



ART IN PUBLIC PLACES BOARD

TUESDAY, MARCH 22, 2005 9:00 A.M

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

1. Attendance
2. Approval of Minutes: March 18, 2005
3. Status Reports:
 - a. Sarah Morris Project Fund Raising
 - b. Sand and Light Exhibition
 - c. Mural: attached descriptions submitted to the Board
at the October 4, 2005 meeting by Ernestine McKay (305 361 7951)
4. Public comment
5. Next Meeting Date: April 5, 2005
 - a. Agenda Items Recommended by Committee
6. Adjournment



**Village of Key Biscayne
Art in Public Places Board
Friday, March 18, 2005
9:00 A.M.**

Members Present: Conchita Sarnoff, Veronica Scharf Garcia, Lourdes Jofre Colette, Gloria Kahn, Oscar de Armas and Diane Moss
Staff Present: Jud Kurlancheek
Consultant: Cesar Trasobares

1. Meeting commenced 9:06 a.m.
2. Minutes: The Committee approved the March 1, 2005 minutes.
3. The Committee discussed funding for the Sarah Morris project. There was considerable discussion pertaining to the project cost, artist's fee and the methodology to determine the fee. The Committee set a cap of \$30,000 and directed staff to work with the Village Attorney and the artist's agent in finalizing the contract.
4. The Committee set the next meeting for March 22 to discuss fund raising for the Sarah Morris project.
5. The meeting adjourned at 10:55 a.m.

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