

Monroe County Art in Public Places Committee Meeting Agenda

Monday – October 20, 2014 – 4:00 p.m.

Marathon Gov't Center, 1st floor conference room, 2798 Overseas Highway MM 50

1. Call to order

2. Public Input

3. Approval of Minutes of September 8, 2014

4. Current 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 planned for October 27 & 28.
- b) **Freeman Justice Center - Site A:** Selected artist: Fran Decker. Contract on BOCC October agenda. **Site B:** Drug Court lobby & meeting room – RFP # 2 released with a bid opening date of November 25. Site visit on October 14. Proposals will be reviewed at December meeting.
- c) **Key West Airport TSA Area etched glass - 6 panels** -Special project budget: \$13,000. McMow Glass completed the installation in two and a half days. They have been paid in full. Airport Staff is extremely pleased with the 6 panels and would like to proceed with the other 7 panels – Finance is preparing a process to fund Part B.
- d) **Key West Airport – Wall over ticket counters** – Total Budget \$3,043.25. Contract complete for \$2,200. Selected artist: W.B. Thompson. Installation is complete. Invoice was approved and submitted to Finance to be paid. Artist granted written permission to remove the side wall pieces. Liz & Sue planning with airport staff.
- e) **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 sewer hook-up – *Pending bid award by engineering bid opening date October 21st.*

5. FAPAP Conference dates confirmed: April 29, 30 and May 1st, 2015. New information will be shared monthly from the Conference committee. The LaConcha Hotel on Duval Street is under contract as the conference headquarters. Twenty rooms are on hold for \$204. per night.

6. NEW PROJECTS: *Bernstein Park*, Stock Island renovations: Bill Horn, architect. We are awaiting budget and plans – *Plantation Key Court House* – new *Fire Station* –Summerland Key – *several sites are being considered for purchase.* *Key West Airport - Arrivals Terminal* –half wall to be considered in 2015. *Marathon Library* – different sites are being explored.

7. 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)

8. Other business –

9. Adjourn

Attachments:

Minutes from AIPP meeting 9/08/2014

NEXT MEETING: Monday, November 10th in Key West (new location)

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 Meeting Minutes

**Monday – September 8, 2014
Marathon Gov't Center**

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Nance Frank, Beth Kaminstein, Dave Andrews; Staff: Liz Young, Jodell Roberts

Sue D'Antonio, Chair, called the meeting to order at 4:05 p.m.

Public Input

There were no members of the public at the meeting.

Approval of Minutes of July 14, 2014

Motion: Nance moved to approve the August 11, 2014 minutes; seconded by Jeff. The motion was passed unanimously.

Current Projects – Status Update

Conch Key Fire Station – Bill Horn, Architect. Total Budget \$15,797.15. Contract complete for \$14,000. Selected artist, Maureen Melville, will install the art the last week of October after Fantasy Fest. The exact date is not yet known, but it is believed that it will be early on in the week. Liz will find out from Ms. Melville when she plans to arrive and install. The art work will be made prior to Ms. Melville's arrival in the Keys, so her time here will be for installation of the piece. Beth will be on call to act as liaison to the project. Discussion followed regarding design and color changes of Ms. Melville's fused glass piece. The artist has related to Liz and Sue that final colors of the glass are determined by the type of glass available and she will use the most vibrant colors available for the piece. Regarding design changes, as requested, the bubbles will be deleted from the art work.

Freeman Justice Center –

Site A: The contract with Fran Decker has been approved. Regarding reproductions of the original paintings chosen, Ms. Decker has assured that any prints from her website have been pulled and any prints of the paintings taken out from Frangipani Gallery.

Site B: The draft Request for Proposal is in the County Legal Department for approval. Discussion followed regarding legal determination of what constitutes original art and what constitutes a reproduction.

Liz discussed a change in County policy for approval of contracts where the County Administrator can sign contracts under \$50,000. Discussion followed regarding the need for clarification of the new policy and any public art approved under the policy. A single payment to Fran Decker for the Site A art work (which the County plans to do) was discussed. In order to be consistent with the three payment plan that has been established, a single payment could be for three invoices submitted by Ms. Decker. The committee discussed a suggestion to invite Commissioner Rice to meet Maureen Melville while she is in the Keys to install the art work at the Conch Key Fire Station. The need for clarification of what site specific means in Requests for Proposals was discussed, including conducting a workshop for artists to help educate artists and other interested people. Liz will send the draft Freeman Justice Center RFP #2 Drug Court Lobby and Meeting Room to committee members for their review and comment.

Key West Airport TSA Area etched glass - 6 panels - Special project budget: \$13,000. McMow Glass completed the installation two weeks ago. Sue described the two and a half-day installation process as an impressive team effort, with the site left in spotless/dustless condition. The final invoice for the project is being processed. Airport Staff and TSA were extremely pleased with the six panels and would like to proceed with the other seven as soon as funds become available.

Key West Airport – Wall over ticket counters – Total Budget \$3,043.25. Contract complete for \$2,200. Selected artist: W.B. Thompson. Installation is complete. The artist has submitted a revised invoice for payment which is on hold. Liz and Sue have experienced delays in coordinating a meeting with Assistant County Attorney Natileene Cassel to discuss the project and have now been able to schedule an appointment for Wednesday this week.

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 sewer hook-up, pending a bid award by engineering. Sue reported she observed no changes to the site at a very recent visit. Liz will inquire with engineering as to the status of the pending bid award.

FAPAP Conference dates confirmed: The LaConcha Hotel on Duval Street is under contract as the conference Headquarters for confirmed dates of April 29, 30 and May 1st, 2015 with twenty rooms on hold for \$204.00 per night. New information regarding the conference will be shared monthly from the Conference committee. The 20 rooms very likely will fill quickly. Conference attendees will need to make their own individual reservations of the 20 rooms under contract. Liz will send out information and an inquiry regarding what the types of programming are desired at the conference. Discussion followed regarding the conference, including the following:

- Conference topics are planned to focus on learning, with conservation, mentoring artists and legal issues, among others, under consideration.
- Committee members are encouraged to submit programming ideas to Liz.
- Planned features of the conference are to have great talks at great venues.
- Nance offered to host a reception at Gallery on Greene that will feature WPA artworks, an introduction by Nance regarding the WPA works and a preservationist speaker.
- Other receptions or venues include the Tropic Cinema, San Carlos, The Custom House, the Little White House.
- The value of having shorter well-timed talks in the morning.
- Beth knows a young conservator who is from the Keys and doing interesting work who could be a possible speaker. Beth will give Liz a link to the conservator to bring to the FAPAP Committee.
- Michael Spring from Miami could be invited to the conference.
- Connecting artists to the public art process at the conference and mentoring artists with question and answer sessions. Brandi Reddick and Xavier Cortada from Miami, and someone from Cuba could be invited.
- Conference activities could include a trip to Big Pine Key.
- Proposed theme of "Navigating Public Art", using marine language in subtopics of the program.

Michael Shields, City of Key West Art in Public Places Board Chair, has requested a meeting of the City of Key West Art in Public Places Board and the AIPP Committee. After discussion, the meeting will be scheduled after the 4:00 pm AIPP committee meeting on November 10th at the Gato in Key West. The meeting will take place at the Gato on November 10th from 5:00 – 6:00 pm.

NEW PROJECTS: Bernstein Park, Stock Island renovations: Bill Horn, architect. Budget and plans pending – Plantation Key Court House – new, New Fire Station –Summerland Key – several sites are being considered for purchase. Key West Airport - Arrivals Terminal – half wall is to be considered in 2015. Marathon Library – different sites are being explored.

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)

Other business – Dave has contacted Commissioner Murphy regarding the Plantation Courthouse which he understands is not yet in the stage for proposals.

Adjourn - The meeting was adjourned at 5:02 p.m.

Respectfully submitted by:

Jodell Roberts
Business Manager