

ART IN PUBLIC PLACES BOARD (SPECIAL MEETING)

MONDAY, MAY 24, 2004 9:00 A.M

BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250

1. Attendance
2. Approval of Minutes: May 4, 2004
3. Determination of which proposals do not meet the submission requirements (see attached table)
4. Comparison of art proposals with the Review Criteria (see attached table)
6. Review of Work Schedule
7. Public comment
8. Next Meeting Date:
9. Adjournment



**Village of Key Biscayne  
Art in Public Places Board  
Tuesday, May 4, 2004  
9:00 A.M.**

**Members Present:** Marilyn Borroto, Oscar de Armas, Veronica Scharf Garcia, Lourdes Jofre Colette, Gloria Kahn, Rosa de la Cruz, and Conchita Sarnoff

**Staff Present:** Jud Kurlancheek and Maite Miyares

**Consultant:** Cesar Trasobares

**Public:** Kelly Josephson, Islander News

**Guest:** Ana Gloria Rivas Vazquez, Key Biscayne Community Foundation

1. Minutes  
Minutes for the April 6, 2004 meeting was approved.
2. Discussion on Attendance
  - The committee discussed whether or not committee members can attend meetings via telephone.
  - Rosa de la Cruz and Conchita Sarnoff would like to allow for telephone attendance.
2. Performing Arts  
The committee would like to add performing arts to the list of activities they perform.
3. Key Biscayne Community Foundation  
The Chairperson of the Key Biscayne Community Foundation, Ana Gloria Rivas Vazquez presented to the committee. She discussed the history of community foundations and the history of the Key Biscayne Community Foundation. She also discussed grant cycles and the establishment of an agency for this Board.
4. Art Donation Guidelines and Procedures
  - The committee will make a recommendation to Council that all works of art donated to the Village should come through this committee.
  - The Art Donation Guidelines were amended and will be presented at the next meeting as amended
5. De la Cruz Donation
  - Rosa de la Cruz presented her donation, 8 photographs, the prints are 20" X 24" by Quizqueya Henriquez (1998).
  - Committee reviewed the donation.

6. 200 Crandon Blvd
  - Committee adopted a motion to determine how the board can participate in the process of placing artwork on the 200 Crandon Blvd Property Fence.
7. Next Meeting will be on Monday, May 24, 2004 at 9:00 a.m.
8. Adjournment 11:00 a.m.

## COMPARISON OF ARTIST PROPOSAL WITH THE SUBMISSION REQUIREMENTS

Committee Member: \_\_\_\_\_

Artist	Review Criteria	QUALIFIES Yes or No
	1. Eight 35 mm slides or hi resolution jpgs on a disc illustrating executed work, all fully labeled and accompanied by a list of images with factual information about each image	
	2. A one-page biography including: education, training, exhibition, project history and current status	
	3. A catalog and up to three pages of photocopied material	
	4. An optional one-page statement articulating the artist's vision for the site(s) including sketches. If appropriate. No developed proposals will be accepted	

## Comparison Artist Proposal with the Artist Review Criteria

Committee Member: \_\_\_\_\_

Artist	Review Criteria	Ranking
	1. Selected artists demonstrate professional practice and accomplishment through their work, and, if applicable, to public art. (These will be evaluated as documented by materials submitted by artists.)	
	2. Excellence in artists' vision and working practice –as determined by the material submitted— embodies enduring artistic qualities.	
	3. Artists have experience in comparable projects or have demonstrated professional competence to undertake a site installation that involves collaboration with various professionals.	
	4. Artists are skillful in traditional, mechanical or digital/electronic media as demonstrated by the slides.	
	5. Artists have a 'fit' with community and planned uses for site. The artist has an understanding of the community and planned uses of the site	
	6. In considering potential artworks, the Board must take into account: Artworks must reflect the cultural and ethnic diversity of the Village without deviation from a standard of excellence.	
	7. Artworks must be appropriate for site.	
	8. Construction, permanence and maintenance of artwork must be addressed with appropriate Village staff and/or consultants, if needed.	
	9. Likelihood that artist will complete work within the available budget in a timely manner.	
	10. Once the program begins, future artworks and artists will be considered in the context of already acquired/commissioned artworks.	
<b>TOTAL SCORE</b>		



**VILLAGE OF KEY BISCAYNE  
NOTICE OF SPECIAL PUBLIC MEETING REGARDING THE  
ART IN PUBLIC PLACES BOARD**

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ART IN PUBLIC PLACES BOARD WILL HOLD A SPECIAL PUBLIC MEETING MAY 24, 2004, 9:00 A.M., IN THE BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM OF VILLAGE HALL (SECOND FLOOR), 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149. THE PURPOSE OF THE PUBLIC MEETING IS TO DISCUSS THE ART IN PUBLIC PLACES PROGRAM AND TO REVIEW ARTIST PROPOSALS THAT WERE SUBMITTED IN RESPONSE TO THE CALL FOR ARTISTS. INTERESTED PARTIES ARE INVITED TO APPEAR AND BE HEARD OR SUBMIT WRITTEN COMMENTS TO THE BUILDING, ZONING, AND PLANNING DIRECTOR TO THE BUILDING, ZONING, AND PLANNING DIRECTOR AT 88 W. MCINTYRE STREET, KEY BISCAYNE, FL 33149. IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK, 88 WEST MCINTYRE STREET, KEY BISCAYNE, FLORIDA 33149, TELEPHONE NUMBER 305 365-5506, NOT LATER THAN TWO BUSINESS DAYS PRIOR TO SUCH PROCEEDINGS.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED (F.S. SEC. 286.0105).

COMMENTS OF ANY INTERESTED PARTY RELATIVE TO THIS MATTER MAY BE SUBMITTED IN WRITING AND OR PRESENTED IN PERSON AT THE PUBLIC MEETING.

NOTICE IS HEREBY GIVEN THAT ONE OR MORE MEMBERS OF THE VILLAGE COUNCIL OR VILLAGE COMMITTEES MAY BE ATTENDING THIS MEETING.

IF YOU HAVE ANY QUESTIONS WITH RESPECT TO THIS MATTER PLEASE CALL 305 365 8908.

*Posted in the Village Hall May 25, 2004*