

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – February 9, 2015 – 2:00 p.m.
Gato Building, 1100 Simonton St., Key West

2:00 pm - Joint meeting with City of Key West AIPP Board – FAPAP Conference planning

- 1. Reconvene at 3:00 pm as County AIPP**
- 2. Approval of Minutes of January 12, 2015**
- 3. Current Projects – Status Update**

- a) **Freeman Justice Center - Site B:** Drug Court lobby & meeting room – Recommended artist, Amy Chan. Contract approved at January BOCC meeting. Art Budget \$4,100. Installation to occur in March.
- b) **Marathon Court House** – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is **\$7,200.** Construction (sewer hook-up) as of 1/30/15 has not begun as planned. – 60 days aprox. Project management staff recommends consult with Growth Management Director for any language/guidance for exterior artwork installation & permitting required for the RFP.
- c) **Key West Senior Center**- Bill Horn, architect. Project Budget- \$600,000 aprox. RFP for renovation has been issued – estimate 90 days before construction will start. Potential for security “art” grates on front of building. Staff will confirm budget and timeline with Bill Horn. Liz spoke with Bill – plans are coming along – he could possibly attend our June meeting.
- d) **Marathon Airport** – Renovation for Customs facility. Staff will schedule meeting with new Airport Director, Don DeGraw. Aprox. renovation budget of \$1 million. Construction complete by July 2015.
- e) **Marathon Library** – Discussion has occurred and ILA (interlocal agreement) is being drafted – new/renovated Library facility will be near the elementary school and will incorporate Adult Ed Senior Center. Budget and scope of work to be determined in 2015.
- f) **Bernstein Park**, Stock Island renovations: Bill Horn, architect. We are awaiting budget and plans. Liz spoke with Bill – plans are coming along – he could possibly attend our June meeting.

4. Key West Airport - WPA murals move scheduled for 2/24/15 and TSA Area etched glass– pending

5. Conch Key Fire Station – lighting options discussed with fireman & Bill Horn, Architect.

6. FAPAP 2015 Conference: New emails have been sent out by FAPAP – re-announcing hotel, travel and dates, and announcing the theme. Membership renewal is underway; next the keynote speaker will be announced.

7. Projects Slated for 2016/ 2017: Plantation Key Court House – Summerland Key Fire Station –Big Pine Key Swimming Hole

The following projects have been placed **on hold** (no funds allocated) by BOCC as of March 18, 2009:

- Old Tavernier School / Jefferson Brown Bldg. /Old Historic Jail/ Marathon EOC – Design phase

8. Other business

9. Public Input

10. Adjourn

Attachments:

Minutes from AIPP meeting 1/12/20154

NEXT MEETING: Monday, March 9 in Marathon at 4:00 pm.

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.

Monroe County Art in Public Places Committee Meeting Minutes

Monday – January 12, 2015 – 4:00 pm
Marathon Gov't Center, 1st Floor Conference Room, Marathon

In attendance were Committee members: Sue D'Antonio, Beth Kaminstein, Dave Andrews, and Jeffrey Harwell; Staff: Liz Young, Jodell Roberts

Meeting was called to order at 4:00 p.m.

Approval of Minutes of December 8, 2014

Motion: Beth moved to approve the December 8, 2014 minutes; seconded by Dave. The motion was passed unanimously.

Current Projects – Status Update –

Freeman Justice Center - Site B: Drug Court lobby & meeting room. Art Budget \$4,100. Recommended artist is Amy Chan. The Contract is on the BOCC agenda for approval on January 21 at the Harvey Government Center in Key West at 9:00 AM. Sue and Liz will attend. Committee members were encouraged to talk to their district Commissioners regarding the Contract. Ms. Chan has applied for an insurance waiver. Sue related that during a conversation with Ms. Chan, the artist mentioned that the image of the artwork submitted is a digital sketch and that the actual piece would be better.

Marathon Court House – Michael Ingram, Architect. **Budget \$8,311.05.** RFP for exterior artwork budget is **\$7,200.** Construction (sewer hook-up) is estimated to begin 1st of the year – 60 days approx. A bid was approved, a contractor was hired December and a decision was made to revise the Project. Management staff has recommended that Growth Management Director, Christine Hurley, be consulted for any language /guidance regarding exterior artwork installation, including requirements for affixing to the ground (pedestal), who would pay for structural requirements for Hurricane Force winds, and any permitting required for the Request for Proposal. Liz will make the contact. Discussion followed regarding how to provide for funds if needed for installation/structural requirements. The Request for Proposal was discussed concerning type of public art and location. Any landscaping or landscape plan will have a bearing on the public art and its location, including that the existing records building wall may not be avail. The Committee will schedule a site visit in March. Liz suggested an RFP be done this fiscal year (by September, 2015).

Key West Senior Center- Bill Horn, architect. Project Budget- Approximately \$600,000. RFP for renovation has been issued with an estimated 90 days before construction will start. Liz suggested a visit with Bill Horn to discuss the project and the security "art" grates on the front of the building idea that Doug Sposito mentioned at an earlier meeting. Sue observed that since a security art grate would be part of infrastructure, budgeted line item construction funds could be added to AIPP budget.

Marathon Airport – Renovation for Customs facility. Renovation budget of approximately \$1 million. Construction complete by July 2015. Sue and Liz met with Don DeGraw, the new Airport Director. The Customs facility will not be a public space as of now.

Key West Airport - TSA Area etched glass and Arrivals Terminal half wall.

The etched glass at the TSA area was discussed at the meeting with Don DeGraw. Liz, who had previously provided Mr. DeGraw with the McMow Glass proposal, reviewed with him the history of how the etched glass project was chosen and funded, that only a portion of the panels of the original bid for 13 panels have been done and that there are remaining panels to be done to complete the project. Mr. DeGraw expressed his hope to appropriate funds for this, but not a postcard wall in arrivals.

Liz related that Mr. DeGraw likes the fish installation above the ticket counter. She mentioned to the committee that it is very possible that monitors above the ticket counter will need to be installed. If this occurs as a function of the airport, the artist will need to be contacted regarding the installation. Liz suggested that Don DeGraw be invited to a meeting to meet with the committee.

Marathon Library – Discussion has occurred and ILA (interlocal agreement) is being drafted. The new/renovated Library facility will be near the elementary school and will incorporate Adult Ed Senior Center. Budget and scope of work to be determined in 2015. This project is moving forward and will allow children and seniors to have access to the library. The old library will be demolished.

Bernstein Park, Stock Island renovations: Bill Horn, architect. Project Manager suggests meeting with Architect in early 2015. Currently awaiting budget and plans.

Projects Slated for 2016/2017: Plantation Key Court House, Summerland Key Fire Station, Big Pine Key Swimming Hole

The following projects have been placed **on hold** (no funds allocated) by the BOCC as of March 18, 2009:

- Old Tavernier School
- Jefferson Brown Bldg. /Old Historic Jail – anticipating putting \$ in county budget to take down the shell surrounding the jail. Discussion of jail, art on walls and records still stored in jail cells.
- Marathon Emergency Operations Center – Design phase

FAPAP 2015 Conference: New emails have been sent out by FAPAP that re-announce the hotel, travel and dates. The FAPAP conference draft agenda was distributed to committee. The initiative for the conference is to have 6 learning sessions. There will be a pre-conference for local artists. Liz discussed the various speakers, one of whom is a lawyer (who will be paid) and went over various scheduled conference items. A sponsor is needed for dinner on April 29th. The City of Key West Art in Public Places Board has offered City buses for use at the conference. Liz expects to determine the schedule with various suggestions from the State AIPP Committee and from the February 9 joint meeting of the Monroe County AIPP Board and the City AIPP Board.

Other business

WPA murals, previously located at Glynn Archer School and the property of the City of Key West and that were moved to the Key West Art & Historical Society Customs House to be restored and temporarily located, were discussed. The Arts Council has lent its assistance to the City of Key West and its Art in Public Places Board with this project.

Conservator Viviana Dominguez has offered to begin a conservation survey for a portion of the County's inventory that would provide an overview of the collection, provide a schedule of conservation needed and focus on a few pieces.

Lee Modica, who has administered Florida's Art in State Buildings since 1994 and started FAPAP, is now semi-retired, but will remain on the FAPAP Board and will attend the 2015 FAPAP conference.

No other business to come before the meeting.

Public Input – Sue asked for any public input. No members of the public attended the meeting.

Adjourn - The meeting was adjourned at 5:13 p.m.

Respectfully submitted by:

Jodell Roberts
Business Manager