

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

Monday – December 4, 2017 – 4:00 pm

Gato Building, 1st fl conference room, 1100 Simonton St., Key West

1. **Call to Order**
2. **Chair's remarks**

3. **Approval of Minutes of November 6, 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. Recommended artists whose contracts will be placed on the BOCC January 2018 agenda for approval are: J.H. Allen (\$22,000), Stephanie Jaffe (\$22,000), Lucy Paige (\$5,000)
 - b) **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. Bailey Cypress' contract will be on the December 2017 BOCC agenda for their approval.
 - c) **KW Senior Nutrition Site:** Update from project mgmt. Budget being determined. This project was removed from our agenda and is back on as resolution occurred – funds spent at alternate senior center on Kennedy drive – public art needed ...funds available \$_____.
 - d) **Cudjoe Key Fire Station** – Budget: approx. \$3.3 million. Architect: CPH. Permitting is complete. Ready to release the RFP in December. Johnnie Youngue is project mgr and will share final plans with Committee. 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) **Marathon Library** – Budget: approx. \$6 million. 100 % Design complete. Will submit for permits in December – hope to break ground in April. Chris Rivera, project mgr. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. One non-voting member confirmed, awaiting a second.
 - f) **Plantation Key Court House** – Budget \$28 million, Architects are CSA and Bill Horn. 50 % construction documents complete. One year for "pre-work" on site, and one year site prep prior to any construction. Sites have been identified for public art. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia.

Projects Slated for 2018:

- **Freeman Justice Center Complex:** Budget: approx \$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. New architect hired and awaiting HARC approval.*
- **Higgs Beach, Key West** – budget approx. \$1-3 million. No public art funding until planned Nature Center proceeds. Road move is now in design phase. *We will remove this item from our agenda – Cary stated that the nature center will not be built – there are restrictions on the land.*
- **Big Pine Key Swimming Hole** – County may acquire additional acreage (20 acres of wetlands.) Project Mgmt will update with plans and scope of work. *Project postponed one year – FDOT is using the space for derelict vessels and debris from Irma.*

9. Other Business

- Key West Airport – etched glass and large ceramic piece not "public" – review options
- Maintenance review of collection post -Irma –all committee members
- Discussion and decision on 2018 proposed meeting calendar
- City of Key West AIPP update

10. Public Input

11. Adjourn

Attachments:

- Meeting minutes of November 6, 2017
- Proposed 2018 Meeting calendar

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 – November 6th, 2017 – 4:00 pm
Marathon Government Center, 1st floor conference room, Marathon

In attendance were Committee members: Sue D'Antonio, Beth Kaminstein, Jeffrey Harwell, Eric Anderson and Cristy Spottswood. Staff: Liz Young, Martha Resk. Assistant County Attorney Patricia Eables.

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

2. Chair's Remarks: Sue welcomed everyone and asked for a motion to approve the minutes of October 5th, 2017. MOTION: Approved by Beth, seconded by Jeffrey.

3. Current Projects – Status Updates

a) Bernstein Park, Stock Island: The Committee further reviewed the following proposals:

- J.H. Allen
- Craig Gray
- John Martini
- James O'Brien
- Lucy Paige
- Trish Pleasant
- Daniel Siefert (3 entries)
- Mary Angers
- Stephanie Jaffe
- Walter Palmer

The committee discussed the variety of proposals and their locations, as well as their appropriateness to the Bernstein Park location and costs.

MOTION: Beth proposed the committee accept the proposals of 3 artists: J.H. Allen, Lucy Paige, and Stephanie Jaffe, with the caveat that each artist modifies their proposals with different budget constraints, and to authorize Liz to contact those 3 artists to negotiate budgets. This motion was seconded by Jeffrey.

By including these 3 artists, the amount awarded to each was reduced to accommodate the overall budget of \$49,000 total.

b) 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 with Bailey Cypress as the recommended artist. Contract will be placed on December BOCC agenda for approval.

c) Marathon Library: Budget: approximately \$6 million. Design phase in process, at 90% completion. We are still waiting for more information. No further discussion at this time.

d) Cudjoe Key Fire Station: Budget: approx. \$3.3 million. Architect CPH. Design phase ongoing. No further updates at this time.

e) Plantation Key Courthouse: Budget has been adjusted to approx \$28 million. Project will take 3 years. Sites have been identified for public art. No further updates at this time.

6. Other Business

a.) Sculpture Trail: Liz shared with the committee that we would like to host a ribbon cutting ceremony after the holiday season, which will probably be at the Key West Airport where the AVIS GLORIAE Bird and Nature Eternal Sculptures are sited.

b.) Review of existing AIPP projects: Due to the destructive effects of Hurricane Irma, it was suggested that members of the AIPP committee check on the existing artwork installations throughout Monroe County, and to that effect the 5 committee members divided the list of art installations and assigned themselves which to check on.

Public Input – None

Adjourn – Motion to adjourn: Approved: Cristy. Second: Jeff. The meeting was adjourned at - 5:18 p.m. Respectfully submitted by: Martha Resk, Business Manager