

**Monroe County Art in Public Places Committee
Meeting Minutes
Monday – October 1, 2012 – 4:00 p.m.
Gato Building, 1100 Simonton Street, Key West – 1st floor conference room**

Chair, Donna Bosold, called the meeting to order at 4:07 pm.

In attendance were Committee members: Donna Bosold, Nance Frank, Beth Kaminstein (via phone), Sue D'Antonio and Jeffrey Harwell. Staff: Liz Young, Jodell Roberts

Donna announced that her term has expired and that she was not being reappointed.

Approval of Minutes of August 20, 2012

Motion: Sue moved to approve the August 20, 2012 minutes; seconded by Jeff. The motion was passed unanimously.

Discussion and consideration: Gene Tinnie who was scheduled to present an African Cemetery Proposal for possible expansion at Higgs Beach – Key West was not able to attend the meeting and will reschedule.

Upcoming Projects – Status

KW Airport – 2nd phase – Budget is estimated at \$3,000. The budget information needs to be updated. Liz will work with Peter Horton to restore funds if they have been mistakenly moved to the airport department budget. The RFP is on hold until the amount of remaining funds is determined and location for more art is determined.

Conch Key Fire Station – Bill Horn, Architect. Budget \$ 15,797.15 – Construction of the project has resumed. The roof line is up on the station building. Although the roof line has a curved slab wall that extends up from the outside wall and would be a good place for art, FKCA staff understands from Mike Nalepa that this curved slab will be covered by the roof. We understand from Kevin that the building when completed will be a cream color. Building should be complete in 4-6 months. The RFP in process for exterior work. With regards to identifying two non-voting members, Donna stated that Katherine Harding would like to be a part of the process. Donna offered to forward her information to give to County Administrator, Roman Gastasi.

Stock Island Fire Station – Bill Horn, Architect. The AIPP budget will be available in October. Bids were sent out August 17th.

Marathon Court House – Construction has resumed after mold was been found in the building. The budget is \$8,186.32. Now that work has resumed, it is time to complete the RFP.

The committee will do advertisements for RFPs for the Stock Island Fire Station and the Marathon Court House together.

Freeman Justice Center – Lobby renovations are being planned and have been budgeted. Engineering will advise the AIPP committee when bids are in. There is a good chance renovations will exceed \$100,000 and will therefore qualify for 1%. Drug Court renovations are being paid by 16th Judicial Court so will not be a 1% for Art project. There is no news at this time if the drug court wants public art. Liz explained how the center reception area will be expanded. Where the artwork could be located at the lobby or in the building needs to be determined.

UPDATED AMERICANS FOR THE ARTS PUBLIC ART NETWORK WEBSITE

The Americans for the Arts Public Art Network (PAN) has updated its web pages and has a new URL which is www.PublicArtNetwork.org.

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 FAPAP board has set up monthly teleconference meeting that Liz, as a board member will attend. The committee should be considering Key West as being a host city for the national meeting.
- Dalia Woods is the co-chair of the City of Key West AIPP first Chalk Fest event.
- Liz was contacted by David Cooper from Aids Help with news that the TSKW will be the location for an Aids Help event which is the 23rd annual art auction, a 3 day event with a champagne reception & preview, a Saturday preview and a Sunday auction.
- Donna offered to keep an eye on any news of the City Hall project proposed for Glynn Archer and the disposition of the WPA murals. There was a discussion of ownership of the murals. It is important that they are taken care of and the public can see them.
- HARC has approved the fire station on Simonton Street.
- Beth's term on the AIPP Committee is expiring, and there is an indication that she will be reappointed.
- The Arts Council contract with the BOCC was reapproved for 3 years at the last BOCC meeting.

The next AIPP meeting will be November 26 at a time and location to be determined.

MOTION: Sue motioned to adjourn the meeting; Jeff seconded. The meeting was adjourned at 4:50 p.m.

Respectfully submitted by: Jodell Roberts, Business Manager