



## **ART IN PUBLIC PLACES BOARD MEETING**

TUESDAY, FEBRUARY 12, 2019 10:30 A.M.

KEY BISCAYNE COMMUNITY CENTER  
LIGHTHOUSE ROOM, 2<sup>ND</sup> FLOOR  
10 VILLAGE GREEN WAY  
KEY BISCAYNE, FL 33149

### **AGENDA**

1. Attendance: Lourdes, Rosa, Gloria, Karen, Joan, Dede Councilmember Lauredo, Todd, Ana, César
2. Minutes of January 22 meeting were approved: Joan moved, Dede seconded, unanimous
3. The Board welcomed councilmember Luis Lauredo as the recently appointed Council Liaison to the APP Board.
4. Joan moved and Lourdes seconded to enter into the record Franklin Caplan's "APP Board Report to Council – 2019 Plans." The report is attached and will be posted in the program's web archive.
5. General discussion about a potential Artists' Benches initiative focused on scope of project and artist selection process. The possibility of a more ambitious site-specific work at the entrance to the key was not discounted. It was also emphasized that potential sites at the Village Green should be on the East axis of the park, parallel to Crandon Boulevard.  
  
The Board discussed the standard options for identifying artists for consideration. An Open Call as well as a mass mailing were declined in favor of seeking advice from a trusted, well-informed professional: Franklin Sirmans, Director of the Perez Art Museum Miami. He will be approached by the Board.
6. APP Program Funding status is being researched.
7. There were no Public Comments.
8. Meeting was adjourned at 12:10pm.

**ART IN PUBLIC PLACES BOARD MEMBERS**

Lourdes Jofre-Collet, Chair

Gina Coleman

Rosa de la Cruz

Gloria Kahn

Karen Llorente

Joan Matheson

Diane Moss

Luis Lauredo, VKB Council Liaison

**SUPPORTING STAFF**

Todd Hofferberth, VKB

Ana Colls, VKB

César Trasobares, Art Consultant

Information about VKB Art in Public Places, including history of the program and its projects, self-guided tour and educational suggestions are posted at [www.ArtInKeyBiscayne.org](http://www.ArtInKeyBiscayne.org)