

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – June 26, 2017 – 4:00 pm
Gato Building, 1st fl conference room, Key West

1. Call to Order

2. Chair's remarks

3. Approval of Minutes of May 1, 2017

4. Current Projects – Status Update:

- a) **Bernstein Park, Stock Island** renovations: Architect: Bill Horn. Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** RFP in progress. Awaiting the date from project manager for artist site visit. *Update from Architect - Liz*
- b) **Marathon Library** – Budget: approx. \$6 million. Design phase in process. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. *Recommendations for non-voting members have been given to the County Administrator. Staff has inquired for any additional targeted spaces. Still waiting for more information.*
- 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. RFP approved. **Deadline is August 17.**
- d) **Cudjoe Key Fire Station** – Budget: approx. \$3.3 million. Architect: CPH. Design phase ongoing. Non-voting member for the department is Lieutenant Brad Morris, Staff has recommended Sq Grouper restaurant owner/patron. County Admin. Roman Gastesi will make his appointment.
- e) **Plantation Key Court House** – Budget has been adjusted to approx. \$28 million from the original \$18 million. Project will take 3 years. Sites have been identified for public art. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia.

5. Other Business

- a) ASLNY Sculpture Trail project - update
- b) Marathon Gov't Center – update on planters
- c) KW Airport barrier project update

Projects Slated for 2018: *No new information*

- **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.
- **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.

6. Public Input

7. Adjourn

Attachments:

Minutes from AIPP meeting 05/01/2017

NEXT MEETING: TBD

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 – May 1st, 2017 – 4:00 pm
Marathon Gov't Center, 1st fl conference room, Marathon

In attendance were Committee members: Sue D'Antonio, Beth Kaminstein, Jeffrey Harwell and Eric Anderson. Nance Frank was in Cuba. Staff: Liz Young, Martha Resk.

1. Meeting was called to order at 4:00 p.m.

2. Chair's Remarks: Sue welcomed everyone and thanked them for coming.

3. MOTION: Sue asked for a motion to approve the minutes of February 27th, 2017 meeting, with the added revision that Beth Kaminstein had attended by phone. Eric moved to approve, which Sue seconded. Motion passed.

4. Review and approve 10 RFQ applicants:

- Mabel Poblet Pujol
- Carolina Sardi
- Philip Martin
- J.H. Allen
- Koryn Rolstad
- James O'Brien
- Trish Pleasant
- Lucy Paige
- Leo Gullick
- Lothar Speer

MOTION: Sue asked for a motion to approve the 10 RFQ applicants. Beth moved to approve, which Jeffrey seconded.

Discussion ensued regarding potential changes to the RFQ application process. Suggested changes included using an email form to control the format, a write in PDF form, and also to specify the image size allowable in the application (i.e. 72 dpi maximum). Liz will request permission from legal to adapt the form.

5. Current Projects – Status Updates

a) Bernstein Park, Stock Island: Liz stated that she has requested a site visit, but we may not go on the property yet due to heavy construction. Liz has been in communication with John Youngue, Project Manager. John told Liz that they are about 55% done with the construction. We will need to issue the RFP towards the end of August. It was also suggested to do the RFQ in July to balance the 2 yearly RFQ's out over the 12 month period. The committee is thinking beyond murals due to the fading issues occurring in the South Florida sunshine. They discussed the possibilities of using ceramics, and other media. Liz expressed interest in having Bill Horn present at the June AIPP meeting. Landscaping at the site is currently underway. Sue suggested Liz call Bill Horn. Beth reminded all that we need to hone in on specific sites for artwork. Liz mentioned that we still need the nonvoting members, and she will request again at Roman's office.

b) Marathon Library: Liz emailed the current plans to committee, and said details are still being finalized. The Architect has placed public art opportunity in the atrium, as they have reinforced the ceiling to accommodate a hanging artwork. Still need nonvoting members, Roman has our recommendations.

c) Nelson Gov't Cultural Center / Public Works: RFP is complete and is in legal waiting for final approval date. Liz has met with Tricia, and the deadline may be mid June rather than mid May.

d) Cudjoe Key Fire Station: Liz reported that they will have completed 30 % of the design in two weeks, and 60% in an additional two weeks. The green building codes have taken more time for approval. The public art options will be outside. Lynn Bell from Square Grouper and Chief Callahan have been suggested as nonvoting members.

e) Plantation Key Courthouse: Martha gave summation of her visit to the design “kick off” meeting. Construction is to be completed by 2020. Liz will speak with Ann Mytnik for budget amount.

6. Other Business

a) Stock Island Fire Station: Liz announced that the sign has been installed and looks terrific.

b.) ASLNY Sculpture Trail: Sue explained that the sculptures will be delivered the week of May 22. We will use two staging areas, for 2 semi trucks. The two locations are Toppino’s on Rockland Key, and The Otherside Park on Grassy Key. None of the Sculptures can be placed in the right of way, which is 150 feet from the center line of the road. Two sculptures will be placed at The Otherside Park. Each location will provide adequate parking for viewing. Liz reminded the committee that we are acting solely as a liaison. Tricia Eables is currently writing a memorandum of understanding which will cover installation, maintenance, and guidelines. Beth will approach the Village of Islamorada. Discussion continued regarding locations, with a mind towards thoughtful placement. The concrete bases need to be installed, and the donors will take responsibility for the signage, transportation, and installation. Recipients will need to have proper lighting within 6 months of installation.

c) FAPAP 2017 Conference dates: Eric, Sue and Liz attended, reported that it was a wonderful experience, the best FAPAP conference so far. Many great ideas were presented, including potential funding sources. Next year in Tampa.

Projects slated for 2018 *No New Information*

- Freeman Justice Center Complex
- Higgs Beach, Key West
- Big Pine Key Swimming Hole

Public Input – None

Adjourn – Motion to adjourn: Approved: Beth. Second: Eric. The meeting was adjourned at - 5:45 p.m.

Respectfully submitted by: Martha Resk, Business Manager