

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

ART IN PUBLIC PLACES BOARD

TUESDAY, AUGUST 18, 2009 10:00 A.M.

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

NOTE: The Board will meet in the BZP Conference Room and then reconvene the meeting at 4734 SW 74 Avenue, Miami, FL at Jose Bedia's Studio.

AGENDA

1. Attendance
2. Approval of Minutes: August 4, 2009
3. Status Reports:
 - a. Bedia Artwork
 - b. Contract with Artistic Surfaces
4. Public comment
5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: August 4, 2009

1. The meeting was called to order at 9:12 a.m.
2. Attendance was recorded by Staff.
3. The minutes of the June 2, 2009 meeting were approved.
4. The Board discussed the following: the Board recommended that the Pelican be placed at the north end of the Village Green and the Dragon Fly at the Library Bus Shelter. The Artistic Surface's estimate to construct the two plazas is \$14,000 above available funding for the project. Staff will negotiate the estimate. The Board suggested that the difference can be transferred from the Educational and Cultural line item in the Art Board Budget to the Bedia Construction Budget.

The transfer requires approval by the Village Council. Regarding the Art Brochure, the Board also suggested that a digital presentation be prepared instead of a brochure. Rosa de La Cruz donated her services to install the Matheson artwork in the second floor of the Community Center. The Board discussed a fund raising effort to place another Bedia artwork at the Shell Station corner. The Board set the next meeting at Jose Bedia's studio on August 18 at 11:00 a.m. The Board will leave from the BZP Conference Room at 10:00 a.m.

5. The meeting adjourned at 10:17 a.m.

6. Respectfully Submitted

Jud Kurlancheek, AICP, Director

Building, Zoning, and Planning Department