

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Monday – May 20, 2013 – 4:00 p.m.**  
**Site Visit – Freeman Justice Center (Thomas St. entrance)**  
**Gato Building, 1100 Simonton Street, 1<sup>st</sup> floor Conference room, Key West**

**1. Call to order**

**2. Approval of Minutes of April 22, 2013**

**3. Upcoming Projects – Status Update**

- a) **Conch Key Fire Station** – Bill Horn, Architect. **Budget \$15,797.15** – RFP will be released with a Public Art budget of \$14,000. The County Administrator has appointed 2 non-voting members – Don Bock & Chief James Callahan.
- b) **Marathon Court House** – Michael Ingram, Architect **Budget \$8,311.05**. RFP is being postponed until sewer hookup construction work is scheduled. The Public Art budget is \$7,200. County Administrator has appointed 2 non-voting members – Judge Ruth Becker & Holly Elomina. An RFP with changes will be drafted for committee review.
- c) **Stock Island Fire Station** – Bill Horn, Architect. **Budget \$27,347.97** RFP will be released with a Public Art budget of \$24,250. Staff recommends additional review of updated landscaping plans prior to the release of the RFP to ascertain all potential sites for public art. 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 was approved by the BOCC in March – AIPP Budget is not available.
  - 2. **Freeman Justice Center Drug Court Addition** – **Budget \$5,036.00** Art budget is aprox. \$4,400. A possible site visit of the smaller Court rooms is planned pending any trial that may be scheduled. A recommendation to combine these 2 budgets has been discussed. 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 – Penny Kipp, Sr. Budget Administrator has located these funds. An RFP for over the ticket counters will be prepared. Maintenance update – Reen Stanhouse has removed the Whitehead Street Pottery permanent piece from the arrivals terminal. She is in the process of reframing it to reinstall in the departure terminal on the wall located by the security checkpoint entrance.

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**

- Gift and Loan Policy update – Liz
- FAPAP conference update – Sue and Nancy
- FAPAP conference 2015 - Sue

**6. Adjourn**

**Attachments:**

Minutes from AIPP meeting 4-22-13

**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".