



## **ART IN PUBLIC PLACES ADVISORY BOARD**

In-Person Meeting Agenda  
Village Hall

9705 East Hibiscus Street, Palmetto Bay, FL 33157  
1<sup>st</sup> Floor Conference Room

**Thursday, July 14<sup>th</sup>, 2022, at 6:11 PM**

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### **AGENDA**

#### **I. Roll call and acknowledgement of visitors**

ADVISORY BOARD MEMBERS PRESENT:

Jaqueline Prussing, Dana Pezoldt, Gary Traczyk, Donna Underwood  
and Resilience Coordinator Andrea Candelaria

- a. Welcome & introduction to our new AIPP Board Members!  
No new AIPP Board Members and no visitors

#### **II. Public comments, including comments from Village Council, Manager or staff - NONE**

#### **III. Approval of Meeting Minutes**

- a. Tuesday, May 3<sup>rd</sup>, 2022 by Dana Pezoldt, seconded by  
Donna Underwood

#### **IV. Old Business**

- a. OpusCare AIPP Council Approval  
Photos as of June 6 were provided of the fountain  
construction underway. The completion date will be in  
August 2022.
- b. Franjo Road Traffic Circle Updates  
Artist Mike Szabo provided 3-D renderings of the sculpture  
being built in California to be shipped for installation in  
October 2022. VPB is paying invoices when presented.
- c. South Motors AIPP Donation
  - i. \$143,426.02  
Dana Pezold made a motion to ear mark the South Motor  
donation plus additional AIPP reserve funds up to  
\$300,000 for the Veterans Park gate. Donna Underwood  
seconded the motion. A call to artists will be made at a  
time to be determined. Currently there is \$543,514.52 in  
the AIPP budget.
- d. Art Mapping Draft Review

Andrea Candelaria created a GIS grid of each piece of art purchased by the Village through AIPP and includes artwork on loan to the Village. The name of each artist, a photo of the art, the location of the art, the type of art, materials, additional notes and folio number is cataloged. She asked for the board's input of any additional information from their knowledge and history of being on the board.

**V. Discussion of agenda items**

- a. Member participation
  - a. Volunteer to become Secretary  
A new member will be asked to take the position
  - b. Absences  
The policy was reviewed and will be upheld
  - c. Discussion items prior to 10 days before meeting  
Submit items for the agenda within the time frame
- b. Traffic Circle on 152<sup>nd</sup> & Old Cutler Road  
The board would want an AIPP piece there when completed
- c. Art Master Plan  
Each board member will review and edit the Five Year Master Art Plan draft

**VI. New Business - NONE**

**VII. Requests for assistance to Village Council and Village Manager**

Select new AIPP Board Members

**VIII. Selection and list of discussion for next meeting scheduled for Thursday, September 8<sup>th</sup>, 2022, at 6:00 PM.**

Introduce new members, discuss status of AIPP projects and if time permits, review the Five Year Master Art Plan edits

**IX. Adjournment**

Jacqueline Prussing moved to adjourn the meeting at 7:07 and Dana Pezold seconded it.