

Monroe County Art in Public Places Committee
Meeting Agenda

Tuesday, July 17, 2018 – 4:00 pm

Marathon Gov't Center, 1st fl conference room, Marathon

1. Call to Order

2. Chair's remarks

3. Approval of Minutes of June 19, 2018

4. Current Projects – Status Update:

- a) **Bernstein Park, Stock Island:** Architect: Bill Horn. Public Art budget: \$54,627.53 Artwork budget: \$49,000. [Artists Stephanie Jaffe and J.H. Allen have completed their projects, and invoiced for final payment. Lucy Paige plans on completing her install by the end of July /early August. Staff working on sign order. Project mgmt. has begun plans for a ribbon cutting during lunch of BOCC August 15th meeting. Details to follow.](#)
- b) **Cudjoe Key Fire Station – Budget: now \$ 3.7 million. Architect: CPH. New Bids opened and top ranked is on the July 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. [Johnnie will invite staff and AIPP liaison to construction kick-off meeting.](#)
- c) **Marathon Library – Budget: aprox. \$6 million. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Chris Rivera, project mgr. Michele Franke and Ann Rice are the non-voting members. New design meetings to be scheduled in coming months – staff and AIPP liaison will be notified.**
- d) **Plantation Key Court House – Budget \$28 million, Architects are CSA and Bill Horn. Sites have been identified for public art. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 95% construction documents complete. One year site prep is in process prior to construction. Project manager is Ray Sanders. At June BOCC meeting the Commissioners emphasized that this project is to be first and foremost.**

Projects Slated for 2019/2020:

- **KW Senior Nutrition Site:** [Documenting details are in process following CKW direction – will be reviewed by County senior leadership to move forward.](#)
- **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.

9. Request for Qualifications – Approve Anna Sweet – documents presented separately

10. Other Business – McMow Glass – KW Airport Panels possible move

11. Public Input

12. Adjourn

Attachments:

Meeting minutes of June 19, 2018

Next meeting on Tuesday, September 25th in Key West 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
Tuesday – June 19, 2018 – 4:00 pm
Gato Building, 1st floor conference room, 1100 Simonton St., Key West**

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

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

2. Chair’s Remarks: Sue welcomed all to meeting.

3. MOTION: Sue asked for a motion to approve the minutes of February 26, 2018 meeting. Beth moved to approve, which Eric seconded. Motion passed.

4. Current Projects – Status Updates

a) Bernstein Park, Stock Island: Liz updated the group with the news that J.H. Allen is currently painting, and had mentioned that the Project Manager was great to work with. Lucy Paige has her notice to proceed, and is currently working on her paintings. Stephanie Jaffe is coming this Tuesday to review the placement of her mosaics, site management, and how to get water to her site to work. Jaffe also received her requested time extension, but was able to finish her work within the original time parameters. Bernstein Park is looking great, and we will look forward to the grand opening in August, which is currently scheduled for Wednesday, August 15th.

b) Nelson Gov’t Cultural Center / Public Works: The artwork is complete, and the art was sited together on the same wall due to placement of an existing plant and a bench. The artwork installed adjacent to one another presents a greater impact. The installation is complete, and the sign is ordered.

c) Cudjoe Key Fire Station: New deadline of June 26th for qualification process. Selection meeting is June 29. This will, most likely, be the next project for AIPP review.

b) Marathon Library: There is a redesign in progress. The library plans are to be completely redone, with the public art integrated in to new plans. The redesign and permitting will probably take up to 8 months. Ultimately, this will be beneficial for the library and the clients of the library.

e) Plantation Key Courthouse: Budget is \$28 million. This is a multi-year project, working towards a guaranteed maximum price. This will be discussed at the BOCC meeting tomorrow. 95% of the final design plans are done.

Projects slated for 2018/ 2019

- **Key West Nutrition Site:** There is a boundary survey being done and will go to City of Key West Planning for density and code compliance. Project will still be one to two years.
- **Freeman Justice Center Complex Addition:** Budget: approximately \$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:** With the most recent staff update, this project is off the table, it is not zoned properly, and a new location is being researched.

- **Sheriff's Facility on Stock Island:** This project will be removed from future agendas, since all monies involved are from FEMA and Sheriff's Office, so there will be no AIPP projects.

5. Other Business:

a.) Sue & Liz attended the FAPAP conference and found it very informative and worthwhile. One of the topics covered was "Cultural Equity", and Liz hopes to apply those ideas here with the Arts Council.

b.) Request for Qualifications: List of artists for approval:

1. Johnathan Brown
2. Carlos Alves & J.C. Carroll
3. Jennifer Leak
4. Ann Lorraine
5. Christine S. Fifer
6. Geoffrey Smith
7. Linda Serrao
8. Bill Lorraine
9. Suikang Zhao
10. Jane Manus
11. Jim Galucci
12. Time Boatright
13. Christian Eckhart
14. Ryan Kemppainen
15. Eileen Gay
16. Dee Dee Morrison
17. M. Ann Lynch
18. Rainer Lagemann

MOTION: Sue asked for a motion to approve all 18 artist applicants as qualified public artists. Beth moved to approve, which Eric seconded. Motion passed.

Public Input – None

Adjourn – Motion to adjourn: Approved: Eric. Second: Beth. The meeting was adjourned at - 5:34 p.m.

Respectfully submitted by: Martha Resk, Business Manager