

Monroe County Art in Public Places Committee

Meeting Agenda

Monday – January 23, 2017 – 4:00 pm

Gato Building, 1100 Simonton Street, 1st floor conference room, Key West

1. Call to Order

2. Chair's remarks

3. Approval of Minutes of December 19, 2016

4. Current Projects – Status Update:

- a) **Plantation Key Court House** – Design and scope of work ongoing. Budget aprox. \$18 million. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. Holly will attend this mtg.
- b) **Marathon Library** – Budget: aprox. \$6 million. Design phase in process. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Cary Knight from Project mgmt will give Committee an update. *Recommendations for non-voting members have been given to the County Administrator.*
- c) **Bernstein Park, Stock Island** renovations: Architect: Bill Horn. Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** Lindsay Ballard and Dan Dombroski), the non-voting members will attend the meeting. Johnnie Yongue from project mgmt may attend the meeting with updates on the project.
- d) **Cudjoe Key Fire Station** – Budget: aprox. \$3.3 million. Design phase ongoing. No updates. Staff will request non-voting members be appointed.
- e) **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: *I've asked Doug Sposito for updates on these projects.*

- **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. Other business –

- **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 discussed with Ann Mytik(contract administrator) – inquiry again with OMB Budget Director –waiting for resolution.
- **Stock Island Fire Station** – researched price for sign to match others in the county – Arts Council will pay using funding for marketing. Working on draft template and proper size. Aprox. \$1500
- **FAPAP 2017 Conf. dates set:** Orlando April 19, 20, 21 – Hotel info online the application and agenda will be up by February 1st. 2 big Keynote speakers for sure.

• Public Input

• Adjourn

Attachments:

Minutes from AIPP meeting 12/19/2016

NEXT MEETING: February 27 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 – December 19, 2016 – 4:00 pm
Marathon Gov't Center, 1st floor conference room, Marathon

In attendance were Committee members: Sue D'Antonio, Nance Frank, Jeffrey Harwell (by phone), Beth Kaminstein (by phone) and Eric Anderson. Public: Staff: Liz Young, Martha Resk.
Meeting was called to order at 4:00 p.m.

Chair's Remarks: Sue welcomed the meeting attendees and thanked everyone for coming.

Approval of Minutes of November 14, 2016

Motion: Sue moved to approve the minutes of the November meeting, with one change, to take out the entire sentence under Plantation Key Courthouse, "It is going to be the best project to date for AIPP". **MOTION:** Sue made motion to approve minutes, which was seconded by Eric, minutes approved.

Current Projects – Status Update:

Plantation Key Court House: Budget approximately \$18 million. Liz mentioned that it will be another year, and that she is pleased that we have the two non voting members on board. She also mentioned that we are "staying in the loop" and it will probably be June 2017 before we receive final design drawings.

Marathon Library – Budget approximately \$6 Million. Liz shared plans from the September 19th Marathon Library Adult Education Center. Nance mentioned that it appears that the facility will be quite large. Sue asked if Norma's changes were reflected in these plans, and Liz answered that these plans were created before Norma's comments, but they do show potential sites for artwork. Discussion ensued in regard to artwork locations. Nance inquired about budget, and it was stated at \$6 Million. All agreed that there are some great locations for sculpture. Liz mentioned that she will invite the county project manager to attend the January AIPP meeting to show and explain more detailed plans. Liz also mentioned that the plan felt Bahamian, for use by children, adults and public. More discussion ensued regarding uninterrupted visuals throughout the space. Sue mentioned that all books will be on the second floor, and then discussed the Children's Programming Terrace. Nance suggested the use of the lobby for the information desk. Liz stated that we will also need suggestions for non voting members, and that we currently do not have anyone from the Marathon area included. She suggested that Terri Axford might know a school related person. Nance suggested Norma, the librarian, who may have great insight into the project, as a potential nonvoting member.

Nelson Gov't Center//Public Works- Liz informed the Board that the funds were not rolled over for this project. Nance reminded all that it is a "use it or lose it" situation. Liz stated that she will speak to Commissioner Murphy about how best to proceed.

Bernstein Park- Liz had no new updates, although she mentioned that Roman Gatesi had appointed the following nonvoting members: Dan Dombroski and Lindsay Ballard, who will both give great insight. Liz also added that she believes the children's building could be a great location for artwork, and is looking forward to receiving a neat & clean timeline, and will invite Dan and Lindsay to the January AIPP meeting.

Cudjoe Fire Station – Liz shared the new plans, which were dated only 6 days prior, on December 13th, 2016. The plans show first floor parking, and the property is located just Northeast of E Fish, between E Fish and Square Grouper restaurant, oceanside with frontage on US 1. The plans represented a newer version of what had been sent via email. There are no "Street view" plans available yet. Nance asked if the CPH architects, who created the architectural plans, could come down to talk to the AIPP board. Liz mentioned that with a 3 million budget, there will be an approximate \$30,000 Budget for art.

All agreed that from the plans, it appeared as if there is not much room inside for potential artwork sites. Liz reminded all that we will mention in RFP that artwork that cannot be distracting to drivers. Liz also mentioned that the plans state that the actual address of the location is 253443 Lafitte Road, and that it is using a back entrance. Nance mentioned that with the back entrance, they will not have trucks coming out directly on the highway. Eric asked about the typical usage on Lafitte Road, and it was stated that Lafitte Road is mostly used for local traffic only. Liz said we need non-voting members for this project as well. Sue also asked for an architectural rendering of the street view of this project. Staff will research and bring more information at the January meeting.

Freeman Justice Center Complex: Liz: No changes or updates. Sue asked if this project is slated to happen in 2017. Liz will talk to Doug Sposito & Kevin Wilson about this project.

Projects Slated for 2016/2017

Higgs Beach, Key West: Liz: no changes or updates.

Big Pine Key Swimming Hole: Liz: no changes or updates.

Other business:

Stock Island Fire Station: Liz shared that she visited the site on the way to the meeting and measured the existing podium, and also spoke to Keys Breeze Engravers (our sign vendors). Liz called the engravers to get a quote to complete the sign, and the representative from Keys Breeze engravers explained that every CYMK color has to be embedded into the aluminum sign, and the original cost estimate is \$1900. It was explained that the cost is per square inch. Upon her most recent measurement, Liz found that a smaller size sign would be more appropriate, new measurements are 25 by 16, and conforms with the colors that they want. The Arts Council will pay for it & Liz will request Chief Callahan may have funds as well.

Freeman Justice Center: Liz reported that Tom Joris did not get hired to maintain the sidewalk artwork, and that James Bruce, prior to his retirement, hired Diego from Miami, who has completed the maintenance. Public Works will re-seal the artwork in 6 months.

Set 2017 Meeting dates: The following 2017 meeting dates were set:

January 23rd, Key West

February 27th, Marathon

March 27th, Key West

No meeting in April

May 1st, Marathon

June 26th, Key West

Please note, all meetings are on Mondays, and are scheduled from 4:00 to 5:00 pm.

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.

Other discussion: Nance stated that Susan Goode won the Lifetime Achievement Award from Americans for the Arts. Liz asked all attendees to review the AIPP Master Plan, so that we can potentially approve and adopt the plan at January meeting, including the section on Conflict of Interest. It was stated that we need to email the master plan to both Jeffrey and Beth.

Public Input – None

Adjourn – Motion to adjourn: Sue 1st, Nance 2nd. The meeting was adjourned at 4:48 p.m. Respectfully submitted by: Martha Resk, Business Manager