

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

Monday – February 26, 2018 – 4:00 pm

Marathon Government Center, 1st fl conference room, Overseas Highway, Marathon

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

3. **Approval of Minutes of January 22, 2018**

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' contracts were approved at the BOCC FEBRUARY meeting are: J.H. Allen (\$22,000), Stephanie Jaffe (\$22,000), Lucy Paige (\$5,000) [Tricia working with Liz to issue the Notice to Proceed.](#)
- 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. [Notice to proceed issued on January 24, 2018.](#)
- c) **KW Senior Nutrition Site:** Construction Budget : \$150,794. [Renovation complete at alternate senior center site on Kennedy drive – Public Art Budget: \\$1,507. Staff recommending demolition of current site- no decisions yet.](#)
- d) **Cudjoe Key Fire Station** – Budget: [now \\$ 3.9 million.](#) Architect: CPH. [Bid opened and will be placed on the March BOCC agenda for approval.](#) Johnnie Youngue is project manager. Non-voting member for the department is Lieutenant Brad Morris, Staff has recommended Sq Grouper restaurant owner/patron to County Admin. Roman Gastesi for the other appointment.
- e) **Marathon Library** – Budget: aprox. \$6 million. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. [Bid opened and will be placed on the March BOCC agenda for approval.](#) Chris Rivera, project mgr. [One non-voting school district member confirmed, Library staff member Ann Rice will be the other member.](#)
- 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. [95% FINAL design plans are due in April.](#)

Projects Slated for 2018/2019:

- **Freeman Justice Center Complex:** Budget: aprox \$1.5 million. Office space under new public works facility behind the complex on Thomas Street. 'Chiller tower' project. Engineer hired, awaiting preliminary drawings. [Bert Bender is the new architect and will redesign the plans for the Historic district.](#)
- **Upper Keys Senior Nutrition Center at Historic Tavernier School** – [Bill Horn has been hired for the project. Design plans due in December 2018.](#)
- **Sheriff's Facility on Stock Island** – Renovations will surpass \$100K threshold – windows and more need replacing. No budget yet. Will know more next months.

9. **Other Business** – FAPAP Conference, Sculpture Trail update and ribbon cutting....

10. **Public Input**

11. **Adjourn**

Attachments:

- Meeting minutes of January 22, 2018

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 22, 2018 – 4:00 pm
Gato Building, 1st floor conference room, Key West

In attendance were Committee members: Sue D’Antonio, Beth Kaminstein, and Cristy Spottswood. Staff: Liz Young, Martha Resk. Guests: Patricia Eables, Assistant County Attorney.

1. Meeting was called to order at 4:05 p.m.

2. Chair’s Remarks: Sue welcomed everyone and thanked everyone for their help and attendance. Sue also extended appreciation to Tricia for her dedication and participation in the AIPP process.

3. MOTION: Sue asked for a motion to approve the minutes of December 4th, 2017 meeting. Beth moved to approve, which Cristy seconded. Motion passed.

4. Current Projects – Status Updates

a) Bernstein Park, Stock Island: Liz shared that all 3 artists who were selected for the project have signed their contracts, they will be on the February BOCC meeting agenda for approval. The committee discussed the “5 year warranty” versus the “2 year warranty” as to which is best practice. Also discussed was the VARA federal act, which entails the artists giving all rights to Monroe County. Liz will attend the February meeting. We have new sketches for all the revised proposals for the BOCC’s review.

b) Nelson Gov’t Cultural Center / Public Works: Bailey Cypress is all set. The Notice to Proceed was sent out last Thursday. Her contract was approved at the December BOCC meeting. Tricia mentioned that there will be a contract amendment in regard to travel expenses. Amendment should also be on February agenda.

c.) KW Senior Nutrition Site: It was suggested that we wait on this topic, due to potential changes with construction costs. Sue added that the large painting in Commissioner Nuegent’s office is owned by the County and could be moved from its current location to the Senior Center.

d) Cudjoe Key Fire Station: Is currently out for bid, the budget has been increased from 3.3 million to 3.7 million. Liz will request the nonvoting member from Roman’s assistant Lindsay.

b) Marathon Library: Currently out for bid. No further updates at this time.

e) Plantation Key Courthouse: No current updates, lots of coordination underway, the transferring of utilities is still moving forward, even with the Irma setbacks.

Projects slated for 2018

- Freeman Justice Center Complex: It was judged that the building must be 2 stories instead of 3. There is a Senior Nutrition Center at Historic Tavernier School in the works; it will follow the Key West Senior Nutrition Center Plans.

6. Other Business

a.) Discussion regarding the possibility of transferring monies from non public locations to public installations for future County projects.

b.) ASLNY Sculptures: Patrons wish to do ribbon cutting in mid February or March, Liz is working on their suggested plan with Sue.

Public Input – None

Adjourn – Motion to adjourn: Approved: Beth. Second: Cristy. The meeting was adjourned at - 5:10 p.m. Respectfully submitted by: Martha Resk, Business Manager