

ART IN PUBLIC PLACES BOARD
TUESDAY, JUNE 1, 2004 9:00 A.M

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

1. Attendance
2. Approval of Minutes: May 24, 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, 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: None

1. Minutes
Minutes for the May 4, 2004 meeting was approved.
2. The committee discussed the review process. It was decided by concensus to review each proposal and determine if the submission met the requirements as set forth in the Call to Artists. If it did, the proposal placed one one of three categories: Yes for further consideration, maybe for futher consideration, and no further consideration. At the conclusion of these determinations, Ms. Collett made a motion to accept the proposals marked yes and maybe for further review. The motion was seconded by Ms. Kahn and it passed 6-0.
3. The Committee discussed an option to invite artists to submit proposals. There was no motion on this item. There was a concensus that if the proposals which have been marked yes and maybe do not result in an artist that can be recommended by the Committee, then the Committee will invite artists to submit proposals.
4. The Committee agreed to meet next Tuesaday to review the submissions which were identified as yes for further consideration and maybe for further consideration
5. Next Meeting will be on Monday, May 24, 2004 at 9:00 a.m.
6. Adjournment 6:24 p.m.

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.	
TOTAL SCORE		



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

PUBLIC NOTICE IS HEREBY GIVEN THAT THE ART IN PUBLIC PLACES BOARD WILL HOLD A PUBLIC MEETING JUNE 1, 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