

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

ART IN PUBLIC PLACES BOARD

THURSDAY, APRIL 20, 2006 9:00 A.M.

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

AGENDA

1. Attendance
2. Approval of Minutes: April 10, 2006
3. Status Reports:
 - a. Sarah Morris Contract
 - b. Photographs in the BZP Conference Room: Narrative and Pamphlets
 - c. Fall Speakers Series
4. Public comment
5. Next Meeting Date: May 9, 2006
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes:

1. The meeting was called to order at 9:10 AM .
2. Attendance was recorded by Staff.
3. The minutes of the April 3, 2006 meeting were approved.
4. The Village Manager met with the committee to address various matters regarding the completion of construction of the Civic Center Oval and its maintenance. The Manager thoroughly explained the time of transition the Village is going through as it expands and strengthens its maintenance program for the entire Village and for the Civic Center Oval in particular. Jud is drafting and RFP with the scope of services, including horticultural expertise and strict maintenance standards. A contractor will be selected from bidding firms.

Jud explained that a pool company has been hired to oversee the maintenance of the fountains. The Manager told the Board that there will be a hands on management of the Sarah Morris project over the next few months. The committee felt assured that it has a direct

connection to the Manager and her designees to fine tune the needs of the fountains and the plaza landscaping.

The Board passed a motion to direct the Chair to pursue an educational project with the Boy and Girl Scouts. Veronica will bring suggested materials to the next meeting and more information about the project.

The Board passed a motion directing Cesar to contact artist Pablo Cano requesting a proposal for a performance with his marionettes at the Village Green gazebo. Cesar will bring a proposal to the next meeting.

The next meeting was scheduled for 9AM, Thursday, April 20.

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