

# Monroe County Art in Public Places Committee Meeting Agenda

**Tuesday, March 19, 2019**

**4:00 pm**

Gato Building, 1<sup>st</sup> fl conference room, 1100 Simonton Street, Key West

## 1. Call to Order

## 2. Chair's remarks

## 3. Approval of Minutes of February 12, 2019

## 4. Current Projects – Status Update:

- a) **Cudjoe Key Fire Station** – Total Budget: \$ 3.7 million. Art Budget; \$ \$36,300.00 Architect: CPH. Cary Vick is project manager. Non-voting members are Steve Hudson and Kim Workman. Site work and building on schedule. Completion estimated by February 2020. [Review revised RFP – attached separately](#)
- b) **Marathon Library** – Total Budget: \$6.4 million. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Michele Franke and Ann Rice are the non-voting members. [Selection committee received 4 bids, top ranked bid is on the March 21<sup>st</sup> BOCC meeting agenda for approval. Staff will begin a draft RFP for public art once budget is received.](#)
- c) **Plantation Key Court House** – MM 88.8 - Budget \$28+ million, Architects are CSA and Bill Horn. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 100% construction documents complete. Site prep is in process prior to construction. Project manager is Matthew Howard. [Next step is moving staff out of buildings into temp office space and then demo will begin](#)

## 5. New Projects – Status Update:

- a) **Emergency Operations Center (EOC)** – Total Budget – in process. [New EOC will be built at the Marathon Airport – plans include matching grant funding and first step are new Design plans. Once plans are approved and financing secured, building RFP will start bid process. Timeline approximate 2020-2023. Project manager- Cary Vick.](#)

## 6. Other Business

- o FAPAP Conference in Ft. Lauderdale – May 7 -10 – *need final attendees*
- o Florida Keys Sculpture Trail - Islamorada update on Fragments – Beth

## 7. Public Input

## 8. Adjourn

## Attachments:

Meeting minutes of February 12, 2019

**Next meeting on Tuesday, April 16 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**  
**Tuesday, February 12, 2019, 3:00 pm**

Shady Palm Art Gallery, Meeting room, 2888 Overseas Highway, Marathon

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

**Call to Order:** Meeting was called to order at 3:01 p.m.

**Chair's remarks:** none

**Approval of Minutes of January 8, 2019**

**MOTION:** To approve the minutes of January 8, 2019 meeting. Eric moved to approve, Cristy seconded.

**Current Projects – Status Update:**

**Cudjoe Key Fire Station** – Total Budget: \$ 3.7 million. Art Budget; \$ \$36,300.00 Architect: CPH. Johnnie Yongue is no longer the project manager. Non-voting members are Steve Hudson from the County Fire Department, and artist and Cudjoe Key resident, Kim Workman. Site work has begun. Liz heard from Deputy Fire Chief Steve Hudson, who sent a short description for the Request for Proposals. Liz distributed the draft RFP for committee review, describing the site visit, budget, history, scope of work, and targeted spaces. The RFP also contains information regarding how the County Art Program works. Liz will submit the draft RFP to Tricia for review when it is completed. Tricia added that we may need to update a few things, perhaps the re-negotiation process with reduced amounts, look at the language again, which allows the committee to modify proposals with different amounts.

**Marathon Library** – Total Budget: \$6.4 million. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Michele Franke and Ann Rice are the non-voting members. RFP has been released with a February 20 bid opening date. Bids will be reviewed and ranked, and we may get our budget in March. Then we will be able to create the RFP. Cristy asked if we received the revised plans yet, and Liz said we had not yet. Cary Vicks is the new Project Manager. Liz recalled the very thorough presentation by Kimberly Matthews at the last meeting, and would like to invite Kimberly, Michelle Frank, and Anne Rice to the March (or April) meeting to further discuss the project as we write the RFP.

**Plantation Key Court House** – MM 88.8 - Budget \$28+ million, Architects are CSA and Bill Horn. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 100% construction documents complete. Site prep is in process prior to construction. Project manager is Matthew Howard. Committee members Beth and Eric will try to check out the progress as they drive by the area. Tricia shared that it will be on this month's BOCC agenda covering utilities, as an amendment to their agreement. Liz shared that Matt Howard and Cary Knight have shared the progress on this project, but it may be summer when we have more information on this project.

**Other Business**

Florida Keys Sculpture Trail

Pines Park: potential site for Pyramid - See attached aerial map

Islamorada Gardens: potential site for Fragments

Discussion ensued regarding the timing of siting the two remaining sculptures. The Pyramid has proven to be challenging to place, given that the original site location is no longer viable. Liz hoped to place the Pyramid at Pines Park in Key West, however, that location will not work due either. Beth brought up the potential site next to "Our Place in Paradise" gallery as a potential site for Fragments. It was brought up that Tricia has agreed to re-do the deed of gift to facilitate these transitions. The Fragments sculpture remains on Jim Bernardin's property and needs to be removed. Liz will call Mr. Bernardin and A.J. to try to facilitate the process. Beth asked for assistance from Liz and Tricia – Beth is one document short for the item to be placed on the Village's agenda. Liz and Tricia will assist.

FAPAP Conference in Ft. Lauderdale – SAVE The DATES - May 7 -10. Four attendees are permitted for our organization. Beth would like to attend, Cristy & Eric are not sure at this point. Tricia may be able to attend Wednesday through Friday.

**1. Public Input-** none.

**Adjourn: Motion to adjourn:** Approved: Eric. Second: Cristy. The meeting was adjourned at -4:11 p.m. Respectfully submitted by Martha Resk, Business Manager