

VILLAGE OF KEY BISCAYNE
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149
ART IN PUBLIC PLACES BOARD

FRIDAY, MARCH 10, 2006 9:30 A.M.
SARAH MORRIS SITE
BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

1. Attendance
2. Approval of Minutes: March 3, 2005
3. Status Reports:
 - a. Sarah Morris
 - b. Photographs in the BZP Conference Room: Narrative and Pamphlets
 - c. Fall Speakers Series
4. Public comment
5. Next Meeting Date: April 5, 2005
 - a. Agenda Items Recommended by Committee
6. Adjournment

Minutes: March 3, 2006

1. The Chair called the meeting to order at 9:02 AM at the Sarah Morris Site.
2. Attendance was recorded by Staff.
3. The Feb 27, 2006 minutes were approved.
4. The Committee discussed the landscaping how the dirt was not proper and it had too many visible rocks. Ernesto Cercas, from Skyline, agreed to removed the dirt/rocks and replace it with a higher quality dirt. He also agreed to replant the landscaping.
5. The Committee discussed the need for maintenance guidelines for the site when events are planned to insure the artwork is not damaged.
6. There was discussion regarding the space between the tile and the pavers, who should do this work, and a line of pavers that were too small creating a gap. The Committee was very dissatisfied that the job is not completed and that the March 18 dedication date has to be changed. The Committee decided to keep the March 18 date as the completion date and to discuss the dedication date at another time. The Committee decided to meet on a weekly basis until the artwork is completed.
7. The Committee asked Cesar Trasobares to immediately place the pamphlets in the BZP Conference Room that explain the photographs.
8. The meeting adjourned at 9:57 AM.

Respectfully Submitted,
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department