

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – May 12, 2014 – 4:00 p.m.
Gato Building, 1st floor conference room, Key West

1. Call to order
2. Public Input
3. Approval of Minutes of April 7, 2014
4. Upcoming Projects – Status Update

- a) **Conch Key Fire Station** – Bill Horn, Architect. Total Budget \$15,797.15. Contract complete for \$14,000. Selected artist: Maureen Melville. Installation date pending artist's jury duty.
- b) **Key West Airport – Wall over ticket counters** – Total Budget \$3,043.25. Contract complete for \$2,200. Selected artist: W.B. Thompson. Installation scheduled for May.
- c) **Stock Island Fire Station** – Bill Horn, Architect. Total Budget \$27,347.97 Selected artist: David Harrison Wright. Art budget of \$21,350. Artwork is complete and artist has been paid in full. Signage needs review and approval – aprox. remaining budget: \$3,263.18
- d) **Freeman Justice Center** - The RFP for the Freeman Justice Center will identify SPACE A and SPACE B. Each with specified budget. *RFP is awaiting legal approval and release.*
 - a. **Drug Court Addition – Budget \$5,036.00** -- Artwork budget \$4,400.
 - b. **Lobby Renovations – Budget \$2,359.72.** -- Artwork budget \$2,000.
- e) **Key West Airport etched glass (6-13 panels in TSA area) special project budget \$13,000.** Contract has been revised and approved. First invoice has been submitted to Mr. Horton. McMow Glass – revised designs are complete and installation dates are pending first payment.
- f) **Marathon Court House** – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. RFP draft will be completed when Public Works has completed site work. *Engineering reports that the site is being assessed in May-June by the architect.*
- g) **Key West Airport - Arrivals Terminal downstairs renovation** – Project on hold.
- h) **NEW PROJECTS:** Bernstein Park, Stock Island renovations: Bill Horn is the architect. We are awaiting budget and plans – *Plantation Key Court House* –renovations or new, *New Fire Station* –Summerland Key – *update* – *several sites are being considered for purchase.*

5. Bi-Annual RFQ (Request for Qualifications) – We submitted to legal department and are *still* awaiting the bid opening date.

- 6.** The following projects have been placed **on hold** by the BOCC as of March 18, 2009:
- Old Tavernier School and Jefferson Brown Bldg.
 - Marathon Emergency Operations Center – Design phase (no funds available)

7. Other business – Higgs Beach Sea Shells update

8. Adjourn

Attachments:

Minutes from AIPP meeting 4-7-14

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call 711".

PUBLIC INPUT: Any person that wishes to be heard on any agenda item shall notify administrative staff prior to the start of the meeting at 305-295-4369 or info@keysarts.com.

Monroe County Art in Public Places Committee
Minutes
Monday – April 7, 2014
Gato Building, 1st floor conference room, 1100 Simonton St., Key West

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell , Beth Kaminstein, Nance Frank (via phone); Staff: Liz Young

Sue D'Antonio, Chair, called the meeting to order at 4:16 p.m.

Public Input

Sue asked if there was any input from the public. There was no response.

Approval of Minutes of March 10, 2014

Motion: Beth moved to approve the March 10, 2014 minutes; seconded by Jeff. The motion was passed unanimously.

Conch Key Fire Station: Bill Horn, Architect. **Budget \$15,797.15** – RFP budget of \$14,000. Selected artist: Maureen Melville. The artist has been sent her finalized contract; Ann Riger is awaiting the executed contract.

Key West Airport – wall over ticket counters – RFP budget of \$2,500. Selected artist: W.B. Thompson. The artist has been sent her finalized contract; Ann Riger is awaiting the executed contract.

Stock Island Fire Station – Bill Horn, Architect. **Budget \$27,347.97** RFP budget of \$24,250. Selected artist: David Harrison Wright. Final contract has been executed. Liz arranged for a site visit for earlier today with David Harrison Wright, Bill Horn and Captain Tim Leonard. Installation will begin tomorrow in hopes of having the work completed for the grand opening of the station on Wednesday, April 16th. There was brief discussion that when the artwork and final signage is in place that there should be additional press and perhaps a gathering at Roostica across the street.

Freeman Justice Center - The RFP for the Freeman Justice Center will identify SPACE A and SPACE B. Each with specified budget. *RFP is awaiting legal approval and release.*

- a. **Drug Court Addition – Budget \$5,036.00** -- Artwork budget \$4,400.
- b. **Lobby Renovations – Budget \$2,359.72.** -- Artwork budget \$2,000

Key West Airport - Arrivals Terminal- downstairs renovation – Budget -\$15,000

This project is now on hold. Funds were reallocated to upstairs etched glass project. Sue had a chance meeting with Airport Director, Peter Horton. He advised how best to proceed with selected artists. Liz will follow-up in writing with Mr. Horton.

Key West International Airport etched glass (6-13 panels in TSA area) special project:

Bid selected and revised for budget constraints: **McMow Glass** – revised designs and invoice are in process and have been under review with Airport Director, Peter Horton and Asst. County Attorney.

The Committee discussed this as phase 1 – 6 panels to be commissioned beginning “water side”. Liz will review with Mr. Horton and McMow Glass, in writing, the installation and payment schedule.

Key West Airport – Wall over ticket counters – RFP budget of \$2,500. Selected artist: W.B. Thompson. Contract on March BOCC agenda. Peter wants to make sure that Thompson’s work is lightweight. The lift at the airport to install the art will be operated by the airport lift operator. Nance stated that the art work should be able to be installed in a few evenings.

Marathon Court House – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. RFP draft will be completed when Public Works has completed site work. Per the County Engineering department, there is nothing new to report on the project.

NEW PROJECTS: Bernstein Park, Stock Island renovations: Bill Horn is the architect. We are awaiting budget and plans – *Plantation Key Court House* –renovations or new, *New Fire Station* –Summerland Key. The committee requested staff to determine site locations and timeline for projects.

The following projects have been placed **on hold** by the BOCC as of March 18, 2009:

- Old Tavernier School and Jefferson Brown Bldg.
- Marathon Emergency Operations Center – Design phase (no funds available)

Nance Frank leaves the meeting at 4:42 pm.

Bi-Annual RFQ (Request for Qualifications) – We have submitted to legal and are awaiting the bid opening date.

Other business – There was discussion of the temporary artwork sited on Higgs Beach (Key West) by Sculpture Key West. Liz mentioned that she had advised by phone and email to a Sculpture Key West board member that the County has procedures in place once the temporary permission has expired. She emailed the Gift & Loan policy to Ms. Keogh for her consideration.

Sue commented that SKW is now asking for permission to leave the Sea Shells on the beach for an indefinite amount of time.

Jeffrey mentioned that when an exhibit ends the work ought to be removed or re-sited by SKW and/or the artist. All committee members discussed their concerns about setting a precedent for future exhibits. They would like to have options. Liz said she would stay in contact with Kevin Wilson and Beth Leto to monitor the signed agreements, and that all County policies are being observed. Sue also mentioned that she has contacted the KW Botanical Gardens on behalf of the artist to determine if the piece could be moved for the summer Art Garden exhibit.

District 5 appointee - Liz received information from Mayor Murphy's office that she is in the process of recommending Mr. Dave Andrews of Key Largo for the position.

The next AIPP meeting will be held on Monday, May 12th in Key West at 4:00 pm.

Adjourn - The meeting was adjourned at 5:12 p.m.

Respectfully submitted by:

Elizabeth Young, Executive Director