

Monroe County Art in Public Places Committee

Meeting Agenda

Tuesday, June 19, 2018 – 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 February 26, 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 approved. J.H. Allen (\$22,000), Stephanie Jaffe (\$22,000), Lucy Paige (\$5,000) Notice to Proceed issued for Mr. Allen and Ms. Paige. Artist site visit on March 29. [Notice to proceed issued for Stephanie Jaffe. Artist J.H. Allen is now working on site, Ms Jaffe is working in her studio and is nearing completion prior to her travel and installation.](#)
 - 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. Artist will be installing her work the week of April 9th – exact day to be determined. She has been in contact with Liz and Eric. [Installation is complete. Sign is ordered.](#)
 - c) **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 Yongue 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. The contract was pulled at the BOCC meeting – issues with the bid. [New deadline of June 26 for Bid qualification process.](#)
 - d) **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. [Library plans to be completely redone – public art will be integrated into the new plans. Redesign and permitting etc to take up to 8 months.](#)
 - e) **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. [Project manager, Ray Sanders may present the plans to the Committee and answer questions.](#)

Projects Slated for 2019/2020:

- **KW Senior Nutrition Site:** [There is a boundary survey being done and will go to City of Key West Planning for density and code compliance process.](#)
- **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** – [Staff update – project off the table – new location being researched.](#)
- **Sheriff's Facility on Stock Island** – Renovations will surpass \$100K threshold – [Staff also updated – no AIPP budget – as all renovation funds will come from FEMA.](#)

9. Request for Qualifications – See list of 19 artists for APPROVAL

10. **Other Business** – FAPAP conference follow- up – Sue and Liz
- Minor edit to AIPP contract – 2nd invoice will include labor, design - Liz

11. Public Input

12. Adjourn

Attachments:

- Meeting minutes of February 26, 2018 and List of RFQ artists (separate)
Next meeting on Tuesday, July 17th in Marathon at 4:00 pm

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 26, 2018 – 4:00 pm
Marathon Gov't Center, 1st floor conference room, Marathon**

In attendance were Committee members: Sue D'Antonio, Eric Anderson, Beth Kaminstein and Cristy Spottswood. Staff: Liz Young, Martha Resk.

1. Meeting was called to order at 4:12 p.m.

2. Chair's Remarks: No remarks.

3. MOTION: Sue asked for a motion to approve the minutes of January 22, 2018 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 contracts were approved in the bulk agenda. Tricia is working with Liz to issue a notice to proceed. Stephanie Jaffe visited the site last week; she will adjust the center panel due to the seam in the cement. She will place her artwork to accommodate the seam. She is very excited about her involvement in this project, and has done her due diligence. The next step will be to connect the artists with the Project Manager. Cristy and Liz will act as liaisons for this project.

b) Nelson Gov't Cultural Center / Public Works: Bailey Cypress is ready to proceed. Also, Cris's easel which was installed in the rear of the property is beautiful. Sue asked if Eric could get in touch with Bailey to get more information on her estimated time/ date of arrival, and let Liz know.

c.) KW Senior Nutrition Site: Engineering has recommended demolition of this building, but no decisions yet. They have moved the program to Key West Housing Authority on Kennedy Drive. It will remain on our agenda as to remain in our attention. Sue shared a photo of a painting which could serve as public art for that facility. Measuring 3 feet by 4 feet, it could work at the Senior Center.

d) Cudjoe Key Fire Station: Budget is now 3.9 million. The bid proposal will be on the March BOCC agenda for approval. Lynn Bell from Square Grouper has been asked to be the 2nd nonvoting member.

b) Marathon Library: The bid proposal is on the March BOCC agenda for approval. Ann Rice will be the nonvoting member. Liz will invite project manager to the next meeting.

e) Plantation Key Courthouse: 95% of the final plans are due in April. It will be a three year process. Many departments are located on the property, now in several buildings. Things are progressing, and we will be in on the planning stage, to integrate the public art.

Projects slated for 2018/ 2019

- **Freeman Justice Center Complex Addition:** Bert Bender has been hired as the 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:** This is the L shaped Jail building which housed offices and the jail. Renovations will surpass the \$100,000 threshold following damage sustained in Hurricane Irma.

5. Other Business:

a.) Sue & Liz will attend the FAPAP conference, and all are welcome to attend. The pre conference starts on Wednesday at 11 am, and the conference ends on Friday in Tampa. Eric encouraged Cristy & Beth to attend. Eric & Jeff are unable to attend.

b.) AIPP Committee Meeting dates for 2018 are as follows:

April 9th, Key West
May 15th, Marathon
June 19th, Key West
July 17th, Marathon
No Meeting in August
September 25th, Key West
October 16th, Marathon
No Meeting in November
December 4th, Key West

Public Input – None

Adjourn – Motion to adjourn: Approved: Eric. Second: Beth.
The meeting was adjourned at 5:08 p.m.

Respectfully submitted by: Martha Resk, Business Manager