

Monroe County Art in Public Places Committee

Meeting Agenda

Monday – February 27, 2017 – 4:00 pm

Bernstein Park Site Visit - 6751 5th Street, Stock Island
then Meeting at 27 Aster Terrace

1. Site visit

2. Call to Order

3. Chair's remarks

4. Approval of Minutes of January 23, 2017

5. Current Projects – Status Update:

- a) **Bernstein Park, Stock Island** renovations: Architect: Bill Horn. Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** Identify all potential spaces for RFP for artwork. See attached Site plan and conceptual rendering.
- b) **Marathon Library** – Budget: aprox. \$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.*
- 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 discussed with Ann Mytik(contract administrator) – now being approved by BOCC (staff to confirm)
- d) **Cudjoe Key Fire Station** – Budget: aprox. \$3.3 million. Architect: CPH. Design phase ongoing. No updates. Staff has requested non-voting members be appointed.
- e) **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.

6. Other Business

- a) **Stock Island Fire Station** – please approve proof
- b) **FAPAP 2017 Conference Dates** : Orlando April 19, 20, 21 – Hotel info online the application and agenda - www.floridapublicart.org
- c) **ASLNY Sculpture trail 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.

• Public Input

• Adjourn

Attachments:

Minutes from AIPP meeting 01/23/2017

Bernstein Park Site Plan and Conceptual Rendering

NEXT MEETING: March 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 – January 23, 2017 – 4:00 pm
Gato Building, 1100 Simonton Street, 1st floor conference room, Key West

In attendance were Committee members: Sue D'Antonio, Nance Frank, Jeffrey Harwell, Beth Kaminstein and Eric Anderson. Public: Staff: Liz Young, Martha Resk. Guests: Dan Dombroski, Cary McKnight, Johnnie Yongue. **Meeting was called to order at 4:00 p.m.**

Chair's Remarks: Sue related the sad news of Cris Sandifer's passing, her invaluable addition to the FKCA team. Cris will be greatly missed, and there will be a celebration of life this weekend. Sue then welcomed the meeting attendees, asked for introductions of all attendees, and thanked everyone for coming. Introductions included all Committee Members, Staff, and guests Dan Dombroski from the Boys & Girls Club (non-voting member of Bernstein Park), Cary McKnight County Project Manager for the Cudjoe Fire Station, and Johnnie Yongue Project Manager for Bernstein Park.

Approval of Minutes of December 19, 2016

Motion: Sue asked that before we move to approve the minutes of the December meeting, she mentioned three changes: the Lafitte address listed was incorrect, and that Nance made the motion to approve the previous minutes, and that Eric made the motion to adjourn MOTION: Nance made motion to approve minutes, with these changes, which was seconded by Eric, minutes approved.

Current Projects – Status Update:

Plantation Key Court House: Budget approximately \$18 million. Design and scope of work remain ongoing. It will probably be June 2017 before we receive final design drawings. Liz asked if Village of Islamorada has signed off on the plans yet, or will it be a year before that happens. Eric said that he saw the rendition of what it is supposed to look like in the newspaper. Liz said that it was addressed at the December BOCC meeting. Sue mentioned that we still have plenty of time in regards to this project. Jeffrey asked if we might be able to eliminate the discussion regarding projects slated for 2018 in an effort to increase efficient use of time during meetings. Liz replied in the affirmative, and explained that typically agenda items are arranged according to accommodate people who are able to attend each meeting. Sue then asked that the committee postpone discussion regarding the master plan. Jeffrey expressed a concern over a reiteration of details. Sue mentioned that issues, if overlooked, can fall victim to a "out of sight, out of mind" mentality. Jeff then suggested that agendas might be better served if they included a list of current projects, and a list of future projects. Liz explained that with each agenda, there is an effort to bring you the next 18 months projects, keeping everything pertinent on the list as not to forget anything. Beth mentioned that she believed that there is a need to keep items on agenda, as not to forget them, but that we could include a note that it is not a continuing item.

Marathon Library – Budget approximately \$6 Million. Liz shared that we need one more non-voting member for this project. Nance suggested Norma, the librarian, who may have great insight into the project, as a potential nonvoting member. Liz agreed to send her name to Roman for consideration.

Bernstein Park- Johnnie Yongue stated that the contractor is on schedule for an August 2017 completion, even with falling a bit behind on the concrete shell construction. They are at a 30% completion with the building at this point. Many materials are on order, the "rough in" is complete, and the utilities will be installed next. They are still waiting on a response from County Commissioners on the playground color scheme. He spoke of green and white for some surfaces, and orange and green for the playground structures. Jeffrey added that white tiles will show dirt. Liz inquired as to how it looks right now, and Johnnie Yongue described the front view retaining wall, with a rainwater catchment systems and the building itself. There will also be a metal maintenance shed. There is poured concrete, and they are still waiting for the pre cast concrete structures to arrive. The whole building should be done by the end of summer.

Liz suggests we put the RFQ together. We also now have the nonvoting members that are required. Liz asked if there are plans for benches out front, and Johnnie mentioned that no seating has been purchased or planned yet. Liz then asked to view the plans. Johnnie described that there will be a non gated drop off area without benches, in an effort to reduce vagrancy. Jeffrey asked if the elevations had changed at all, and Johnny said they had not changed. At 4:20 pm, Beth Kaminstein arrived. Then Liz discussed potential for murals, mosaic, lighting, and asked if there were any types of artwork that should be avoided. Johnnie responded that in the plans there is all ready advanced lighting to the building and the field, irrigation through the field, with ample green space and abundant landscaping. Sue asked if there was any objection to sculpture, and Johnnie responded by saying no specific objection to sculpture. Liz mentioned that with certain types of art installations, there may be less liability. She then asked about lighting. Nance also asked about the possibility of having motion detect lights in place. Liz then asked what will be most suitable for this park in terms of lights, and will it be similar to the Community Center on Big Pine Key. Johnnie explained that the rooms will be able to be broken down into smaller rooms for multipurpose usage. Sue asked if the Boys & Girls Club will have a dedicated room in the building. Johnnie answered that it is a large Community Center, for use by all. Johnnie mentioned that from the second floor offices, one can observe the classrooms. Liz asked where the building will be sited on the property. Johnnie stated that the pickup drop off areas will be located where the bus stop is now on 5th Street. Liz asked if there will be any lights on the cisterns. Johnnie replied no. Sue suggested that the Committee should pick out environmentally themed art installations, where artists integrate environmental themes into art. Johnnie mentioned working with Landwise Design in Islamorada. Beth asked if we might be able to engage the community in on one of the art projects, and also if we might make an appeal to Commissioner Carruthers in regard to the color scheme. Jeffrey said he would send Commissioner Carruthers an email in regard to this request. Liz cautioned against the use of more murals. Beth expressed similar opinions about murals. Jeffrey suggested a big, kinetic, whimsical thing at entrance. Liz stated that we can lead with great art.

MOTION: Jeffrey made a motion to look at site plans and scope out by elevations where best to locate art, which was seconded by Nance.

Liz said that we can email around the plans again, and then work on an RFP for what we need. She then reiterated that everyone should review that plans again, and ascertain the targeted spaces. Johnnie mentioned that the contractor has been out there for 4 months, and they are at 30 to 40% completion. Beth asked if the Committee should do a site visit. Johnnie said that if visiting the site, please remember to wear long pants, closed toed shoes, and a hard hat. The first floor walls and the sidewalk surrounding the property are currently in place. Liz asked if each Committee member would like to visit or if we should coordinate with Johnnie to go as a group. Johnnie said it was up to the group. Beth asked if we could go as a group. Sue said in light of this request, it makes sense to move February meeting to Key West. Nance then offered to host the February AIPP meeting at her house in Key Haven. Liz suggested moving the February meeting to meet at the Park at 4:00 pm on Monday, February 27th, followed by the meeting at Nance's house. Johnnie said he may not be available, but he will make sure someone will be there to assist in the site visit. Liz then asked if Dan would like to join us for the site visit. Dan asked what will be the finished square footage. Johnnie answered that the finished square footage will be 5600. Sue asked if there were any further questions regarding Bernstein Park. Dan then added that this park will serve children from various schools; it is the perfect location for a variety of schools, and spoke in regard to user groups. He spoke of indoor versus outdoor usage, and variety of usage available. He added that they never had a building this nice, but voiced some potential concerns regarding lighting in the pick-up area. Dan anticipates that this park will serve 100 to 120 children a day, with the number going to 240 children per day in the summertime.

Cudjoe Fire Station- Cary McKnight stated that Chief Callahan had gone to the Board of County Commissioners to ask for more space and more money. Originally slated as a 3 bay, 4 bunk facility, Chief Callahan asked for a 6 bay facility. Cary also added that after considering spatial relationships with the user groups, the project will be getting more money and moving in a new direction. The engineering firm will provide the final planning report on progress, at which point it will be decided whether to approve and proceed or adjust the schematic design at

that stage. The air conditioning systems are being determined, still in the “nuts and bolts” design phase early in the process. Cary mentioned that the project is still a year away from advertising the construction. They will have to conduct a Department of Transportation traffic study in regard to trucks that will be turning in on Lafitte Road, then into the bays, then back onto US 1. They have also had to push back on the elevations. It is an interesting project architecturally in that it has 3 fronts, the North facing on US 1, the East facing which faces the parking lot, and the Lafitte side facing the residents. To this point, the building needs to be architecturally appealing on those 3 fronts. Liz asked about the budget for the project. Cary answered that it is approximately 400 square feet more than originally anticipated, putting the budget at approximately 4 million for the building alone. With the surrounding property the budget is approximately 4.5 million. They will also need to relocate some trees. Also need an acceleration lane for traffic on US 1. Liz asked for name of architectural company, and Cary replied “CPH”. Liz also mentioned that it will most likely be 2018 for the art proposals for this project, and before the bid, we will receive get the exact budget the 1% for art. Due to timing of project at this time, Cudjoe Fire Station can go to bottom of agenda until late summertime. Sue asked if the Committee should meet with the architects, and Cary assured her that the AIPP committee is always welcome at their planning meetings. Liz then asked Cary if there was any additional information on the Marathon Library, and Cary stated that there was no new news really to speak of. Chris might be able to provide more information.

Freeman Justice Center Complex: Liz: No changes or updates. At 4:45, Nance had to leave the meeting. **Projects Slated for 2016/2017**

Sue then suggested that we skip over agenda item 5, **Projects Slated for 2017:**
Higgs Beach, Key West: Liz: no changes or updates.

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

Other business:

Nelson Gov't Center//Public Works- Liz informed the Board that the approximately \$10,000 in funds were located for this project, so the budget is being restored.

Stock Island Fire Station: Liz shared a handout regarding the signage for the David Harrison Wright Dazzle mural. Liz would like a 2 inch border around the sign, and she had worked on the wording that David Harrison Wright wrote for his proposal. Jeffrey raised the issue of the image provided to show the Dazzle Paint, wondering whether we had permission to use it. He would like to see the Monroe County seal in a consistent location, on the bottom of the sign like the others. Liz agreed that we will need to get permission to use the image. Beth added that she would like to see the sign go to the edge of the base, and voiced concern regarding a smaller sign. She then inquired as to how the rest of the Committee felt about the size of the sign. Liz said that we can pay for the sign out of the Arts Council marketing budget. Jeffrey suggested that we use a different photograph with a one sentence explanation, and add an image of David Harrison Wright's artwork for reference to clarify what the sign is explaining. Eric asked about sign at airport, in regard to how large the border is on that sign. Liz explained that there is rough edge on the coral base, and we will re-measure and stop there after Bernstein Park.

MOTION: Sue made a motion to make the signage as to has a 2 inch border all the way around, which was then seconded by Jeffrey. Jeffrey then stated that it will let the beauty of the rock come through.

FAPAP 2017 Conference dates set: Liz announced that the conference will be from midday Wednesday through midday Friday, and Barbara Goldstein will be the keynote speaker, and encouraged all to come if they can.

Other discussion: Liz said that she will release the RFQ soon, and Jeffrey will be travelling through March 15th. **Public Input** – None

Adjourn – Motion to adjourn: Eric 1st, Beth 2nd. The meeting was adjourned at 4:58 p.m.

Respectfully submitted by: Martha Resk, Business Manager