

Monroe County Art in Public Places Committee Meeting Agenda

Monday – November 10, 2014 – 3:00 p.m.

Gato Building, 1100 Simonton St., 1st Floor Conference Room, Key West

1. Call to order
2. Introductions & Welcome:
Susann D'Antonio, Chair County AIPP & Michael Shields, Chair City AIPP
3. Florida Association of Public Art Professionals Conference (FAPAP): Overview & Planning
April 29, 30 and May 1st, 2015 - LaConcha Hotel is under contract as the conference headquarters. Twenty rooms are on hold for \$204. per night.
4. Adjourn

4:00 p.m. Reconvene as County Art in Public Places Committee

1. Approval of Minutes of October 20, 2014
2. Current Projects – Status Update
 - a) **Conch Key Fire Station** – Bill Horn, Architect. Total Budget \$15,797.15. Installation complete on October 29, 2014. Contract complete for \$14,000. Selected artist: Maureen Melville.
 - b) **Freeman Justice Center - Site A:** Selected artist: Fran Decker. Contract approved by BOCC in October. Install will be completed in November- Contract \$2,000. **Site B:** Drug Court lobby & meeting room – RFP # 2 bid opening date of November 25. The 2nd Site visit on November 4. Proposals will be reviewed at December meeting. Art Budget \$4,100.
 - c) **Key West Airport TSA Area etched glass** - Liz met with Airport staff, Airport Attorney and Budget Director regarding the other 7 panels. At this time there are no additional funds available.
 - 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, and they will be de-installed on November 4.
 - e) **Marathon Court House** – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. RFP will not occur until sewer hookup construction work is started. *Engineering received several bids and the lowest bid is pending legal approval.*
3. **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. Big Pine Key Swimming Hole- asked for update and potential budget.*
4. 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)
5. Other business
6. Public Input
7. Adjourn

Attachments:

Minutes from AIPP meeting 10/20/2014

NEXT MEETING: Monday, December 8th in Key West – 4:00 pm

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.