

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

ART IN PUBLIC PLACES BOARD

TUESDAY, DECEMBER 19, 2006 9:00 A.M.

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

AGENDA

1. Attendance
2. Approval of Minutes: December 12, 2006
3. Status Reports:
 - a. Bedia Contract
 - b. Pablo Cano Artwork Project
 - c. Peter Evans Exhibition
4. Public comment
5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes:

1. The meeting was called to order at 9:13 AM.
2. Attendance was recorded by Staff.
3. The minutes of the November 15, 2006 meeting were approved.
4. The Board discussed the following: The Educational and Cultural Arts Program has an approved budget of \$26,500. Staff advised that the Board cannot exceed that amount and that planning for each of the separate projects must stay within the overall budget. The Bedia project was discussed and there was a concern that the contract was not being negotiated in a timely manner. Cesar Trasobares presented the contract to the Board. There was discussion that the contract was not specific with regard to the number of sites, the overall cost of the project, and what happens if the cost exceeds \$60,000. There was discussion regarding the use of cobalt blue concrete or terrazzo in place of the standard Key Biscayne concrete. Cesar Trasobares was requested to complete the contract negotiations for the next meeting which was set for Dec 19. The marketing program for the Pablo Cano Performance was discussed including an advertisement in The Islander News, La Isla, and flyers to students. Jud Kurlancheek said the cost of the marketing program must be funded from approved \$3500 budget and that there was a balance of \$100.00 in that line item. It was discussed that Board members would fund the marketing program. The Peter Evans Exhibition was discussed with a location in the second floor of the

Community Center. The Dale Andree dance performance was discussed with tentative dates of March 11 and 18 in the Community Center.

5. The meeting adjourned at 10:46 AM .

6. Respectively Submitted

Jud Kurlancheek, AICP, Director

Building, Zoning, and Planning Department