

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – December 14, 2015 – 4:00 pm
Gato Building, 1st floor conference room
1100 Simonton Street, Key West

1. Call to Order

2. Approval of Minutes of November 2, 2015

3. Review the recommended proposal for Marathon Court House – Jeffrey

Exterior artwork budget is **\$14,200**. New amount reflects court funds added. Discuss artist and staff recommendations

4. Current Projects – Status Update

- a) **Key West Senior Center**- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget:** \$5,287.14 **Art Budget \$ 4,500**. Status update: *no change* - building may need more extensive repairs than originally planned – we are on hold for 30-60 days while property is further evaluated. Staff will prepare RFP when plans are confirmed for the project.
- b) **Bernstein Park**, Stock Island renovations: Bill Horn, architect. Plans are 95%complete.Waiting for 1% final budget amount. Park has aprox. \$5 million budget- project has been put out to bid. Delay has been due to pulling building permits.
- c) **Plantation Key Court House** – Design and scope of work ongoing- staff is receiving email updates from Project Manager Doug Sposito
- d) **Public Works building renovation** – Magnolia Street (MM 100), **Public Art Budget** \$10,391.21, **Art Budget: \$8,800**.

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

6. Projects Slated for 2016/ 2017:

- **Marathon Library** – design phase and agreements ongoing
- **Summerland Key Fire Station** - property has been selected and purchase contract in process, hope to have more information end of January 2016
- Big Pine Key Swimming Hole and Jefferson Brown Bldg. /Old Historic Jail – no updates

7. 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

8. Other business -

- **Meeting calendar for 2016**
- **Conch Key Fire Station** – Discuss additional lighting options –Beth
- **Review and Discuss:** KW Airport bird/bldg strikes update: Tom Sweets, KW Wildlife Center

9. Public Input

10. Adjourn

Attachments:

Minutes from AIPP meeting 11/2/2015

NEXT MEETING: Monday, January ____ in Marathon

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 – November 2, 2015 – 1:00 pm
Marathon Government Center

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Nance Frank, Beth Kaminstein, Dave Andrews; Non-Voting Panel Members: Hon. Ruth Becker, Holly Elomina, Monroe County Courts Administrator; Staff: Liz Young, Jodell Roberts

Meeting was called to order at 1:00 p.m.
Sue welcomed the meeting attendees.

Approval of Minutes of September 28, 2015

Motion: Nance moved to approve the September 28, 2015 minutes; seconded by Jeff. The motion was passed unanimously.

Beth Kaminstein enters the meeting.

Review and recommend proposals for Marathon Court House:

Submitted proposals from qualified artists, Mary C. Angers, Jim Collins, Bailey Cypress, Craig Gray, Kevin Kichar, Gus & Lina Ocamposilva, Colin Selig, Casey Wright & Kurt Schachner, and Debra Yates were viewed, discussed, and scored. Non-voting panel members, Hon. Ruth Becker and Holly Elomina expressed their preference for functional public art at the site with more permanent elements and low maintenance and liked the concept and use of space of the Debra Yates proposal.

Hon. Ruth Becker and Holly Elomina leave the meeting.

Landscaping at the site and its maintenance were discussed. Liz will inquire regarding available County landscape maintenance resources. The committee discussed various aspects of the Yates proposal that if recommended would need to be revised, including use of more maintenance free materials, to reposition or reconfigure the platform or other surface to allow access to utilities per County plans and alternate provisions for shade (canvas umbrellas and bamboo fencing not considered permanent public art).

MOTION: Beth made a motion to recommend Debra Yates, who has received the top ranking score, as the RFP chosen for Marathon Courthouse, with the recommendation contingent upon Debra Yates' modification of her submission to include a revised plan and renderings with new materials (as above discussed) to the Committee's satisfaction; Jeff seconded. The motion passed unanimously.

Liz will follow up with Debra Yates. Revisions of the Yates submission will be provided to the Committee for review and Ms. Yates will be invited to the December 14 meeting.

Current Projects – Status Update –

Key West Senior Center- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget: \$5,287.14 Art Budget \$ 4,500.** *Status update:* building may need more extensive repairs than originally planned and is still on hold. Liz will ask the County for an update.

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 as yet. There is no update for the project.

Plantation Key Court House – Doug Sposito, County Engineering, has made inquiries via email to various County departments requesting employee and space requirements at the courthouse, including to Liz Young. Liz's reply that only space for public art was required was acknowledged Doug. Liz would like to invite Doug to the December 14 meeting to provide a briefing of the project.

Conch Key Fire Station – Lighting options. Beth will inquire at the station regarding the firemen's preferences as to lighting for the fused glass public art piece.

Tavernier Fire Station - Beth addressed the issue of reported missing panels from the Nestor Magdalenoitia public art mural at the station and has observed from her recent visit to the fire station that all the panels are there. Beth also observed that a water cooler was located in front of the mural and discussed this with fire station staff who believed it would be moved.

Key West Airport – Potential conference room and renovated Customs Facility updates. The County is still working on plans for the conference room. Liz will request another update. No decisions have been made regarding the Customs Facility. Discussion followed regarding the size of the renovated Customs Facility and the existing etched panels at the security area.

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

Sue discussed she has read that there may be renovations to the Big Pine Key Community Park, including dockage, etc. Liz will request Doug Sposito to provide updates to projects at the December meeting.

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 -

Discussion: KW Airport bird building strikes. Liz spoke to Mark Hedden, local birder, writer and Photographer, who has offered to place decals on the windows at the airport as a temporary measure to prevent bird strikes. Mark plans to speak with Tom Sweets, Key West Wildlife Center, to determine decal placement on windows. Liz will invite Mark to come to the December 14 meeting. Discussion followed regarding providing a temporary solution to bird strikes at the airport and the importance of obtaining in writing financial commitments for the payment of a permanent solution. Liz will inquire with the Key West Wildlife Center regarding its financial commitment for the project.

Public Input – There were no members of the public present at the meeting.

Adjourn - The meeting was adjourned at 2:40 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager