



Agenda - Wednesday, January 8, 2025 - 2:00 PM
Meeting Location: City Hall, 324 Pine Street, 2nd Floor Media Room

CALL TO ORDER (Time)

ROLL CALL

Roll Call & Acknowledgement of Guests

MINUTES

Approval of Meeting Minutes (November 13, 2024)

- I. Approval of Meeting Minutes (November 14, 2024)

ELECTION OF CHAIRMAN & VICE-CHAIRMAN of the PAC

The PAC will select the new Chair and Vice Chair.

- II. Election of PAC Chair & Vice-Chair

OLD BUSINESS

Budget Update & Developer Contributions

NEW BUSINESS

STAFF/COMMITTEE/PUBLIC COMMENTS & ANNOUNCEMENTS

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

ADJOURNMENT (Time)

The next regular meeting is Wednesday, February 12, 2025, at 2:00 pm.

MINUTES
TARPON SPRINGS PUBLIC ART COMMITTEE (TSPAC)
November 13, 2024

THE PUBLIC ART COMMITTEE OF THE CITY OF TARPON SPRINGS MET INSIDE THE UPSTAIRS MEDIA ROOM AT CITY HALL ON WEDNESDAY, NOVEMBER 13, 2024, AT 2:00 P.M. WITH THE FOLLOWING PRESENT:

MEMBERS:	ELENI CHRISTOPOULOS	ACTING CHAIR
	DAWN ARBETELLO	MEMBER
	KATIE TAYLOR	ALTERNATE MEMBER

ALSO PRESENT:	CARI RUPKALVIS	TSPAC LIAISON (For Diane Wood)
	MEGAN MCINTYRE	MINUTE TAKER

GUESTS:	DELORES AMARO
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ABSENT:

I. OPENING PROCEDURES

- A. **Call to Order:** Ms. Christopoulos called the meeting to order at 2:00 p.m.

- B. **Roll Call:** All present.

- C. **Guests:** Dolores Amarro

- D. **Approval of Meeting Minutes:**

APPROVAL OF MEETING MINUTES (August 14, 2024):

Motion to accept the minutes for the August 14th PAC meeting as recorded.

MOTION: MS. ARBETELLO

SECOND: MS. TAYLOR

Unanimous. Minutes are accepted as submitted.

II. OLD BUSINESS

A. BUDGET UPDATE AND DEVELOPER CONTRIBUTIONS:

Ms. McIntyre shared the budget update and developer contributions.

Balance 9/30/2024: \$173,984.00

Revenues through 11/13/2024: \$0.00

Expenditures through 11/13/2024: \$0.00

Projected balance as of 11/13/2024: \$173,984.00

There are no new project updates.

III. NEW BUSINESS

A. MEETING DATES

Motion to move to quarterly meetings starting in January 2025 – January, April, July, and October – until we need to meet more.

MOTION: MS. ARBETELLO

SECOND: MS. TAYLOR

PAC Discussion.

Vote: Unanimous.

IV. STAFF/COMMITTEE/PUBLIC COMMENTS

A. STAFF COMMENTS

None.

B. COMMITTEE COMMENTS

Dawn – Community Art Project Possibilities

Katie – Future Status of BHP Sculptures – Family Photos, Locations

C. PUBLIC COMMENTS

None.

V. CLOSING PROCEDURES

The meeting is adjourned at 2:30 p.m.

NEXT REGULAR MEETING WEDNESDAY, APRIL 9, 2025, AT 2:30 PM.

X

Eleni Christopoulos, Acting Chair

X

Diane Wood, City Liaison