURRENT PROJECT UPDATES**

#### **1. BLACK HERITAGE PROJECT:**

*Motion to approve two new signs for the Stephen Oliver Black Heritage Project sculptures.*

**MOTION: MR. JONES**

**SECOND: MS. ARBETELLO**

PAC Discussion –Bold the letters and add a URL. Add a brochure at the sites.

*Motion to approve the signage as amended.*

**MOTION: MR. JONES**

**SECOND: MS. ARBETELLO**

**Unanimous, voice vote.**

#### **B. CRA MURAL PROJECT:**

No submissions.

#### **C. CITY CLERK BUILDING:**

*Motion to create a project for the city clerk's office (external artwork) and a sub-committee form to progress the project, since we have a location and an active partner.*

**MOTION: MR. JONES**

**SECOND: MS. ARBETELLO**

**Unanimous, voice vote.**

PAC Discussion followed.

**D. BUDGET UPDATE AND DEVELOPER CONTRIBUTIONS:**

Ms. McIntyre shared the budget update and developer contributions.

Balance 9/30/2023:	\$147,356.00
Revenues through 8/14/2024:	\$64,875.00
Expenditures through 8/14/2024:	\$69,037.00
Projected balance as of 8/14/2024:	\$143,194.00

There are no new project updates.

**E. ST. CATE'S ANNUAL MAINTENANCE:**

*Motion to proceed with St. Cate's annual maintenance contract.*

**MOTION: MR. JONES  
SECOND: MS. ARBETELLO**

PAC Discussion.

**Vote: Unanimous.**

**III. NEW BUSINESS**

**A. Protocols for art projects with historical significance or components.**

Clarification of new project procedures. Policy shared with PAC from Mark LeCouris.  
PAC discussed creating an SOP for submitting a new project proposal.

**B. New Project – Corner of Live Oak and Safford Ave.**

*Motion to make the Harmony in the Grove a formal project and take it to the next steps.*

**MOTION: MR. JONES  
SECOND: MS. ARBETELLO**

**Roll Call Vote: Unanimous.**

PAC Discussion.

**C. Recreation Department Mural:**

*Motion to take on the Parks & Recreation Mural and create a formal project. Chair Jennings will lead and report back next month.*

**MOTION: MR. JONES  
SECOND: MS. TAYLOR**

**Vote: Unanimous.**

**D. Possible City Owned Locations for Future Mural Projects:**

Ms. Taylor emailed the City Manager to discuss possible mural locations on city property.

*Motion to defer the report to September.*

**MOTION: MS. ARBETELLO  
SECOND: MR. JONES**

**Vote: Unanimous.**

**IV. STAFF/COMMITTEE/PUBLIC COMMENTS**

**A. STAFF COMMENTS**

Ms. Wood announced that Tarpon Arts 2024-2025 Season Brochures are out! Ticket sales to members are on now and to the public on August 24. The Season Kickoff Party is on August 24 at the Heritage Museum.

**B. COMMITTEE COMMENTS**

Mr. Jones announced his new theater, TheatreFor is opening for the first performance.  
Question- Have you discussed the artist contract with the new attorney?

Ms. Taylor asked if the BHP sculpture on MLK will be on the St. Cate's maintenance. Is the city on top of the landscaping? Have Mr. Archie's photos been removed?

Ms. Arbetello asked, could we produce a PSA on how to submit a project?

**C. PUBLIC COMMENTS**

Ms. Day supports the Recreation Center Mural project.

**V. CLOSING PROCEDURES**

The meeting is adjourned at 3:27 p.m.

**NEXT REGULAR MEETING WEDNESDAY, SEPTEMBER 11, 2024, AT 2:00 PM.**

**X**

**X**

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Joan Jennings, Chair

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Diane Wood, City Liaison