

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Wednesday, November 20, 2019**  
**3:00 pm**

Marathon Government Center, 1<sup>st</sup> fl conf., Marathon

**1. Call to Order**

**2. Approval of Agenda**

**3. Chair's remarks**

**4. Approval of Minutes of October 14, 2019**

**5. 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. **Artist, McMow Glass proposal recommended to BOCC on Wednesday Nov. 20<sup>th</sup> for approval.**
- b) **Marathon Library** – Total Budget: \$6.4 million. **AIPP budget \$63,000, Art Budget; \$56,000.** Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Michele Franke, Ann Rice are the non-voting members. **RFP's review today.**
- 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. **No updates.**
- d) **Emergency Operations Center (EOC)** – Total Budget – in process. New EOC will be built on the Marathon Airport property – grant funding secured, design plans in process. Timeline approximate 2020-2023. Project manager- Cary Vick. **No updates.**

**6. REVIEW and RECOMMEND PUBLIC ART PROPOSALS FOR MARATHON LIBRARY & ADULT EDUCATION CENTER – (see attached list – to be sent Friday)**

**7. Other Business**

- o KW AIRPORT public art issues: **SET UP WALK THROUGH WITH AIRPORT STAFF**
- o Florida Keys Sculpture Trail: *Fragments* – Beth and *Pyramid* – Liz
- o FAPAP Conference 2020 – confirmed for May 5-8 in SARASOTA

**8. Public Input**

**7. Adjourn**

**Attachments:**

Meeting minutes of October 14, 2019

RFP list of applicants **to be included on FRIDAY with proposals received on the 14<sup>th</sup>.**

**Next meeting on Tuesday, December 10<sup>th</sup> 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**  
**Monday – October 14th, 2019 – 4:00 pm**  
**Gato Building, 1st floor conference room, Key West**

In attendance were Committee members: Sue D’Antonio, Beth Kaminstein, Jeffrey Harwell, Eric Anderson and Cristy Spottswood. Staff: Liz Young, Tricia Eables, Assistant County Attorney. Non-voting member Kim Workman.

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

**Approval of Agenda**

Motion to approve the agenda: Approved: Jeffrey. Second: Beth. Motion passed unanimously.

**Approval of Minutes of August 13, 2019**

Motion to approve the minutes of August 13, 2019: Approved: Jeffrey. Second: Beth. Motion passed unanimously.

**Chair’s Remarks:** Sue welcomed everyone and thanked everyone for coming. She was pleased with the number of applications for both the Request for Qualifications and the Cudjoe Key Fire Station Request for Proposals.

**Current Projects – Status Updates**

**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. Artist site visit was held Aug. 14. RFP due Sept. 3, postponed to Sept.18. Extended deadline due to Hurricane Dorian’s impact to the Mainland Florida. Beth asked about attendance at site visit, Liz reviewed who was there. Tricia Eables suggested that we have a sign in sheet for any walk throughs that we have in the future. Sue introduced Kim Workman to the group, she is the non-voting member for Cudjoe Key Fire Station.

**Marathon Library** – Total Budget: \$6.4 million. AIPP budget \$63,000, **Art Budget; \$56,000.** Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Michele Franke, Ann Rice are the non-voting members. RFP has bid opening date of November 14. We will review those applicants at the next meeting, on November 20<sup>th</sup>.

**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. Groundbreaking ceremony is scheduled for this Friday, October 18th, Beth and Eric mentioned that they would like to attend. No further updates.

**Emergency Operations Center (EOC)** – Total Budget – in process. New EOC will be built on the Marathon Airport property – grant funding secured, design plans in process. Timeline approximate 2020-2023. Project manager- Cary Vick. Still in design phase. No updates.

**REVIEW and RECOMMEND APPROVAL** OF RFQ submissions for 5 years through September 2024:

- Lauren Boilini
- Stephane Bolongaro
- Cricket Desmarais
- Veronica Alegre Gutierrez
- RDG Dahlquist Art Studio
- Cheryl Smith

Motion to approve the RFQ applicants: Approved: Beth. Second: Eric. The motion passed unanimously.

## **REVIEW and RECOMMEND PUBLIC ART PROPOSAL FOR CUDJOE KEY FIRE STATION**

### **Cudjoe Key Fire Station:** Review proposals:

- J.H. Allen
- Carlos Alves
- Craig Gray
- McMow Art Glass
- Maureen Melville
- Lori Nozick
- Geoffrey Smith
- Tyler Buckheim Trossett
- Tom Virgin

Motion to approve the recommended artist **McMow Art Glass** as proposed for Cudjoe Key Fire Station with a total budget of **\$32,500.**: Approved: Beth. Second: Jeffrey. The motion passed unanimously.

The committee discussed the variety of proposals and their locations, as well as their appropriateness to the Cudjoe Key Fire station location and costs. The committee chose McMow Glass as the winning proposal.

### **Other Business**

- KW AIRPORT public art issues: Conch Republic Flag mural, BIRD, etched glass, etc. Jeffrey and Sue offered to help Liz with the airport issues.
- Florida Keys Sculpture Trail: *Fragments* – Beth and *Pyramid* – Liz
- Freeman Justice – sidewalk mural repair/ maintenance – Willie DeSantis is taking care of maintenance.
- FAPAP Conference 2020 – confirmed for May 5-8 in SARASOTA

Next meeting is scheduled for Wednesday, November 20, 2019 at 3 p.m. at the Marathon Government Center, 1<sup>st</sup> floor media room

**Public Input** – None

**Adjourn – Motion to adjourn:** Approved: Eric. Second: Cristy. The meeting was adjourned at - 5:55 p.m. Respectfully submitted by Martha Resk, Business Manager