

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149

ART IN PUBLIC PLACES BOARD

TUESDAY, JANUARY 19, 2010 9:00 A.M.

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

AGENDA

1. Attendance
2. Approval of Minutes: Aug 18, 1009 (Meeting held at Jose Bedia Studio at 4734 SW 74 Ave, Miami, FL)
3. Status Reports:
 - a. Bedia Artwork
 - i. Knight Foundation Extension of Time Approved to June 1, 2010
 - ii. Bids - See attached recommendation from Ramon Castella
 - iii. Recommendation to the Village Council
 - b. FY2010 Work Program
 - i. Educational and Cultural Programming - See attached
 - ii. Discussion of the Next Artwork Project: \$77,500 Village Funding
4. Public comment
5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: Aug 18, 1009

1. The meeting was called to order at 10:15 a.m.
2. Attendance was recorded by Staff.
3. The minutes of the August 4, 2009 meeting were approved.
4. The Board discussed the following: reviewed and commented on his artwork in the studio, possible sole source bid award to Artistic Surfaces, construction schedule and estimate, and funding.

5. The meeting adjourned at 12:01 p.m.

6. Respectfully Submitted
Jud Kurlancheek, AICP, Director
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