



ART IN PUBLIC PLACES ADVISORY BOARD

In-Person Meeting Agenda

Village Hall

9705 East Hibiscus Street, Palmetto Bay, FL 33157

1st Floor Conference Room

Thursday, September 8th, 2022, at 6:00 PM

MEETING MINUTES

I. Roll call and acknowledgement of visitors

- Board Members Present
 - Gary Traczyk,
 - Jacquelyn Prussing
 - Dana Pezoldt
 - Donna Underwood
- Staff Present:
 - Resilience Coordinator, Andrea Candelaria
 - Community & Economic Development Director, Heidi Siegel
- Members from the Public Present:
 - Jorge Pulido and his daughter, Simone. They reside at 16025 SW 89 Avenue Road

II. Public comments, including comments from Village Council, Manager or staff

None

III. Approval of Meeting Minutes

- a. Thursday, July 14th, 2022, minutes were approved by Gary Traczyk and seconded by Jacquelyn Prussing after correcting two typos

IV. Old Business

- a. Franjo Road Traffic Circle Update

Mike Szabo postponed the installation from October until February 2023 when contractors will be available
- b. Art Mapping Draft Review

The GIS mapping system of Village owned pieces and AIPP approved private pieces as well as a GIS layer for loaner artwork is being completed for public viewing by the end of 2022. Andrea will resend the GIS folio to the AIPP Board for review in a different format.

V. Discussion of agenda items

- a. Art Master Plan

The Art Master Plan will be updated in October by Heidi Siegel and Andrea Candelaria with input from Dana Pezoldt to reflect the character and updated plans for the Village.

V. New Business

- a. A motion was made by Donna Underwood to discuss amending the ordinance which includes murals. Heidi Siegel will draft wording that public and private murals, regardless of their costs, be reviewed by the AIPP Board. The Pinecrest Bakery mural artist will be asked to render two ideas to present to the AIPP Board on October 19, 2022 at 6:00 p.m. for approval. Any mural that has the name of the establishment on it is considered advertising and doesn't meet code.

VI. New Business

VI. Requests for assistance to Village Council and Village Manager

- a. New member AIPP candidates should contact their Council member for a formal nomination.
- b. Heide Siegel gave an update on the Veteran's Park. The closing table for ownership should occur soon.
- c. Heide Siegel will investigate why the private AIPP window-artwork can no longer be seen from US 1 in the Acura dealership.
- d. The Community & Economic Development Department is enforcing the Key West look which requires new buildings to have a Florida Coastal vernacular.
- e. Signage will be created for the bronze statue located in front of Village Hall by Michael McLaughlin.

IX. Adjournment

A motion was made at 7:13 p.m. by Dana Pezoldt and seconded by Jacquelyn Prussing to adjourn the meeting.