

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Tuesday, January 28, 2020**  
**2:00 pm**

Marathon Gov't Center, 1<sup>st</sup> fl conf. room, Marathon

**1. Call to Order**

**2. Approval of Agenda**

**3. Chair's remarks**

**4. Approval of Minutes of December 10, 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 approved by BOCC on Nov. 20<sup>th</sup>. [Contract executed, and the artist team made a site visit and took exact measurements. 1<sup>st</sup> invoice received and processed. Glass ordered and work started.](#)
- 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. Michelle Franck and Ann Rice are the non-voting members. Proposals received rejected. New RFP's issued with a bid opening date of January 22, 2020. One for the floor design and one for suspended artwork. [New proposals reviewed at today's meeting.](#)
- c) **Plantation Key Court House** – MM 88.8 - Budget \$28+ million, Architect is CSA. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 100% construction documents complete. Project manager is Matthew Howard. Update: Groundbreaking held in November, construction now in progress. Staff will begin work on RFP for 2020.
- d) **Emergency Operations Center (EOC)** – Budget is approx. \$22 million. Site selection approved on the Marathon Airport property. Timeline estimated to be complete by June 2022. Project Manager, Cary Vick. It will be a secure facility and much of budget is grant funded. Will update on AIPP soon.
- e) **Higgs Beach Public Restrooms** – Total Budget: \$800,000. Architect: Bender & Assoc., In design phase.

**6. REVIEW, SCORE and RECOMMEND Proposals for Marathon Library & Adult Ed Center –**  
(Names and score sheet will be provided once bids are opened on Wed.1/22 at 3:00 pm)

**7. Other Business**

KW AIRPORT public art items:

- o BIRD sculpture maintenance by Tim Curtis [complete](#)
- o [Meeting and walk through with airport staff during February 18<sup>th</sup> AIPP meeting](#)

Florida Keys Sculpture Trail:

- o [Fragments – Beth](#)
- o [Pyramid – Liz, Sue & Tricia](#)
- o [3 new NYC sculptures – May 2020](#)

FAPAP Conference 2020 – confirmed for May 5-8 in SARASOTA

**8. Public Input**

**9. Adjourn**

**Attachments:**

Meeting minutes of December 10, 2019

**Next meeting on Tuesday, February 18<sup>th</sup> at 2:00 pm at KW AIRPORT**

**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, December 10, 2019 3:00 pm**

Gato Building, 1100 Simonton St. Key West, 1<sup>st</sup> fl conf.

In attendance were Committee members: Sue D'Antonio, Beth Kaminstein, Eric Anderson, Cristy Spottswood, Jeffrey Harwell and non-voting member Ann Rice. Staff: Liz Young and Tricia Eables, Assistant County Attorney. Helen Harrison, member of the public.

**Meeting was called to order at 3:02 p.m.**

**Approval of Agenda**

Motion to approve the agenda of Tuesday, December 10, 2019: Approved: Jeffrey. Second: Beth. Motion passed unanimously.

**Chair's remarks**

It was announced that County Commissioner Craig Cates has been appointed by Governor DeSantis to finish out Dan Kohlhage's term.

**Approval of Minutes of November 20, 2019**

Motion to approve the minutes of November 20, 2019: Approved: Eric. Second: Jeffrey. Motion passed unanimously

**Current Projects – Status Update:**

**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. Sue shared that the Artist, McMow Glass proposal approved by BOCC on Nov. 20<sup>th</sup>. Contract will be executed, and the artist will make a site visit for exact measurements. Tricia mentioned that the February 2020 finish date is hopeful, but not certain.

**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. Michelle Franck and Ann Rice are the non-voting members. Proposals received rejected. New RFP's issued with a bid opening date of January 22, 2020. One for the floor design and one for suspended artwork. We are going to re-announce the two separate RFPs. Liz has asked for interior rendering so that artists wishing to apply might have a better idea of the style of the space. Liz and Tricia edited some of the wording on pages 1 through 3 of the RFP for ease of reading and understandability. Jeffrey asked for elevations of the building. Tricia asked if we might be able to expand the parameters of the project as to potentially garner more applicants. Jeffrey asked for interior architectural renderings for all future projects. Liz explained that there is not always money allocated in the County budgets for current interior renderings. Beth said that she found the wording of the RFP, regarding placement of the hanging sculpture, vague. She would like to see the proposed location clearly stated, Liz agreed. Beth also asked for clarification regarding lighting recommendations in the RFP. Jeffrey asked that in future RFPs, we need to add a line stating if lighting is needed, or not. Liz & Tricia agreed to work on the wording. However, this RFP is under a deadline to publicize very soon, in the coming days. Ann will ask Kimberly where the atrium is in the building, for clarification. Liz mentioned that our next meeting date would need to be Tuesday, January 28<sup>th</sup> in order to make the deadline for the BOCC agenda in February. Liz also mentioned that the two RFPs will be sent to 168 qualified artists, so she remains hopeful that we will receive some great proposals.

**MOTION:** Jeffrey made a motion to revise the RFPs with above corrections to be issued to the Art in Public Places qualified artists list. Eric seconded. Motion passed unanimously.

**Plantation Key Court House** – MM 88.8 - Budget \$28+ million, Architect is CSA. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 100% construction documents complete. Project manager is Matthew Howard. Beth attended the groundbreaking which was held in November. Construction is now in progress. Staff will begin work on RFP for 2020. Liz has the designated areas for art placement. Matt Howard had shared with Liz that Michael Tisdale took the wood that had been cleared from the construction site, and would like to repurpose it somehow for integration in the project, i.e. benches, tables, railings, etc. Sue suggested talking to Sylvia regarding funding for such an additional project.

**Emergency Operations Center (EOC)** – Budget is approx. \$22 million. Site selection approved on the Marathon Airport property. Timeline estimated to be complete by June 2022. Project Manager, Cary Vick. It will be a secure facility and much of budget is grant funded. More updates on AIPP soon, including allocated amount for art. Public art will be located on the exterior of the building. They hope to be open by June 2022.

**Higgs Beach Public Restrooms** – Total Budget: \$800,000. Architect: Bender & Assoc., In design phase. This will be a complete redesign.

**Other Business**

- KW AIRPORT public art items: BIRD sculpture maintenance by Tim Curtis
- KW AIRPORT – Helen Harrison, artist proposal: Helen presented to the committee regarding her artwork “Spire” which has been on display at the airport for a decade. She asked the committee to consider purchasing the piece to become part of the permanent collection at the airport. Sue responded that we do not have funds allocated for a purchase at this time. Helen commended the committee; she understands the challenges of the AIPP committee. Helen verified that the value of her artwork at the airport is \$22,000.
- KW AIRPORT – Liz shared that we need a date still to walk through with Key West airport staff, although we will be meeting at the Key West airport on February 18<sup>th</sup> at 2 pm. Perhaps we could get Heather Carruthers to attend that meeting. Backup date is February 25<sup>th</sup>.
- Florida Keys Sculpture Trail: *Fragments* – Beth and *Pyramid* – Liz, Sue & Tricia: Beth has worked with Morada Way, Tricia will type a letter to Morada Way. Sue announced that the Pyramid will go to Crane Point, and the artists Jamie will come down to do the installation. Charlotte Quinn and Crane Point Hammock are paying approximately \$7,000 to lay the concrete slab. We will need the Deed of Gift letter written by Tricia. Liz and Sue have asked John Padget to reimburse the Arts Council for any remaining expenses regarding this project.
- FAPAP Conference 2020 – confirmed for May 5-8 in SARASOTA

**Public Input: none**

**Adjourn- Motion to Adjourn:** Approved: Beth. Second: Christy. The meeting was adjourned at 4:38 p.m.

Respectfully submitted by Martha Resk, Business Manager