

**Monroe County Art in Public Places Committee
Meeting Agenda**

Monday – March 27, 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 February 27, 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. Project mgmt. will notify staff when artist site visit date can be confirmed. Project is halfway complete.
- 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. Staff has inquired for any additional targeted spaces. 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 is in legal – we have requested a deadline of mid-May.
- d) **Cudjoe Key Fire Station** – Budget: aprox. \$3.3 million. Architect: CPH. Design phase ongoing. Liz attended conference call that reviewed all Green Building Florida codes for design. Staff has recommended Chief Callahan and perhaps Sq Grouper restaurant owner/patron. Roman Gastesi will take in consideration and make his appointments.
- 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. No further updates.

5. Other Business

- a) **Big Pine Key Fire Station** – mural update re: bldg being painted
- b) **Stock Island Fire Station** – sign ordered at a significantly reduced price. Willie DeSantis from facilities has offered to help install.
- c) **FAPAP 2017 Conference Dates** : Orlando April 19, 20, 21 – Hotel info online the application and agenda - www.floridapublicart.org
- d) **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.

6. Public Input

7. Adjourn

Attachments:

Minutes from AIPP meeting 02/27/2017

NEXT MEETING: May 1st 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 – February 27, 2017 – 4:00 pm

**Bernstein Park Site Visit 6751 5th Street, Stock Island
Followed by Meeting at 27 Aster Terrace, Key Haven**

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

Following a Site Visit to Bernstein Park at 4:00 p.m., the meeting was called to order by Sue D'Antonio at 4:37 p.m.

Chair's Remarks: Sue thanked everyone for coming, and welcomed all to the meeting.

Approval of Minutes of January 23, 2017

Motion: Nance made motion to approve minutes, which was seconded by Eric, minutes approved.

Current Projects – Status Update:

Bernstein Park- Discussion ensued regarding Bernstein Park, placement of the windows, and the open area on each end. All present had an opportunity to look at the plans, discuss the pick up / drop off area, and the maintenance shed near the mangroves. The fields will be multi usage. Nance mentioned how this budget is the largest to date since the airport, and would like to see the RFQ get out as soon as possible. Liz announced that the new RFQ is available, with due date of April 18th. Liz mentioned our focus on targeted spaces, and Bernstein Park is on schedule to be completed in August, 2017. Possible targeted spaces may include exterior floors & walls, all potential for a fabulous mural or mosaic. Nance mentioned that the tile project in the airport was \$50,000 commission, and that reflects the cost of handmade tile versus machine made tile. Nance then asked how we get this RFQ distributed as widely as possible. Liz plans to send to FAPAP, a press release, and through AFTA. Sue mentioned that there was a good response last year. Beth asked about Café, Liz will look at the cost. Sue asked if we should identify the targeted spaces, and then Liz asked if we are ready to do an RFP for this, with potential to do a second round, if necessary. No meeting in April, and next meeting on May 1st, where committee will review all RFQ applications. Nance suggested that we give artists the opportunity to come up with ideas of their own, in addition to targeted spaces.

MOTION: Nance made a motion to delineate 3 targeted spaces, and to make sure the artists know that their ideas are welcome, which was seconded by Beth.

Liz added that she will schedule an artist's site visit to be included in the RFP.

Three targeted spaces are:

1. Driveway / Roundabout
2. Under the Community Building/ shaded recreation area
3. Retaining wall, exterior of property

Nance reiterated the importance of placing the artwork in the most visible locations. Liz stated that "there will be a lot of light on the field" according to Project Manager.

Marathon Library – Liz said that the design phase is complete. Director of Libraries, Norma Kula has agreed to be the nonvoting member. Liz sent her name to Roman Gatesi, along with a recommendation from school district, if appointed. Nance asked to confirm the name of the architect, and Liz said that it is the firm listed on the agenda. Nance asked if Meryl would talk to us about the project, Liz said she would ask. Nance expressed interest in always speaking with the architects. Liz said that on the plans identified one place for public art and in an email which stated "they want art hanging in the atrium" and when Liz asked if they had any other locations, they said no. Nance mentioned that it is not the architects place to specify art locations, and Beth said that she would love to have conversations about the possibilities of other locations. Liz will discuss with Project Manager.

Nelson Gov't Center//Public Works- Liz informed the Board that the approximately \$10,000 in funds are available again for this project, the budget is restored. Discussion ensued about

the RFP for Murray Nelson with designated targeted locations; we will add a photo or 2 to the RFP and send to legal for approval and a due date.

MOTION: Nance made a motion to approve the RFP for the Murray Nelson Government Cultural Center with the addition of two images, which was seconded by Beth.

Cudjoe Fire Station- Liz asked Cary Knight for updates, and he responded that "the BOCC approved the budget and reported that they are in the detail and design phase process". There is a sign on the highway identifying the property, and they have decided on the number of bays and bedrooms that will be built. It was suggested that the architect on the project be invited to our March AIPP meeting. We also do not have our non voting members yet, and suggestions included a fireman or maybe a representative from the Square Grouper restaurant. Liz said that she will ask the county administrative offices. Sue mentioned that it would be nice to have the nonvoting members be those who will use the building. Liz will ask the Project Manager and the Architect to join us at the March meeting.

Plantation Key Court House Liz distributed a copy of the email with the revised anticipated schedule, showing the construction permits to be completed by November. Nance asked that the architect be invited to the next meeting in Marathon.

Other business:

Stock Island Fire Station: Liz distributed the draft design for the "Dazzle" sign for the exterior pedestal. Everyone liked the new wording, and the part that said "In honor of the Fireman..."

MOTION: Beth made a motion to approve the wording and layout for the Stock Island Fire Station sign, which was seconded by Eric. Motion passed.

FAPAP 2017 Conference update: Liz announced that the conference is from midday Wednesday through midday Friday, and Barbara Goldstein will be the keynote speaker, and encouraged all to come if they possibly can. Liz and Sue will fly in from Tallahassee. Liz shared an amazing review and bio of Barbara Goldstein, the topic of her presentation will be "Creative Place Making". Ms. Goldstein has directed public art programs in San Jose, Seattle, among other locations. She also was a Fellow at Stanford, or a Scholar in Residence. Liz explained that our membership entitles us to have 4 participants at the conference, so that, in addition to Liz and Sue, there is still room for 2 more to attend, with a \$125 per person conference fee. Discussion ensued, and it was explained that neither Nance nor Jeffrey could attend, but that both Eric and Beth are interested in attending and will let Liz know their plans.

ASLNY Sculpture Trail Project: Sue explained that the BOCC meeting had gone very well, and that John Padgett made a great presentation. The BOCC voted 4 to 1 in favor of the Sculpture Trail Project. Sylvia Murphy was the lone dissent vote. All we need to do is find interested parties. Liz and Sue will be travelling to New York Saturday, March 4th to meet at the Art Student League and will tour the park. Beth will be in New York a week later to follow up and will also see the sculptures in place. Nance inquired as to the process and timeline. Liz said next step is go to New York, to make sure all sculptures are coming. Nance also asked that we need to have an agreement, in writing, between us and the donors, John Padgett and Jacob Dekker. She suggested that we inquire with the Art Students League for advice in crafting a Memorandum of Understanding. Liz agreed in that we should have it in writing. Nance reminded everyone that John & Jacob also had stated that they would fund administrative fees to the Arts Council for work surrounding this project. Liz also mentioned that storage for the sculptures may be possible on Stock Island, behind Craig Gray's studio. All agreed that we are not paying for anything. We may need a plan for sculptures that have not been placed, as well. Sue asked Liz to have Tricia Eables draft a "Memorandum of Agreement" that we may use for this project which legally specifies the details. That Memorandum should include: no costs to County, cost per sculpture site, and a way to record billable hours, if necessary. Nance requested a one page info sheet on the sculptures to present to potential interested parties. There has been interest at the First State Bank locations, up and down the Keys, among other locations.

Other item: Liz explained that she got a call from Larry Flowers, who is the 2nd in command at the airport. They are placing large concrete barriers to protect pedestrians standing in line,

outside of arrivals. She asked everyone to drive by and look. The airport will be offering \$5000 to have an artist paint them; the airport has an ongoing relationship with Sherwin Williams, so paint will be included in this project. The barriers are approximately 12 foot by 3 foot and there are 6 of them. We need to prepare a Call to Artists, asking artists for proposals that will be brought to the AIPP committee.

Projects Slated for 2017/2018:

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

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

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

Public input: none

Adjourn – Motion to adjourn: Nance 1st, Beth 2nd. The meeting was adjourned at 5:38 p.m.

Next meeting is March 27 in Key West.

Respectfully submitted by: Martha Resk, Business Manager