

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

ART IN PUBLIC PLACES BOARD  
MONDAY, FEBRUARY 27, 2006 9:00 A.M  
BUILDING, ZONING, AND PLANNING DEPARTMENT  
CONFERENCE ROOM, 2ND FLOOR ROOM 250

## **AGENDA**

### **(PRINT THE ATTACHED BUDGET FOR THE SARAH MORRIS PROJECT)**

1. Attendance
2. Approval of Minutes: February 7, 2006 Meeting
3. Status Reports:
  - a. Sarah Morris Contract
  - b. Photographs in BZP Conference Room - Narrative and Pamphlets
  - c. Fall Speakers Series
4. Public comment
5. Next Meeting Date: March 14, 2005
  - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: February 7, 2006

1. The Chair called the meeting to order at 9:15 AM.
2. Attendance was recorded by Staff.
3. The Committee discussed the difference in grade between the pavers and the bricks. The Committee voted to keep the current grade. The Committee discussed the budget as the BZP Director, based on the budget information provided by Paul Abbot, said the project is above the cost as agreed to by the Village Manager. Paul Abbott explained that the costs associated with the Contractor (\$15,219 and \$10,653) profit and overhead are being waived. He also said the landscaping would be paid from the Civic Center Budget as this cost was originally part of the Civic Center. The BZP Director then said the project would be within budget.
4. The Committee set a target date for completion of March 18, 2006. The Committee discussed an invitation list. Committee members agreed to forward their list of invitees to the BZP Director who volunteered to set up a separate Village of Key Biscayne E Mail address that would not identify each e mail address. The BZP Director also agreed to pay for the invitations. The Committee felt that the event should be on a "small scale" at the site or at the Community Center.
5. The Committee approved the plaque that was designed by Sarah Morris. This plaque would placed on the site in place of one of the pavers. The Committee approved another plaque that would have the Councilmembers names, Committee members names, and staff. This plaque would be placed on the Fire Rescue Building facing the Sarah Morris project in approximately the center of the building.

6. The Committee discussed the Speakers Series. The Committee discussed funding the Speakers Series and other Art events through a \$25,000 funding allocation by the Council and additional funds for the next project of approximately \$75,000. The Committee will make this request as part of the FY2007 Budget.
7. A special meeting was called for Monday, February 27, 2006, at 9:00 AM in the BZP Conference Room.
8. The meeting adjourned at 10:47 AM.

Respectively Submitted,  
Jud Kurlancheek, AICP  
Director, Building, Zoning, and Planning Department

Attachment converted: Irie On The Road:Sarah Morris Artwork#16ADA4.xls  
(XLS4/«IC») (0016ADA4)