

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – December 19, 2016 – 4:00 pm
Marathon Gov't Center , 1st floor conference room, Marathon

1. Call to Order
2. Chair's remarks
3. Approval of Minutes of November 14, 2016
4. Current Projects – Status Update:
 - a) **Plantation Key Court House – Design and scope of work ongoing – see attached sent separately.** Budget aprox. \$18 million. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. Holly is not able to attend this mtg. will try for KW January.
 - b) **Marathon Library –** Budget: aprox. \$6 million. Design phase in process- **see attached plans.** Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. No updates. *Do need suggestions for non-voting members.*
 - 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 has been informed funds were not rolled over – may not be able to fund this project.
 - d) **Bernstein Park, Stock Island renovations: Bill Horn, architect.** Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** County Administrator has appointed the 2 non-voting members. (Lindsay Ballard and Dan Dombroski) Will invite them to KW January mtg. The park has been closed and site preparation is underway\
 - e) **Cudjoe Key Fire Station –** Budget: aprox. \$3.3 million. Property purchase complete. Design phase has begun.
 - 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 –** researched price for sign to match others in the county – budget: _____
 - **Freeman Justice Center –** working with new public works people ---maintenance issues of sidewalk art installation – proposal from Tom Joris for touch-up and resealing received – very reasonable – will happen on a weekend.
 - **Set 2017 meeting dates -**
 - **FAPAP 2017 Conference dates set:** Orlando April 19,20,21

7. Public Input

8. Adjourn

Attachments:

Minutes from AIPP meeting 11/147/2016

NEXT MEETING: TBD in Key West

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 14, 2016 – 4:00 pm
Gato Building, 1st floor conference room, Key West**

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Beth Kaminstein (by phone), Nance Frank (by phone), and Eric Anderson. Public: Patricia Eables Staff: Liz Young, Martha Resk. **Meeting was called to order at 4:04 p.m.**

Chair's Remarks: Sue welcomed the meeting attendees and thanked Patricia for coming. Patricia said she is looking forward to working with the Monroe County AIPP committee and that she is impressed with the FKCA website. Sue then updated the Committee with the news that the WPA murals have been moved from the Key West Airport to the new City Hall. The move went seamlessly, and the murals look great in their new location. The staff at the new City Hall had to modify the walls where the murals hang, so that they would fit properly. Sue confirmed that the murals are no longer in our possession. Liz mentioned that she and Sue will return the 3 Keith Bland works to the spaces in which the murals hung. They look beautiful there, and if needed, we can revisit the subject next summer. Also brought to discussion was the fact that some artwork at the airport has been obstructed by the tinting of glass, and although this may be just a temporary change, Jeffrey asked that we move the pieces to maintain visibility, since no one will see it otherwise. The intention is that the artworks remain in public view. Liz also added that she attended the first of 3 public planning meetings for the airport. There was a concern voiced at that meeting that the arrivals terminal is unwelcoming and full of advertising. Liz suggested that we lead by example, and help them through the process.

Approval of Minutes of October 17, 2016

Motion: Jeffrey moved to approve the October 17, 2016 minutes; seconded by Eric.

Current Projects – Status Update:

Plantation Key Court House: Budget approximately \$18 million. Non voting members Court Administrator Holly Elomina and Judge Luis Garcia will be our liaisons. Holly will be at our Marathon meeting next month. Judge Garcia's assistant was very much interested in public art, and asked which meetings Judge Garcia will need to attend. Liz stated that she asked for the building plans, and that she received them. There is a possibility that next month we will ask for the targeted spaces, as there is close to \$200,000 for this project is commissioned permanent artwork. Currently there are four buildings in the plans. Jeffrey inquired about the timeline for this project, and Liz responded that it is her understanding from her communications with Doug Esposito that they will break ground in 2017. Patricia said that they are having a meeting to resolve all issues amicably, and that they are in negotiations currently. Liz had heard that the jail was going to be on the highway, and that will not work for aesthetic reasons in the Village of Islamorada. It will be a 3 storey building and Liz encouraged all to view the plans. It is going to be a best project to date for AIPP.

Marathon Library – Budget approximately \$6 Million. Design phase in progress. Liz said that there are 3 partners on the project, Monroe County, the School District, and the Library. Marathon lead library wants to change some elements of the design. The 3 partners have a deadline tomorrow to settle the differences. Liz has asked for a timeline from Chris, with no response as of yet. We know that the budget will not exceed \$6 Million, with approximately \$60,000 for art. Liz understands that the atrium will be the only location for public art. Sue asked the committee what are thoughts on this matter, is the committee approving on the concept of one major space versus more locations for public art the Marathon Library? Liz stated that there may be opportunities outside, including planters or benches which face the Bayside. Jeffrey responded that we should not keep doing benches, and that the benches in Marathon were an exception, and that we should explore other opportunities for art. Liz added that a Calder- like mobile would be great, but typically those types of installations would exceed our budget. Then she asked if there is the infrastructure to hang something like that in the plans. Jeffrey said that we will need the structural specifications to prevent issues in the future.

Nelson Gov't Center//Public Works- Sue D'Antonio asked about progress, and Liz mentioned that she will complete it this week.

Bernstein Park- Liz and Sue visited the site and took photographs. Patricia visited the site, too, and is impressed with the progress. Liz has sent recommendations to Roman for consideration for our non voting members.

Cudjoe Fire Station – Beth went to the first meeting, but has no further updates at this time. Patricia mentioned that Chief Callahan will be doing a presentation at the Board of County Commissioners meeting. A discussion ensued about the location, and it was reiterated that the location is just north of the Square Grouper Restaurant on US 1. Beth has reviewed the plans, but there is no new news. Liz shared that she had inquired about the progress, and they are in the design phase.

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

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

Higgs Beach, Key West: Liz shared that we are just waiting, that the road move should occur in 2017, and the Nature Center will probably be scheduled in 2018 to 2020. Jeffrey discussed the roundabouts and tower. It was reiterated that the tower will need to be moved before the Nature Center can proceed. The plans were from 2 years ago, and perhaps questions may be fielded by Commissioner Heather Carruthers.

Big Pine Key Swimming Hole: No updates at this time. It was suggested that we change Big Pine Key Swimming Hole to “Projects slated for 2018”

Other business:

Stock Island Fire Station: Liz shared that she visited Mallory Square to view the signs installed there as part of a military memorial, and they looked great. However, it is her understanding that the type of signs and bases used at Mallory cost several thousand dollars, and that they may be beyond the budget we have allocated. Liz understands that the signs + bases cost \$30,000. Beth asked Liz to get some cost estimates, and Jeffrey suggested that we get a similar sign to the one used for the Marathon benches (which was made by our Key Largo sign vendor and is affordable) but also added that we may need a protective coating for the sign. Jeffrey also added that by using the same vendor for signage, we continue a consistent layout for all signage. A discussion ensued regarding overlap of designs in signage, one layered over the other. Sue mentioned that there is signage using this overlapping images style permanently affixed at the site of the Cuban Chug located in front of the Mel Fisher Maritime Museum.

Freeman Justice Center: Liz requested that Tom Joris visit the site, and instead of using the Miami artist who recently redid the African cemetery. Liz asked if we can hire someone locally to maintain the site, since the Miami artist charged \$10,000. Tom Joris went over there to get the proposal together. We need to set up a maintenance schedule, perhaps twice a year, in January and June. We need to “stay on it” and keep all of the public artwork maintained.

FAPAP 2017 Conference dates set: Orlando, April 19, 20 & 21st, 2017. Liz is on the conference committee, and encouraged all to come if they can. There is going to be a big keynote speaker, and an optional field trip to a new modern metropolis called “Lake Nona” that has great public art..

Other discussion: Next meeting is scheduled for December 19th in Marathon.

Public Input – None

Adjourn – Motion to adjourn: Jeffrey 1st, Eric 2nd. The meeting was adjourned at 4:43 p.m.

Respectfully submitted by: Martha Resk, Business Manager