



ART IN PUBLIC PLACES ADVISORY BOARD

Virtual Meeting Agenda

Thursday, April 14th, 2022, at 6:00 PM

Advisory Board Members present:

Dana Pezoldt, Gary Traczyk, Jamie Wasser, Donna Underwood

Advisory Board Members absent:

Jacqueline Prussing

Staff Present:

Andrea Candelaria-Resilience Coordinator, AIPP Liaison

Heidi Siegel- Community & Economic Development Director

Public Present:

George Puig, Kimley- Horn

Michelle Latte- Kimley-Horn

Maurice Candela, Candela + Partners

Andres Garcia-Velez, Artist

- I. **Roll call and acknowledgement of visitors**
- II. **Public comments, including comments from Village Council, Manager or staff**
 - a. None
- III. **Approval of Meeting Minutes.** from January 20th, 2022.
 - a. Minutes were not initially approved. Board Member, Dana Pezoldt asked for her statement on the art in the Village Lobby to be corrected. Members unanimously agreed to approve the minutes as amended. Staff Liaison, Andrea Candelaria corrected these minutes and resubmitted them to the Village Clerk to be approved.
- IV. **Old Business**
 - a. Franjo Road Traffic Circle Artist Resolution
 - a. Staff Liaison Andrea Candelaria mentioned that the project was approved at the March 7th Regular Council Meeting and will be installed by early Fall 2022.
 - b. Parkview Art: Indigo at Palmetto Bay Resolution

- a. Staff Liaison Andrea Candelaria mentioned that the project was approved at the March 7th Regular Council Meeting, and that there is no contract necessary; installation date to be announced.
- c. Dog Sculptures
 - a. Staff Liaison Andrea Candelaria mentioned that the dog sculptures were removed from the parks on March 2nd.

V. Discussion of agenda items

- a. OpusCare Artist Presentation
 - a. Architect Maurice Candela presented plans for a three story 13 bed hospice standalone facility at 9730 East Front Street. Artist Andres Garcia-Velez was told that he needed to develop original renderings of the Opus Care dove logo for the mosaic fountain and return May 3rd, 2022 with revised artwork.
- b. Kimley Horn/Veteran's Park Presentation
 - a. George Puig from Kimley-Horn and Parks Director Fanny Carmona showed detailed renderings of what will be an active park not just a memorial for the armed forces. The deed to the land from South Motors and fundraising is pending.

VI. Requests for assistance to Village Council and Village Manager

- a. None

VII. Selection and list of discussion for next meeting scheduled for Tuesday, May 3rd, 2022, at 6:00 PM.

- a. Member participation
 - a. Volunteer to become Secretary
 - b. Absences
 - c. Discussion items prior to 10 days before meeting
- b. Art Mapping in Palmetto Bay

VIII. Adjournment- 8:11 PM