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RESOLUTION NO. 2011-41

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE ART-IN-PUBLIC PLACES (AIPP) PROGRAM, ACCEPTING THE RECOMMENDATION FROM THE AIPP ADVISORY BOARD TO APPROVE THE PUBLIC ART WORK ENTITLED "THALATTA FOUNTAIN OF YOUTH" AS DESIGNED BY REBECCA THOMPSON & AUGUSTINA DROZE TO MEET THE AIPP REQUIREMENTS FOR THE THALATTA PARK, LOCATED AT 17301 OLD CUTLER ROAD; AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER AND APPROVE EXPENDITURE OF FUNDS FROM THE ART-IN-PUBLIC PLACES FUND IN AN AMOUNT NOT TO EXCEED \$30,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 1st, 2007, the Mayor and Village Council established the Art-in-Public-Places Program (AIPP) via Resolution 07-05, designed to promote the general welfare by encouraging pride in the community, increasing property values, enhancing the quality of life through artistic opportunities, uniting the community through shared cultural experiences, and creating a cultural legacy for future generations through the collection and exhibition of high-quality art pieces that reflect diverse styles, chronicling history through the collection of artifacts, documents and memorabilia; and,

WHEREAS, as part of the program, an advisory board was created to oversee the public education, and curatorial aspects of the program; and,

WHEREAS, a public call was issued through a Request for Qualifications (RFQ) to artists. The Village was fortunate to receive numerous submissions from artists from across the country. The top four candidates were selected to design a proposal to incorporate a public art element to Thalatta Park in which each artist(s) received a stipend in the amount of \$700 for their designs; and,

WHEREAS, the Board reviewed and scored the design proposal submitted and selected Rebecca Thompson and Augustina Droze design proposal entitled "Thalatta Fountain of Youth" dated stamped received May 13th, 2011 to be installed at 17301 Old Cutler Road; and

WHEREAS, the AIPP Board has determined that the proposed public artwork meets the general criteria of the AIPP program pursuant to Section 30-160.5 "Selections of Works of Art" in that the proposed public artwork is found to be appropriate to the site and the surrounding neighborhood and that it is not intrusive in nature; and,

WHEREAS, at the direction of the Mayor and Village Council, the AIPP Board was asked to bring forth the top three (3) proposals from different artists. The three (3) following artists were selected and ranked in the following order as shown in Exhibit 2:

1. Augustina Droze and Rebecca Thompson
2. Robert McKnight

1 3. Mike Ross

2
3 **WHEREAS**, the proposed artwork will be the Village’s fourth public art installation.

4
5 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
6 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

7
8 **Section 1.** The Mayor and Village Council hereby accepts the recommendation of the
9 Art-in-Public-Places Advisory Board to approve the design proposal for the public artwork
10 entitled “Thalatta Park Fountain of Youth” as designed by Rebecca Thompson & Augustina
11 Droze dated stamped received May 13th, 2011, to be installed at Thalatta Park located at
12 17301 Old Cutler Road, in accordance with the provisions of the AIPP Ordinance with the
13 following conditions:

- 14
15 1. That a plaque or equivalent form of permanent signage acknowledging the artists, other
16 design professionals involved in the project and the Village of Palmetto Bay must be sited in
17 a publicly accessible location near the art work. The physical dimensions of the plaque
18 should allow for the utmost legibility of the information contained on it, and should vary
19 appropriately with the scale of the artwork and the site. It should not, however, intrude on
20 the physical artwork. The plaque should include:

- 21
22 Name of Artist(s)
23 Title of Art Work
24 Date of Art Work Completion
25 AIPP Advisory Board
26 Village of Palmetto Bay Art-in-Public Places Collection
27

28 Final plaque layout shall be subject to the Department of Planning and Zoning approval.

- 29
30 2. Consistent with the Board’s recommendation, the proposed artwork shall be at Thalatta Park
31 in a location to be determined by the Department of Parks and Recreations and consistent
32 with the Villages development regulations.
33
34 3. That the proposed public artwork shall comply with the requirements of all other applicable
35 departments/agencies as part of the Village of Palmetto Bay building permit submittal
36 process.
37

38 **Section 2.** The Village Manager is authorized to enter into an agreement with the
39 selected artist to provide for the execution and installation of the proposed artwork at the
40 new roundabout in an amount not to exceed \$30,000. The Professional Artist Services
41 Agreement between the Village of Palmetto Bay’s Art in Public Places Program and the
42 selected artist is provided in Exhibit 1.

43
44 **Section 3.** This resolution shall take effect immediately upon approval.

1 **PASSED and ADOPTED** this 6th day of June, 2011

2
3 Attest:

4 Meighan Alexander
5 Meighan Alexander
6 Village Clerk

7 Shelley Stanczyk
8 Shelley Stanczyk
9 Mayor

10 APPROVED AS TO FORM:

11 Eve A. Boutsis
12 Eve A. Boutsis,
13 Village Attorney
14

15
16
17 **FINAL VOTE AT ADOPTION:**

18
19 Council Member Patrick Fiore NO
20
21 Council Member Howard J. Tendrich YES
22
23 Council Member Joan S. Lindsay YES
24
25 Vice-Mayor Brian W. Pariser YES
26
27 Mayor Shelley Stanczyk NO
28