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

ART IN PUBLIC PLACES BOARD

TUESDAY, JULY 25, 2006 8:15 P.M. (note revised time) SARAH MORRIS ART SITE

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

AGENDA

- 1. Attendance
- 2. Approval of Minutes: July 11, 2006
- 3. Status Reports:
 - a. Sarah Morris Project
 - b. Crandon Boulevard Art Project: Jose Bedia
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes:

- 1. The meeting was called to order at 9:12AM.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the June 27, 2006 were approved meeting were approved.
- 4. The Board discussed the following: Staff reported that they are negotiating with the Sarah Morris Studio regarding the cost of new grilles (8) for the lights with a light that can accommodate the current lights and a light with 500 Watt. Staff is also negotiating with the Studio regarding new grills for the water returns. The new grills (2) will permit the level of the water to be higher. Staff reported that Hall Fountains said the 500 W lights will not significantly increase the luminosity and will require new transformers to be installed. Staff has requested the Studio to design and manufacture these grills. The Village will install them. Staff said the project is a few thousand dollars over budget and there are no funds for new lights and transformers. Staff is requiring the Studio to get three bids for the grills. The Board continued this item to the next meeting date.

The Board discussed the Crandon Boulevard Phase 3 project. Three members of the Crandon Implementation Committee were present and participated at the meeting. Staff advised that the funding (\$60,000) of the project with Jose Bedia as the artist, is one line item on a list of items that are part of a bid alternate list for Phase 3. That means Village has bid out a "base bid" and if there is funding, the items on the bid alternate list

will be eligible for funding. Staff said the Crandon Blvd. Implementation Board supports the art project, but not funding from the Crandon Blvd. project. Staff presented preliminary plans drawn by Jose Bedia which depict the artwork at each of the 7 sites. The Board discussed the artwork and funding. Cesar Trasobares said his negotiations with the artist now indicate that the \$60,000 is significantly less than the number that is being negotiated. Jud Kurlancheek said this is the first time we have heard this information and is contrary to what was discussed with the artist and his business associate at the last meeting. Kurlancheek said it was made clear at that meeting that the total cost of the artwork and artists fee would not exceed \$60,000. The Board discussed funding options and alternatives ranging from changing the artwork to reducing the number of sites for the artwork. The Committee directed Staff to prepare an Agreement with Jose Bedia with the understanding that the Agreement, artwork, and funding must be approved by the Council.

- 5. The meeting adjourned at 10:58 AM.
- Respectively Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department