

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Monday – March 11, 2013 – 3:00 p.m.**  
**Marathon Public Library - 3251 Overseas Highway, Marathon**

**1. Call to order**

**2. Approval of Minutes of February 4, 2013**

**3. Upcoming Projects – Status Update**

- a) **Conch Key Fire Station** – Bill Horn, Architect. **Budget \$15,797.15** – Construction continues and should be complete in 2-3 months. RFP will be issued for both this project and the Marathon Court House renovation. County Administrator has appointed for 2 non-voting members – Don Bock & Chief James Callahan.
- b) **Marathon Court House** – **Budget \$8,311.05**. RFP as stated above now that work has resumed. Request in to County Administrator for the 2 non-voting members. County Administrator has appointed for the 2 non-voting members – Judge Ruth Becker & Holly Elomina.
- c) **Stock Island Fire Station** – Bill Horn, Architect. **Budget \$27,347.97**. Will begin drafting the RFP for exterior sculpture for center area flanked by the ADA sidewalk ramp. County Administrator has appointed for the 2 non-voting members – Chief James Callahan & Michelle Mongelli.
- d) **1. Freeman Justice Center Lobby**– Lobby renovations have been approved: Bid contract is going to the BOCC in March – we will receive AIPP Budget following approval of same.  
**2. Freeman Justice Center Drug Court Addition** – **Budget \$5,036.00** Liz toured the new area with Court Administrator, Holly Elomina – recommendation is to combine budgets and consider placement for permanent installations in 2 or 3 of the smaller courtrooms. County Administrator has appointed for the 2 non-voting members – Holly Elomina & Jane Isherwood.
- e) **Key West Airport 2<sup>nd</sup> phase** – Budget \$3,043.25 – Tina Boan, Budget Director has staff researching the funds remaining in the account.

- 4.** The following projects have been placed **on hold** by the BOCC as of March 18, 2009:  
Old Tavernier School and Jefferson Brown Bldg.  
Marathon Emergency Operations Center – Design phase (no funds available)

**5. Other business**

- Sculpture Key West request

**6. Adjourn**

**Attachments:**

Minutes from AIPP meeting 2-4-13

Letter from Sculpture Key West 3-8-13

**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".