

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

**Monday – August 28, 2017 – 4:00 pm**

Marathon Gov't Center, 2798 Overseas Highway, Marathon, 1<sup>st</sup> fl conference room

**1. Call to Order**

**2. Chair's remarks and Welcome new Committee member, Cristy Spottswood**

**3. Approval of Minutes of June 26, 2017**

**4. Current Projects – Status Update:**

- a) **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. **REVIEW PROPOSALS as per list at meeting.**
- b) **Bernstein Park, Stock Island** renovations: Architect: Bill Horn. Public Art budget: \$54,627.53 **Artwork budget: \$49,000.** RFP due on September 7, review at Sept. 25 mtg.
- c) **Marathon Library** – Budget: aprox. \$6 million. Design phase in process. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Have one *non-voting member, awaiting a second. No further updates from project mgmt.*
- 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) KW Airport barrier project update
- c) City of Key West AIPP/Arts Council administration update
- d) Americans for the Arts/FAPAP – statement on Confederate sculptures in the news

**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 06/26/2017

**NEXT MEETING: Monday, September 25 at 4:00 pm in Key West at the Gato Building**

**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 – June 26th, 2017 – 4:00 pm**  
**Gato Building, 1<sup>st</sup> floor conference room, Key West**

In attendance were Committee members: Nance Frank, Beth Kaminstein, Jeffrey Harwell and Eric Anderson. Staff: Liz Young, Martha Resk. Sue D'Antonio was in Texas. Guests: Lt. Brad Morris and Patricia Eables, County Attorney.

**1. Meeting was called to order at 4:07 p.m.**

**2. Chair's Remarks:** Jeffrey welcomed everyone and thanked everyone for their help and mentioned that we need to set a meeting calendar for the upcoming months.

**3. MOTION:** Jeffrey asked for a motion to approve the minutes of May 1<sup>st</sup>, 2017 meeting. Nance moved to approve, which Eric seconded. Motion passed.

**4. Current Projects – Status Updates**

**a) Bernstein Park, Stock Island:** Liz is thinking beyond murals, while keeping the art friendly, specifically child friendly. Jeffrey said that if we do not have access, we may have to wait to release the RFP. Nance mentioned that if we can work directly with the architect, we could potentially have art which is integrated in to the design. Liz mentioned that we still have the targeted spaces. Jeffrey expressed a concern about graffiti, but it was explained that there will be a management team onsite. Nance added that graffiti is not a big problem here, especially in a secure recreational site. Beth asked what was suggested as artwork for the roundabout. Liz related her conversation with Bill Horn, the architect. She said she will update the wording for the RFP, and then email it to committee, and also get a site visit date and then send the RFP to Tricia. Nance added that artists may select location and project, and that artists may submit a cohesive plan for 3 spots, or an individual artwork installation location. But this project should not be limited to the 3 targeted spaces provided. Also, Liz will stress low maintenance projects.

**b) Marathon Library:** Budget: approximately \$6 million. Design phase in process. We are still waiting for more information. No discussion. Staff has asked again for non voting members.

**c) Nelson Gov't Cultural Center / Public Works:** RFP is about to be released, with a deadline of August 17<sup>th</sup>.

**d) Cudjoe Key Fire Station:** Liz welcomed Lt. Morris as Roman's appointment as a nonvoting member. Lt. Morris shared that they are at the 90% level for the building's drawings, with a meeting coming up this Wednesday. Liz asked if he had any questions regarding the public art process. Lt. Morris shared that he has seen the other 2 fire stations, so he is familiar with the projects which have been completed. Liz explained that 1% is set aside for public art, and that the AIPP committee makes recommendations, which have to be approved by the Commissioners. Nance asked Lt. Morris to keep an eye out for potential artwork locations at the new fire station location. Lt. Morris shared the drawing of the Cudjoe Fire Station, which will have lots of greenery surrounding it. There will be no physical entrance at the front of the building, but rather public visitors will enter on Lafitte Road. Liz added that the most visibility will be from the highway. Lt. Morris added that the current vegetation facing the highway could be an issue as to viewing artwork. Jeffrey mentioned that any public space inside could be identified. Lt. Morris shared that there is a large, solid wall in the foyer that could be a great spot for public art. Liz encouraged Lt. Morris to view the public art video that is available at our website, [www.keysarts.com](http://www.keysarts.com). Lt. Morris also added that Chief Callahan asked for "fire related" art.

**e) Plantation Key Courthouse:** It was stated that the budget is now over \$40 million. Patricia added that another overseer construction manager may add a bit more time to the process, perhaps adding a couple more months. The design drawings are 20% to 30% finished. This is the biggest project the county has ever done, with many different departments involved.

## 6. Other Business

- a.) **ASLNY Sculpture Trail:** We have been in many newspapers showcasing the progress of the project, and thanks to Sue, Liz and Beth for all the effort. Tricia added that she felt privileged to work on this project.
- b.) **Marathon Government Center:** The planters out front are going to be removed, to create new sidewalks and ramps at the entrance. The planters were completed before the AIPP ordinance was enacted, and it's unclear who made them.
- c.) **KW Airport Barrier Project:** Project is moving along nicely, artist is working currently. Marlene Koenig was chosen as artist. Unanimously – everyone at the airport is very pleased.
- d.) **Calendar Dates: The upcoming meeting dates were announced:**
- a. July – no meeting
  - b. August 28<sup>th</sup>, Marathon 4:00 pm
  - c. September 25<sup>th</sup>, Key West, 4:00 pm
  - d. October – no meeting
  - e. November 6<sup>th</sup>, Marathon 4:00 pm
  - f. December 4<sup>th</sup>, Key West, 4:00 pm

### 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: Nance. Second: Beth. The meeting was adjourned at 5:02 p.m.

Respectfully submitted by: Martha Resk, Business Manager