

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149
ART IN PUBLIC PLACES BOARD

WEDNESDAY, MARCH 29, 2006 9:00 A.M

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

AGENDA

1. Attendance
2. Approval of Minutes: March 24, 2005
3. Status Reports:
 - a. Sarah Morris
 - b. Photographs in the BZP Conference Room: Narrative and Pamphlets
 - c. Fall Speakers Series
4. Public comment
5. Next Meeting Date: April 5, 2005
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes:

1. The meeting was called to order at 9:09 AM.
2. Attendance was recorded by Staff.
3. The minutes of the March 17, 2006 meeting were approved.
4. Staff provided a progress report regarding the Sarah Morris Project:
 - a. The replacement tiles were located.
 - b. Staff provided Sarah Morris with our punch list photos.
 - c. Staff requested that Sarah Morris obtain a cost estimate from Mosaica regarding the tile work.
 - d. Staff requested that Alex Permy provide a cost to reset the cracked pavers, replace the pavers that are not the correct size, and place pavers over the pool equipment vault.
 - e. The irrigation system is working and is activated in the early morning. This was reported by Armando Nunez.
 - f. Armando Nunez suggested and the Board agreed to provide three test veneer pavers which would cover the pool equipment vault in place of the pavers. Mr. Nunez said cutting the pavers to fit the space is very difficult and

problematic. The test material would be easier to cut and would appear identical to the pavers. If the Board determines this is acceptable, then Sarah Morris will make the final decision. Mr. Nunez said the test pavers would be available on Wednesday, March 29.

g. Sarah Morris was forwarded PICS of the grills and construction detail. She will determine if the design is acceptable. If not, she will provide a detail.

5. The Board set the next meeting date for March 29, 2006, 9:00 AM in the BZP Conference Room.

6. The meeting adjourned at 10:21 AM

7. Respectively Submitted

Jud Kurlancheek, AICP, Director

Building, Zoning, and Planning Department