

**Monroe County Art in Public Places Committee
Meeting Agenda**

Monday – September 8, 2014 – 4:00 p.m.

Marathon Gov't Center, 1st floor conference room, 2798 Overseas Highway MM 50

- 1. Call to order**
- 2. Public Input**
- 3. Approval of Minutes of August 11, 2014**
- 4. Current Projects – Status Update**
 - a) **Conch Key Fire Station** – Bill Horn, Architect. Total Budget \$15,797.15. Contract complete for \$14,000. Selected artist: Maureen Melville. Installation planned for late October.
 - b) **Freeman Justice Center - Site A:** Selected artist: Fran Decker. Contract will be approved by County Administrator – new policy in place for contracts under \$50,000. **Site B:** Drug Court lobby & meeting room – RFP has been revised and is in legal awaiting approval. No bid opening date yet.
 - c) **Key West Airport TSA Area etched glass - 6 panels** -Special project budget: \$13,000. McMow Glass completed the installation in two and a half days. They have received 2/3's of payments. Final invoice is being processed. Airport Staff is extremely pleased with the 6 panels and would like to proceed with the other 7 as soon as funds become available.
 - d) **Key West Airport – Wall over ticket counters** – Total Budget \$3,043.25. Contract complete for \$2,200. Selected artist: W.B. Thompson. Installation is complete. *Artist submitted an invoice for payment and it is on hold.*
 - e) **Marathon Court House** – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is \$7,200. Installation will not occur until sewer hookup construction work is completed. RFP draft will be completed when Public Works has completed sewer hook-up – *Pending bid award by engineering.*
- 5. FAPAP Conference dates confirmed:** April 29, 30 and May 1st, 2015. New information will be shared monthly from the Conference committee. The LaConcha Hotel on Duval Street is under contract as the conference headquarters. Twenty rooms are on hold for \$204. per night.
- 6. NEW PROJECTS:** *Bernstein Park, Stock Island renovations: Bill Horn, architect. We are awaiting budget and plans – Plantation Key Court House – new Fire Station –Summerland Key – several sites are being considered for purchase. Key West Airport - Arrivals Terminal –half wall to be considered in 2015. Marathon Library – different sites are being explored.*
- 7.** 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)
- 8. Other business –**
- 9. Adjourn**

Attachments:

Minutes from AIPP meeting 8/11/2014

NEXT MEETING: Monday October 20th in Marathon

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.