

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

ART IN PUBLIC PLACES BOARD

TUESDAY, OCTOBER 2, 2007 9:00 A.M.

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

AGENDA

1. Attendance
2. Approval of Minutes: September 4, 2007 Meeting
3. Status Reports:
 - a. Bedia Artwork: construction schedule, installation location of artwork in Village Hall, and Council action on accepting the artwork.
 - b. FY08 Funding Request - Village Council Public Hearing on Oct 4, 2007, 7 P.M.
 - c. Matheson Exhibit and Recommendation to Council on Accepting the Artwork
4. Public Art Master Plan
5. Public comment
6. Next Meeting Date
 - a. Agenda Items Recommended by Committee
7. Adjournment

Minutes: September 4, 2007

1. The meeting was called to order at 9:14 a.m.
2. Attendance was recorded by Staff.
3. The minutes of the August 7, 2007 meeting were approved.
4. The Board discussed the following: Chip Iglesias was introduced to the Board. He expressed his support for all the activities that the Board has undertaken and those it is planning. The Board approved the following funding strategy for the Bedia project: \$10,000 of surplus funds from the FY07 budget, \$75,000 re-allocation of funds for artwork in Village Hall as the Bedia project will provide this artwork, \$75,000 of new money, \$20,000 for construction which was funded last year, and the balance to be funded by individual members of the Board or fund raising. The Board approved a motion to install the 5 Bedia artworks in Village Hall; however, a location was not determined. Rosa de la Cruz offered to provide funds to frame the artwork. The Board approved a motion recommending that the Village Council accept the Bedia artwork. The Matheson Exhibit was discussed and will be exhibited September 24 to December 31, 2007 in the Community Center. Cesar Trasobares and the Board thanked the Community Center staff for their help in this project. Post cards will be distributed in the Community Center and Village Hall with copy announcing the exhibition.
5. The meeting adjourned at 10:53 a.m.
6. Respectively Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department