

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – November 14, 2016 – 4:00 pm
Gato Building, 1100 Simonton St., 1st floor conference room, Key West

1. **Call to Order**
2. **Chair's remarks**
3. **Approval of Minutes of October 17, 2016**
4. **Current Projects – Status Update:**
 - a) **Plantation Key Court House – Design and scope of work ongoing – see attached plans.** Budget aprox. \$18 million. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. Holly will attend December Marathon meeting.
 - b) **Marathon Library – Budget: aprox. \$6 million. Design phase in process- see attached plans.** Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. (Chris Riviera project mgmt will update committee.)
 - c) **Nelson Gov't Cultural Center/Public Works – Magnolia Street renovation (MM 100), Artwork to be sited at Nelson Gov't & Cultural Center. Public Art Budget: \$10,391.21, Art Budget: \$8,800.** Staff completed RFP – it's in legal department – deadline is _____.
 - d) **Bernstein Park, Stock Island renovations: Bill Horn, architect.** Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** Staff has requested County Administrator to appoint the 2 non-voting members. The park has been closed and site preparation has begun.
 - e) **Cudjoe Key Fire Station – Budget: aprox. \$3.3 million. Property purchase complete. 60-90 days to select/hire Architect.** Beth attended first meeting – update for Committee
 - f) **Freeman Justice Center Complex:** Budget: aprox \$1.5 million. Additional office space situated under new public works facility behind the complex on Thomas Street. 'Chiller tower' project, Engineer hired, awaiting preliminary drawings.
5. **Projects Slated for 2017:**
 - **Higgs Beach, Key West – budget aprox. \$1-3 million. No public art funding until planned Nature Center proceeds. Road move is now in design phase.**
 - **Big Pine Key Swimming Hole – County may acquire additional acreage (20 acres of wetlands.) Project Mgmt will update with plans and scope of work by end of 2016.**
6. **Other business –**
 - **Stock Island Fire Station – Working with artist David Harrison Wright for verbiage for top sign part ...ceramic or bronze....**
 - **Freeman Justice Center – working with new public works people ---maintenance issues of sidewalk art installation – proposal from Tom Joris for touch-up and resealing.**
 - **FAPAP 2017 Conference dates set: Orlando April 19,20,21**
7. **Public Input**
8. **Adjourn**

Attachments:

Minutes from AIPP meeting 10/17/2016

NEXT MEETING: Monday, December 19 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 – October 17, 2016 – 4:00 pm
Marathon Gov't Center, 1st floor conference room, Marathon

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell (by phone), Beth Kaminstein, Nance Frank, and Eric Anderson. Staff: Liz Young, Martha Resk.

Meeting was called to order at 4:03 p.m.
Sue welcomed the meeting attendees.

Approval of Minutes of August 15, 2016

Motion: Nance Frank moved to approve the August 15, 2016 minutes; seconded by Beth Kaminstein.

Bi- Annual RFQ – Approval of Applicants: Sue asked if there was any discussion regarding the most recent Request for Qualifications process. Nance Frank asked if an "artist team" were to be approved through the process, and then to disband as a team, would the individual team members who were approved as a team still qualify as individual artists. After a brief discussion it was decided that yes, the individual team members would still qualify as individuals.

MOTION: Nance Frank then made a motion to approve "if a collaborative group applies and is granted qualified artist status, and then disbands, each member of the original qualifying group will remain as a qualified individual".

SECOND: Eric Anderson seconded the motion.

MOTION: Nance Frank then moved to approve the RFQ applicants.

SECOND: Beth Kaminstein seconded the motion.

Nance Frank mentioned that the next RFQ will occur in January 2017, and that it would be best if more people are back for the process. Beth Kaminstein stated that we have many capable artists on file currently, and Sue D'Antonio said the more artists we have participating in the process, the better. Nance then stated that the City of Key West Art in Public Places committee will also be able to use our list of qualified artists. Nance then mentioned that it will be best if the artists have time to best prepare for the process of applying.

Current Projects – Status Update:

Bernstein Park- Sue D'Antonio asked if anyone had appointed the two non voting members yet, to which Liz Young responded that the names and contact information of two potential candidates, Jo Socha from the Sheriff's Department and Dan Dombroski from the Boys and Girls Club have been submitted to Roman Gatesi's office.

Nelson Gov't Center//Public Works- Sue D'Antonio asked about progress, and Liz mentioned that the RFP had not been sent yet due to a change up with the County Attorney. She had been working with Chris Ambrosio, and when she last contacted his office, she was informed that he was no longer in that position. Liz is waiting until the new County Attorney is in place. A brief conversation followed concerning where the public art should be, in the front or back of the building, and Jeff Harwell mentioned that it could be close to the crosswalks. Liz asked if Eric could check out the site at night, since he was going out there the following night, for potential lighting needs.

Marathon Library – The issues of "shared use" space by library and school district are nearing resolution and it appears as if both parties are ready to move forward.

Cudjoe Fire Station – Beth mentioned that she had been to the site, and that the Fire Station personnel are very open to potential art installation sites, and that they are interested in the process. They are meeting twice a month for planning purposes. Beth then showed the architectural renderings of the new Cudjoe Key Fire Station, and Liz asked who the architect is.

Beth stated that the architect is CPH, and that the engineer was there, the project manager was there, and Chief Callahan was there, among others. It was reiterated that there will be highway frontage for the fire station, but the project is still in the preliminary stages. Liz asked if there was anything they needed from us, and Beth said attendance and active participation at the meetings. Liz also asked if most meeting will continue to be held in Marathon, and Beth said yes. Sue said we will try to have a member of our AIPP committee at their meetings. Liz inquired if this Fire Station might architecturally resemble the other stations in Monroe County, and Beth was uncertain in regards to its similarity to others.

Freeman Justice Center Complex: Liz: No changes or updates.

Projects Slated for 2016/2017: Liz had updates on these projects.

Plantation Key Court House: Chief Judge Luis Garcia and Holly Elohmia will be the two non voting members. Holly is integrated into the design, and Liz would like to invite her to the November meeting. Eric Anderson asked where the Court House building site will be, and Liz said that it will be on the highway, in the current Court House location. The plan is to tear down the buildings as the project progresses, and rebuild in a centralized location, so that all offices are together. Beth mentioned that she has seen no construction begin yet on that site. Liz stated that the permitting process with the Village of Islamorada could take up to a year. Liz requested that the Plantation Key Court House be moved into "Current Projects".

Higgs Beach, Key West: Sue stated that there will be no involvement while the road is moved, and asked if there was any date on the Nature Center being opened. Liz mentioned that the Nature Center cannot happen until the FAA tower comes down.

Big Pine Key Swimming Hole: No updates at this time.

Other business:

Stock Island Fire Station: Liz shared photos of the new sign at the site, everyone agreed that it is "to scale" and is cohesive with the building in size. A brief discussion followed, Liz mentioned that she would send images of David Harrison Wright's color works, and also it was mentioned the use of ceramic for signs, in that it may hold up better in our climate.

Freeman Justice Center: Sue shared photos of what the site looks like currently. Nance stated that is was not looking so good. Sue asked if we could follow up with them to see if they are keeping up with the maintenance, and that we need to find out what are the best practices for maintenance. Jeffrey Harwell said that the problem is an ongoing situation, and has not been remedied as of yet. Beth mentioned that it needs a repaint and a resurfacing. Liz shared that it was originally installed in August 2008, the artists were from Arkansas, and that at the time they had vetted the sealant materials. However, they installed on a very hot, humid, August day. They used an Arizona polymer 250 with poly resin sand. However, it could not withstand our heat and humidity. This brings up the topic, that we do not have a maintenance plan here at the County AIPP, and that we should use the calendar function in outlook for a reminder to do maintenance. Beth mentioned that we need to come up with a plan to repair it.

Key West Airport: Liz stated that the issues with bird strikes to the glass bridge have been resolved, that the airport personnel worked with Mark Hedden of National Audubon to put up tinting on the glass bridge to reconcile the problem. Nance said that she was happy that the birds are safe!

Commissioned artists to date: Nance had requested statistics on diversity within our AIPP program. The data was compiled by Martha Resk, and the numbers are as follows: With a total of 35 projects, a total of \$522,205 has been awarded. Of that \$522,205, 24% has been awarded to 9 women, for a total of \$126,420. 60% has been awarded to 20 men, for a total of \$316,785. The remaining 15% has been awarded to 6 teams comprised of both men & women together, for a total of \$79,000. Nance was pleased with this data, since we are above the 5% for Women initiative on the national level.

BOCC County Attorney: It was decided that this subject was all ready covered.

FAPAP 2017 Conference dates set: Orlando, April 19, 20 & 21st, 2017. Liz Young is one the conference committee, and encouraged all to come if they can. The conference committee is excited to have an expansion on the ages represented, and that for the first time, there is the potential for a two workshop tracks, one for art administrators and one for public artists.

Other discussion: Next meeting is scheduled for November 14th in Key West.

Public Input – None

Adjourn – Motion to adjourn: Nance 1st, Beth 2nd. The meeting was adjourned at 5:05 p.m.

Respectfully submitted by: Martha Resk, Business Manager