



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

TUESDAY, JANUARY 22, 2019 10:30 A.M.

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

### **MEETING MINUTES**

1. Present: Lourdes, Gina, Karen, Dede, Joan

Franklin Caplan, Ana Colls, César Trasobares

Luis Lauredo

2. Actual funding for the APP program is being investigated. The Community Center Expansion is the upcoming source of funding.

3. Cesar made a presentation about an **Artists' Designed Benches Project**. Steps to carry out the project include: selecting sites, structuring Call to Artists, posting it, managing the responses, artist review and selection, contracting with artists, assembling and reviewing artists' proposals (including engineering and costs), make final selections, forward recommendations to Village Council.

Lourdes moved to "Pursue program for Artists' Designed Benches to be located in various places, including the Village Green and other selected public venues on the island."

Joan seconded, the vote was unanimous.

4. The Board viewed the 11-minute version of the educational video and commented that this version was better focused for classroom use. Discussion followed with general recommendations. César will follow through production with videographer to produce final draft. He will also continue to develop an accompanying educational module for teachers.

5. Report to Council about committee plans for 2019

Board discussed that the appropriate person to make the presentation is Franklin Caplan as the Board's Historic Liaison with the Village Council.

Franklin agreed to take on the task and wrote an excellent, comprehensive overview of the committee's plans for 2019.

6. Councilmember Luis Lauredo briefly addressed the group and expressed his interest and support for art in public places.

7. The meeting was adjourned at 11:58 A.M.

**ART IN PUBLIC PLACES BOARD MEMBERS**

Lourdes Jofre-Collet, Chair  
Gina Coleman  
Rosa de la Cruz  
Gloria Kahn  
Karen Llorente  
Joan Matheson  
Diane Moss

**SUPPORTING STAFF**

César Trasobares, Art Consultant  
Ana Colls, VKB  
Todd Hofferberth, VKB

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)