



**ART IN PUBLIC PLACES BOARD**

**FRIDAY, MAY 6, 2005 9:00 A.M**

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

1. Attendance
2. Approval of Minutes: April 18, 2005
3. Status Reports:
  - a. Sarah Morris Project
  - b. Sand and Light Exhibition
  - c. Mural: narrative submitted to the Board  
at the October 4, 2005 meeting by Ernestine McKay (305 361 7951)
  - d. de la Cruz donation: installation date and ceremony
  - e. Art Master Plan
4. Village Hall and Fire Rescue Station: Art in Public Places Project
  - a. \$75,000 current funds
  - b. Request additional funds for FY2006
5. Public comment
6. Next Meeting Date: June 7, 2005
  - a. Agenda Items Recommended by Committee
6. Adjournment



**Village of Key Biscayne  
Art in Public Places Board  
Monday, April 18, 2005  
Minutes, 4:00 P.M.**

**Members Present:** Veronica Scharf Garcia, Lourdes Jofre Colette, Gloria Kahn, Rosa de la Cruz, and Oscar de Armas  
**Staff Present:** Jud Kurlancheek, Maite Miyares, and Paul Abbott  
**Consultant:** Cesar Trasobares

1. Meeting commenced 4:12 p.m.
2. Minutes: The Committee approved the April 5, 2005 minutes.
3. Jud Kurlancheek reported that the contract was approved by Council at the April 12, 2005 meeting and that we are proceeding towards implementation.
4. The Committee discussed funding for the Sarah Morris project. Paul Abbott reported he is in discussions with Hall Fountains. There was discussion regarding the filtration system, lighting, and design issues with Sarah Morris. The artist was requested to give Paul Abbott sketches. Pavers are the last element to be built. Paul Abbott is to investigate ADA issues.
5. The Committee toured the site and discussed landscaping, the shape of the oval, flag poles, light poles, and how the design of the artwork fits into design of the entire site.
6. The meeting adjourned at 5:55 p.m.