

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – September 28, 2015 – 4:00 pm
Gato Building, 1100 Simonton St., Key West, 1st floor conference room

1. Call to Order

2. Approval of Minutes of August 11, 2015

3. Discussion/recommendation: KW Airport bird/bldg strikes: Tom Sweets, KW Wildlife Center

4. Current Projects – Status Update

- a) **Marathon Court House –Budget \$8,311.05.** RFP for exterior artwork budget is **\$14,200.** New amount reflects court funds added. RFP due date is October 27th.
- 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. Status update: building may need more extensive repairs than originally planned – we are on hold for 30-60 days while property is further evaluated.
- 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.
- d) **Plantation Key Court House –** Updates from Staff and Engineering - Liz

5. Conch Key Fire Station – Discuss additional lighting options

6. Key West Airport – Potential conference room and renovated Customs Facility updates - Liz

7. 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

- 8.** 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

9. Other business

- **Public Art Video** – Presented to the BOCC meeting 9/16 in Key Largo
- **Tavernier Fire Station** – Beth to update on missing section of mural
- **Islamorada Library** – Beth to update on WPA bas reliefs
- **Rick Roth Building** – signage for all 3 installations and Yates' piece
- **Oversight** for all permanent pieces and maintenance in each public facility
- **Create policy** for Committee member's opportunity to apply for RFP's –Liz reviewed

10. Public Input

11. Adjourn

Attachments:

Minutes from AIPP meeting 8/11/2015

List of RFQ Applicants for the September 2015 call.

Email data and links from KW Wildlife Center (sent separately)

RFQ's – distributed and on images on dropbox (sent separately)

NEXT MEETING: MOVE to early November to review Marathon RFP's due on Oct. 27.

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.

1. Mary C. Angers
2. Ball-Nogues Studio
3. John Clement
4. Jim Collins
5. Baily Bellinger Cypress
6. Faducci (Bassoff & Ottarella)
7. Marc Fornes
8. Jenn Garrett
9. Megan Geckler
10. Ralph Gilbert
11. Mags Harries & Lojos Heder
12. Jim Hirschfield & Sonya Ishii
13. Linda Howard
14. Gordon Huether
15. Howard Kalish
16. Pearse Kelly
17. BJ Krivinek & Joel Breaux
18. Alexander Krivosheiw
19. Lugufelo (Luis Fernandez)
20. David Mann
21. May & Watkins Design
22. Eduardo Mendieta
23. Enica Mikomberanwa
24. Gus & Linda Ocamposilva
25. Albert Paley

26. Grant Radford
27. Greg Ragland
28. Bill Savarese
29. Anne Schroeder
30. Marsh Scott
31. Colin Selig
32. Clayton Swartz
33. Leroy Transfeld
34. Maureen Tracy Venti
35. Volkan Alkanoglu Design
36. Carl Wright
37. Casey Wright/Kurt Schachner

**Monroe County Art in Public Places Committee
Meeting Minutes
Tuesday – August 11, 2015
Marathon Court House - Jury Room, Marathon**

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Nance Frank, Beth Kaminstein; Staff: Liz Young, Jodell Roberts; Non-voting Panel Members for Marathon Courthouse: Hon. Judge Ruth Becker, Holly Elomina, Trial Court Administrator; Public: Sharon Rodriguez

Meeting was called to order at 11:56 p.m.

The meeting attendees introduced themselves. Sue thanked Judge Ruth Becker and Holly Elomina for attending the meeting and for their input and guidance regarding the Marathon Court House Request for Proposals.

Approval of Minutes of June 22, 2015

Motion: Jeff moved to approve June 22, 2015 minutes; seconded by Nance. The motion was passed unanimously.

Current Projects – Status Update –

Marathon Court House –Budget \$8,311.05. RFP for exterior artwork budget is **\$7,200**. Sue discussed the project. The Committee has determined an exterior location for the public art. A draft RFP was provided to the attendees for comment, including the project history section. Liz explained the RFP release, administration, panel and recommendation to the BOCC process. The role of the non-voting panel members was discussed. Following this meeting, the RFP will be submitted to the County Legal department for approval. Comments regarding the Scope of Work section of the RFP were requested. Holly Elomina introduced the inclusion of possible surface treatments such as flooring over the targeted area now covered with pea rock as a complimentary component to the public art to be located at the site. Discussion followed.

Beth Kaminstein enters meeting and was introduced.

The quality of landscaping at the site, which is done by Public Works, is a concern of the non-voting panel members, Judge Becker and Holly Elomina, who related that none of the vegetation currently at the site would need to remain. Discussion followed, including possible removal of scraggly and other vegetation. Judge Becker and Holly Elomina expressed their interest in adding Court Facility matching funds to the public art budget for the project for art and/or infrastructure for the art and asked about the procedure to accomplish same. Discussion followed. The walkway to the Courthouse entrance and to the Clerk's office that runs along the targeted area is very busy, with people using the targeted area as an outside waiting and lunch area. The subject matter of the public art requested in the RFP was discussed. Liz will follow up with County engineering regarding types of surfaces/cover that can be placed at the targeted space, landscaping at the site and County funds available for surface treatment such as concrete. Liz will inform the non-voting panel members when the review session of artists' proposals will be held to insure their participation.

Judge Becker, Holly Elomina and Sharon Rodriguez leave the meeting.

The committee discussed the point system included in the County's Art in Public Places Requests for Proposals. Liz will research point systems used in other RFPs. Revisions to the Marathon Courthouse RFP were reviewed, including the inclusion of the statement (referring to the applicant's proposal) that "The total amount shall equal but not exceed the stipulated total budget of ...", that will be included in bold typeface. Staff will follow up with the appropriate procedure regarding the application of Court Facility funds offered by Judge Becker and Holly Elomina to the Public Art budget for the project.

Key West Senior Center- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget: \$5,287.14 Art Budget \$ 4,500.** The Committee discussed locations and types of public art for the Center to be included in the Request for Proposal. Two areas for public art were determined by the Committee: inside the building and/or on the wall inside the grate (such as a mural) at the entranceway of the building. Liz showed photographs of the main room from the Committee's recent site visit. Discussion followed regarding a large painting from Commissioner Neugent's office that could be hung at the center and where to place the painting in the room. Staff will do a draft RFP for distribution to the Committee.

Bernstein Park, Stock Island renovations: Bill Horn, architect. Plans are 95%complete. The park has an approximate \$5 million budget. There is no final bid at this time. There was no discussion regarding the project, as there is no 1% public art final budget amount at this time.

Conch Key Fire Station – There was discussion of lighting options for the public art at the Fire Station. The lighting issued will be revisited and a budget for lighting the piece will be requested from Fire Chief Callahan, and any input from the firemen regarding the fused glass piece being viewed or not from the room interior.

Memorial Benches in County Parks – There was discussion of the review by the Committee of benches in Monroe County parks per the attachments to the agenda. Kevin Wilson, Assistant County Administrator, is waiting for a response from the Committee.

MOTION: Nance made a motion to respond to the County's request regarding naming, including the above discussed Memorial Benches, that in the future when there are opportunities for naming at a Public Art project, the Committee will contact the County; Jeff seconded. The motion passed unanimously.

Plantation Key Courthouse - Liz spoke of the July BOCC meeting, where the project was first on the Engineering and Public Works agenda. Liz anticipates that the project will move forward quickly. Commission Carruthers expressed at the BOCC meeting her desire to have the public art component involved at the beginning of a project. Kevin Wilson spoke with Liz regarding methods to institute public art in the initial stages of the project, as meetings with the architects will happen over the next three months and what the Committee needs and wants to know from them. Liz has asked that she be notified of the next scheduled meeting so someone from the Committee can attend and see the plans. The Village of Islamorada's planning department is in the approval process of the County's plan for the Courthouse as the building will front Highway US #1 in Islamorada. The Public Art budget could be approximately \$200,000, as the project is an \$18M project at minimum. Liz spoke of the collective energy to begin this process that the Committee may need over the next few months to attend meetings and any workshops to keep an eye on the project. Beth expressed her interest in being involved.

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. Liz will contact Mr. DeGraw in a few weeks for any updates.

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.

Liz believes that the Jefferson Brown Bldg. /Old Historic Jail project could move forward as funds are now available. The Old Historic Jail would be a "museum" and might be managed by Key West Art & Historical Society. Once the main building is demolished, the jail could be another museum. Jeff asked about the large tile art work of the first floor in the building planned for demolition. Liz will inquire about it. Nance suggested relocation to a space outside of the arrivals (the taxi line) at the Key West Airport. Discussion followed regarding ownership of the various Key West Art & Historical Society buildings and renovation of County owned buildings that would qualify for a Public Art component.

The County is in the process of purchasing property for the planned Summerland Key Fire Station.

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

Other business

Public Art Video – The video will be presented at BOCC meeting at the Murray Nelson in Key Largo on September 16th at 2:30 PM. The video will also be shown on PBS Art Loft on September 22nd.

Release. The bi-annual RFQ has been released with a September 10 deadline to submit a proposal.

Tavernier Fire Station – It has come to the attention of the Committee that the public art mural by Nestor Magdalenoitia at the station is missing a section. Beth will go to the fire station and check the mural.

Islamorada Library – WPA bas reliefs. Beth will visit the library to determine which bas reliefs are there.

Create policy for Committee member's and opportunity to apply for RFQ's & RFP's. Discussion of the issue followed.

MOTION: Nance made a motion that the Committee put in place a policy in the Art in Public Places By-Laws that an Art in Public Places Committee member cannot apply to a Monroe County Art in Public Places Request for Proposals for public art for a period of two years after the end of that member's term on the Committee; Jeff seconded. The motion passed unanimously.

There was discussion regarding an increase in the percentage for public art and private partnership for public art in Monroe County. Discussion of the issues will be placed on the next Committee agenda.

Public Input – Sue requested any input from the public. There was no response.

Adjourn - The meeting was adjourned at 1:13 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager