

**Monroe County Art in Public Places Committee**  
**Meeting Agenda**  
**Monday – April 6, 2015 – 4:00 p.m.**  
**Gato Building, 1100 Simonton St., Key West -1<sup>st</sup> floor conference room**

**1. Call to Order**

**2. Approval of Minutes of March 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. Artist shipped the work to arrive today – Liz and Sue will install this week.
- b) **Marathon Court House –Budget \$8,311.05.** RFP for exterior artwork budget is **\$7,200.** Construction (sewer hook-up) is partially completed –Project Management has advised that project will be done by end of April. Staff will contact non-voting members to see if they are interested in attending next meeting. Also will begin drafting the RFP. Michael Ingram, Architect is compete with the project – Doug Sposito will be our contact.
- c) **Key West Senior Center-** Bill Horn, architect. Project Budget- \$585,000 aprox. Contract has been executed. Construction slated to begin on May 1<sup>st</sup>.start. Potential for security “art” grates on front of building. Staff will confirm budget with Ann Riger for our meeting. Liz has invited Bill Horn to the KW June 22<sup>nd</sup> 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. Note: this project has not been funded by the County – therefore the 1% Ordinance does not apply.
- 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. *No change.*
- f) **Bernstein Park,** Stock Island renovations: Bill Horn, architect. Plans due on May 1<sup>st</sup> –then will be put out to bid. Aprox. \$5 million project.

**4. Key West Airport** – Conference room potentially being constructed within the hallway where the Whitehead St Pottery piece was re-sited. No further etched glass would be needed.

**5. Conch Key Fire Station** – lighting options –see attached from Beth’s colleague

**6. FAPAP 2015 Conference:** updated schedule and plans – see attached

**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 3/09/2015

FAPAP Conference Draft Agenda dated 3/25/15

**NEXT MEETING: Monday, May 11<sup>th</sup> 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 – March 9, 2015  
Marathon Court House/Marathon Gov't Center**

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

**Meeting was called to order at 4:09 p.m.**

**Approval of Minutes of February 9, 2015**

**Motion:** Nance moved to approve the February 9, 2015 minutes; seconded by Beth. The motion was passed unanimously.

**Current Projects – Status Update –**

**Freeman Justice Center - Site B:** Drug Court lobby & meeting room – Recommended artist, Amy Chan's contract was approved at the January BOCC meeting, with an Art Budget of \$4,100. Installation of the artwork has been postponed until the end of April. Ms. Chan has indicated that she will attend the FAPAP conference at the end of April and install her work at that time.

**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. Dave expressed a concern as to when sewer work would be completed and what it would look like. The Committee discussed exterior art installation and bench installation requirements for the project and questioned if requirements were the same for art and benches. Also discussed were various locations at the site where the public art could be located, including the ground space and the rounded edge/corner of the building. Sue suggested that options for where the art is located be kept open. Liz will contact Architect Michael Ingram regarding attaching art to the side of building and other locations.

**Key West Senior Center-** Bill Horn, architect. Project Budget- \$600,000 approx. RFP for renovation has been issued. There is a potential for security "art" grates on the front of the building. Liz will invite Bill Horn to attend the June 15 meeting in Key West. As Sue is traveling and will not be able attend the meeting on the 15<sup>th</sup>, the meeting will be moved to June 22<sup>nd</sup> in Key West at the Harvey Government Center, where the Committee will have the opportunity to see the Senior Center prior to the meeting.

**Marathon Airport** – Renovation for Customs facility. Staff will schedule meeting with new Airport Director, Don DeGraw. The renovation budget is approximately \$1 million. Construction is estimated to be complete by July 2015.

**Marathon Library** – Discussion has occurred and an ILA (interlocal agreement) is being drafted and moving forward. The new/renovated Library facility will be near the elementary school and will incorporate the Adult Education Senior Center. The Budget and scope of work are to be determined in 2015. The new library will have state of the art technology.

**Bernstein Park,** Stock Island renovations: Bill Horn, architect. Liz has contacted Bill Horn who indicated that plans are coming along. Mr. Horn could attend the June committee meeting.

**Key West Airport** - WPA murals have been installed. Signage is to be completed on 3/12/15. A newspaper article is planned to include Don DeGraw when he is available. The murals will remain at the Airport until at least Summer, 2016.

**Conch Key Fire Station** – Beth has researched lighting options for the window at the station resulting with a suggestion that a light box of LEDs (cross hatched or other configuration) could be constructed and placed behind the piece so it can be seen from the outside. The firemen inside would not be able to see the lights. A light box is a common solution that museums use for lighting stained glass windows. A consultant would be needed to help with the design of the box, which would need a source of electricity. There are LEDs of all kinds of intensities. The cost of constructing the light box is not known. Beth has a contact that may be available to help. Liz will send plans to Beth's contact.

**FAPAP 2015 Conference:** New emails have been sent out by FAPAP. The Conference Keynote speaker, Patricia Walsh, has been announced, and a draft agenda almost finalized. Work continues on final sponsorships, swag bags and volunteers. Discuss budget and finances. Membership renewal and conference registration is done online through FAPAP.

Liz reviewed pre-conference ideas, including having four panelists that would have questions in advance to consider responses. Attendance at the Pre-Conference is at no cost and will take place at The Studios of Key West new Eaton Street location. Jeffry offered to be the County Art in Public Places representative at the Pre-Conference. Liz reviewed how to register for the conference, which includes a membership in FAPAP (\$50) plus a \$100 cost per person to attend the conference. There are only four rooms left from the twenty that are available at the La Concha hotel. Jeff asked if the City of Key West Art in Public Places Board has provided any sponsors for events. Liz continued with specific aspects of the conference and restaurant locations, sponsorships, the public art video that is being made, and the FAPAP Board meeting at the conference .

**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

**Other Business** – There was no other business to come before the meeting.

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

**Adjourn** - The meeting was adjourned at 5:04 p.m.

Respectfully submitted by:

Jodell Roberts  
Business Manager