

**Monroe County Art in Public Places Committee
Draft Meeting Minutes
Monday – June 11, 2012
Gato Building, 1100 Simonton Street, Key West – 1st floor conference room**

Chair, Donna Bosold, called the meeting to order at 4:00 p.m.

In attendance were Committee members: Donna Bosold, Nance Frank, Beth Kaminstein and Jeffrey Harwell. Staff: Liz Young, Jodell Roberts

Approval of Minutes of April 23, 2012

Motion: Nance moved to approve the April 23, 2012 minutes; seconded by Beth. The motion was passed unanimously.

Upcoming Projects – Status Update

KW Airport – 2nd phase – The RFP is in progress, but no information regarding the exact amount of funds left in the account. The information should be forthcoming within the next month. Liz will ask Peter Horton, Director of Airports, about AIPP funds in connection with the renovation of the customs annex building. There was a discussion of the RFQ and how to design the request.

Conch Key Fire Station – Bill Horn, Architect. Budget \$15,797.15 –The County has renegotiated with an objecting neighbor and construction has resumed. The building should be complete in approximately 6 months. A draft of the RFP is in progress. A site visit will be scheduled as the RFP is released to facilitate art that is site specific. Liz showed the committee various types of wall art and a discussion of wall art and locations followed, including whether to limit the RFP to light, sculpture or expand it to all media.

Stock Island Fire Station – Bill Horn, Architect. AIPP budget should be available early Fall. The project is still in the design process to be finalized by the end of July.

Marathon Court House – The project, which consists of hallways and courtroom, has resumed, with a projected 6-month completion date. The budget is \$8,186.32. The RFP is also in progress.

FAPAP Conference – Fort Myers - Jeffrey gave a follow-up report. There were excursions to downtown Fort Meyers and the Florida Gulf Coast University to visit various public art sites. Although not particularly impressed with the art, the value was an awareness of what art works, what does not and why. Conservation was a major topic at the conference. Good contacts made at the conference were with an art restorer who works on a grand scale that offered to assist us with the WPA mural restoration, a representative for the art app. "Culture Now" that we could consider entering for our public art, and people interested in coming to the FAPAP conference proposed for 2015 in Key West and the Florida Keys. Liz was nominated and approved as a member of the FAPAP State Board.

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)

Other business

The committee discussed conservation of the WPA murals at the Glynn Archer School. James Swope, a West Palm Beach consultant, was awarded conservation work on 9 WPA murals at the Tampa airport resulting from his bid from a national RFQ. It was suggested that a conservation issue could be established for the Glynn Archer murals. An assessment of the cost of conserving the murals could be done and bids taken to do the conservation. Nance shared experiences from her recent trip to the 2012 Havana Art Biennial in Cuba.

The next AIPP meeting will be August 20 at 4:00 p.m. in the Key West at Gato building.

MOTION: Nance motioned to adjourn the meeting, and Jeff seconded. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted,
Jodell Roberts, Business Manager