

Monroe County Art in Public Places Committee
Meeting Agenda
Monday, October 14, 2019
4:00 pm

Gato Building , 1100 Simonton St., 1st fl conf., Key West

1. Call to Order

2. Approval of Agenda

3. Chair's remarks

4. Approval of Minutes of August 13, 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 site visit Aug. 14. RFP due Sept. 3, postponed to Sept.18.**
- 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 has bid opening date of November 14.**
- 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 APPROVAL OF RFQ submissions (see attached list)

7. REVIEW and RECOMMEND PUBLIC ART PROPOSAL FOR CUDJOE KEY FIRE STATION – (see attached list)

8. Other Business

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

9. Public Input

7. Adjourn

Attachments:

Meeting minutes of August 13, 2019

RFQ list of applicants

RFP list of applicants

Next meeting on Tuesday, November 12th 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**

Tuesday, August 13, 2019, 4:00 pm

First State Bank Meeting Room, 6900 Overseas Hwy, Marathon

In attendance were Committee Members: Eric Anderson, Cristy Spottswood, Beth Kaminstein, Jeffrey Harwell. Staff: Elizabeth Young and Patricia Eables, Assistant County Attorney, by phone.

Call to Order: Meeting was called to order at 4:12 p.m. by Vie Chair, Jeffrey Harwell.

Chair's remarks: Jeffrey asked that we add, Approval of Agenda as a standard agenda item. He requested to add one item to today's agenda, under "Other Business", he would like to discuss the City of Key West, AIPP committee's efforts to raise private monies for public art.

Approval of Minutes of June 18, 2019

MOTION: To approve the minutes of the June 18, 2019 meeting. Beth moved to approve; Eric seconded.

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. Artist site visit scheduled for August 14, and the RFP is due September 3. Due to the dates of both the RFQ, which is due August 27, and then the RFP, which is due September 3, Liz asked for interim approval of those applicants who respond to the RFQ- to allow qualification to participate in the RFP for Cudjoe Key Fire Station. All Committee members agreed to review all applications and grant interim approval by email. Tricia stated that this was appropriate.

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 and Ann Rice are the non-voting members. RFP in process – will be due mid-to late September. Of the \$56,000 art budget, \$50,000 will be allocated for a suspended artwork in the atrium, with the remaining \$6,000 to be used for terrazzo floor design. Tricia mentioned the public meeting which Kimberly Mathers held regarding the library and its construction and design. Jeffrey asked Liz to send him Kimberly's color swatches for the library.

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 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 and is progressing. Timeline approximate 2020-2023. Project manager- Cary Vick.

Other Business

- Refurbish Conch Republic Flag mural at Key West Airport – This is on Liz's worklist to be focused on in August and September, she will schedule a meeting with Richard and Beth to review several maintenance and other issues. This is part of an ongoing conversation regarding the Flag mural, hidden pottery wall and the etched glass in departures. Tricia asked Liz to send her the list so she might discuss it with Pedro.
- Clean and Polish Bird at the airport – Tim Curtis bid approved – in process
- Florida Keys Sculpture Trail: *Fragments* – Beth and *Pyramid* – Beth spoke to Seth and A.J. at the Village of Islamorada. Tricia offered to write a letter to assist in the process.
- Freeman Justice Center – sidewalk mural repair/ maintenance – Liz was concerned to see further deterioration. Tricia recommended contacting Willie deSantis, to discuss his scheduled maintenance.
- FAPAP Conference 2020 – confirmed for May 5-8 in SARASOTA
- It was suggested that we should have the item "Ongoing Maintenance" as a continuous agenda item.

- Jeffrey briefly shared that the City of Key West AIPP board is considering the formation of a 509(a 3) as a supporting "Friends of" group. Jeffrey feels strongly that the County would benefit from the formation of a similar group to support the County's AIPP efforts. This is a possible idea that we should continue discussing, so we will watch the progression of the City's AIPP efforts. Liz will email Matthew Helmerich to get the IRS document, and will send to the committee members and Tricia as reference.
- Also, Jeffrey asked for clarification about emails. It was stated that no committee members should ever "reply all" and Tricia reiterated that all emails should be addressed to Liz only, and the AIPP County email should be copied on all emails.
- Beth mentioned the FDOT email from July regarding the sculpture placement- Liz and Tricia agreed to renew it again.

Public Input: none

Adjourn: Motion to Adjourn: Approved: Jeffrey. Second: Beth. The meeting was adjourned at 5:25 p.m.
Respectfully submitted,
Martha Resk

RFQ APPLICANTS:

1. Lauren Boilini
2. Stephane Bolongaro
3. Cricket Desmarais
4. Solomon Bassoff Faducci, LLC -qualified thru 2020
5. Marc Fornes – qualified thru 2020
6. Jim Gallucci - qualified thru 2023
7. Veronica Alegre Gutierrez
8. RDG Dahlquist Art Studio
9. Cheryl Smith

RFP CUDJOE FIRE STATION APPLICANTS:

1. J.H. Allen
2. Carlos Alves
3. Craig Gray
4. McMow Art Glass
5. Maureen Melville
6. Lori Nozick
7. Geoffrey Smith
8. Tyler Buckheim Trosset
9. Tom Virgin