

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – March 9, 2015 – 3:45 p.m.
Marathon Court House/Marathon Gov't Center -1st floor conference room

1. Call to Order

2. Approval of Minutes of February 9, 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 postponed until the end of April – artist will install and attend FAPAP conference.*
- 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 3/3/15 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 have been installed. Signage to be completed on 3/12/15.

5. Conch Key Fire Station – lighting options to be further discussed with fireman & Bill Horn, Architect and committee members

6. FAPAP 2015 Conference: New emails have been sent out by FAPAP –Keynote speaker announced, and draft agenda almost finalized. Working on final sponsorships/swag bags and volunteers. Discuss budget and finances. Membership renewal and conference registration is done online through FAPAP.

7. Projects Slated for 2016/ 2017: Plantation Key Court House – Summerland Key Fire Station –Big Pine Key Swimming Hole ...KW Airport – final phase of etched glass project.

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 2/09/2015

NEXT MEETING: Monday, April 6th in Key West 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 – February 9, 2015 – 2:00 p.m.
Gato Building, 1100 Simonton St., Key West**

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Beth Kaminstein, Dave Andrews, Nance Frank (at 3:53 pm); Staff: Liz Young, Jodell Roberts

Meeting was called to order at 3:30 p.m.

2015 Conference: Discussion ensued regarding the Florida Association of Public Art Professionals conference planning for April 29, 30 and May 1st.

Approval of Minutes of January 12, 2015

Motion: Jeff moved to approve the January 12, 2015 minutes; seconded by Dave. The motion was passed unanimously.

Current Projects – Status Update –

Freeman Justice Center - Site B: Drug Court lobby & meeting room – Recommended artist, Amy Chan. Art Budget \$4,100. Installation to occur in March. Ms. Chan has an executed contract and is working on the project. Payment for the project will be a one-time payment to Ms. Chan.

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 approx. Liz has spoken with Doug Sposito regarding the project and has made contact with Christine Hurley, Director of Growth Management, regarding language from the City of Marathon for permits for exterior artwork installation and permitting. The issue is more complex because the Court House is a County building located on City of Marathon property. The chosen artist will need to get his own permit from the City of Marathon to install exterior artwork. The next Committee meeting is on March 9th. The Committee will have a site visit at the Marathon Court House at 3:45 P.M. and then travel to the Marathon Government Center for the regular meeting.

Key West Senior Center- Bill Horn, architect. Project Budget- approx. \$600,000. The RFP for renovation has been issued with an estimated 90 days before construction will start. Potential for security “art” grates on front of building. Staff will confirm budget and timeline with Bill Horn. The current condition of the property and building was discussed. It was suggested that Bill Horn be invited to the June meeting.

Bernstein Park – Stock Island renovations: Bill Horn, architect. The park is planned to include a new recreation center, some site development. The park will be raised eight feet. There are issues with the mangroves at the edge of the site. If Bill Horn attends the June meeting, plans may be available. This development may move forward more quickly than anticipated.

Conch Key Fire Station – Sue discussed the stained glass windows at the Fire Station which she observed are not very visible at night. She understands that the firemen at the station have expressed their desire to not have a light on the windows in that they would disturb their sleeping time. Discussion followed of how light can be designed not to disturb, including use of led lights, and a timer to schedule use. The stained glass windows cannot be seen during day as well. In order to address the issue of lighting, the building’s contractor could be contacted (as Architect, Bill Horn has suggested) or a lighting expert/consultant could be contacted. Beth offered to contact someone she knows who may provide guidance.

Marathon Airport – Renovation for Customs facility. Approximate renovation budget of \$1 million. Construction complete by July 2015. There is no additional information regarding this project from Director of Airports, Don DeGraw. Funds for this project come from a source different from public art projects. As the airport is for private planes, the public does not go to airport and the Customs building is not open to public.

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 the Adult Ed Senior

Center. The budget and scope of work are to be determined in 2015. Liz explained why the library will be relocated.

Key West Airport - WPA murals are on schedule to be moved on February 24th from the Customs House to the airport. Bert Bender has submitted proposal on Friday to Larry Flowers at the Airport. Sue will follow up. The Airport is paying for the installation and housing of the murals at the Airport.

Nance enters meeting at 3:53 p.m.

TSA Area etched glass. From a discussion with Don DeGraw, he now understands that phase 2 of the panels should be done all at once rather on a piecemeal year to year basis as was his previous opinion. The McMow Art Glass bid has already been provided to him.

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

Public Input – No members of the public were in attendance at the meeting.

Adjourn - The meeting was adjourned at 4:04 p.m.

Respectfully submitted by:

Jodell Roberts
Business Manager