

## Monroe County Art in Public Places Committee Meeting Agenda

**Tuesday – August 11, 2015 – Noon**  
**Marathon Court House - Jury Room, Marathon**

1. **Call to Order and Introductions**
2. **Approval of Minutes of June 22, 2015**
3. **Current Projects – Status Update**
  - a) **Marathon Court House –Budget \$8,311.05.** RFP for exterior artwork budget is **\$7,200.** Construction (sewer hook-up) is complete. Staff has drafted the RFP, using language provided by County Project management for exterior artwork, for Committee and non-voting members review and input.
  - b) **Key West Senior Center-** Bill Horn, architect Project Budget- \$528,714. **Public Art Budget:** \$5,287.14 **Art Budget \$ 4,500.** Staff will prepare RFP once given direction by Committee.
  - c) **Bernstein Park,** Stock Island renovations: Bill Horn, architect. Plans are 95%complete.Waiting for 1% final budget amount. Park has aprox. \$5 million budget- but no final bid as of this date.
4. **Conch Key Fire Station –** Discuss additional lighting options
5. Discuss and recommend: See attachment requesting AIPP review of memorial benches in County Parks
6. **Plantation Key Court House –** Updates from Staff and Engineering -
7. **Key West Airport –** Staff is awaiting updates from the airport director, Don DeGraw on the potential conference room near departures which would affect the Whitehead St. Pottery piece and future etched glass panels. Liz has also inquired about future 1% funds for the Customs Facility. Mr. DeGraw is out of the office for 2 weeks, so updates will be given at the September meeting.
8. **Projects Slated for 2016/ 2017:** Marathon Library -- Summerland Key Fire Station – Big Pine Key Swimming Hole and now possibly the Jefferson Brown Bldg. /Old Historic Jail
9. The following projects have been placed **on hold** (no funds allocated) by BOCC as of March 18, 2009:
  - Old Tavernier School and the Marathon EOC
10. **Other business**
  - **Public Art Video –** Present at BOCC meeting 9/16 in Key Largo
  - **Release** bi-annual RFQ - DEADLINE September 10.
  - **Tavernier Fire Station –** missing section of mural
  - **Islamorada Library –** WPA bas reliefs
  - **Create policy** for Committee member's and opportunity to apply for RFP's
11. **Public Input**
12. **Adjourn**

### **Attachments:**

Minutes from AIPP meeting 6/22/2015  
Memorial Bench request  
RFP Marathon Court House draft – to follow separately

**NEXT MEETING: Monday, September 28th in Key West at 3:00 or 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.