

Monroe County Art in Public Places Committee
Meeting Agenda
Monday – November 2, 2015 – 1:00 pm
Marathon Government Center, 1st floor conference room
2798 Overseas Highway, MM 47.5

1. Call to Order

2. Approval of Minutes of September 28, 2015

3. Review and recommend proposals for Marathon Court House –

Exterior artwork budget is **\$14,200**. New amount reflects court funds added. Committee and 2 non-voting members, Judge Ruth Becker and Court Administrator, Holly Elomina to review the 9 proposals received on October 27th.

4. Current Projects – Status Update

- a) **Key West Senior Center**- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget:** \$5,287.14 **Art Budget \$ 4,500.** *Status update:* building may need more extensive repairs than originally planned – we are on hold for 30-60 days while property is further evaluated. Staff will prepare RFP when plans are confirmed for the project.
- b) **Bernstein Park**, Stock Island renovations: Bill Horn, architect. Plans are 95%complete.Waiting for 1% final budget amount. Park has aprox. \$5 million budget- but no final bid as of this date.
- c) **Plantation Key Court House** – Updates from Staff and Engineering - Liz

5. Conch Key Fire Station – Discuss additional lighting options

6. Key West Airport – Potential conference room and renovated Customs Facility updates - Liz

7. Projects Slated for 2016/ 2017: Marathon Library, Summerland Key Fire Station, Big Pine Key Swimming Hole and now possibly the Jefferson Brown Bldg. /Old Historic Jail

- 8.** The following projects have been placed **on hold** (no funds allocated) by BOCC as of March 18, 2009:
- Old Tavernier School and the Marathon EOC

9. Other business

- **Discussion:** KW Airport bird/bldg strikes: no update, Tom Sweets, KW Wildlife Center
- **Tavernier Fire Station** – Beth to update on missing section of mural

10. Public Input

11. Adjourn

Attachments:

Minutes from AIPP meeting 9/28/2015

RFP's – distributed and on images on dropbox (sent separately)

NEXT MEETING: Monday, December 14 in Key West

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, September 28, 2015
Gato Building, 1100 Simonton St., Key West**

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Nance Frank, Beth Kaminstein; Staff: Liz Young, Jodell Roberts; Public: Peggy Coontz, Key West Wildlife Center

Meeting was called to order at 4:58 p.m.

Sue welcomed the meeting attendees and introduced Peggy Coontz from the Key West Wildlife Center. The meeting attendees introduced themselves.

Amendment of Agenda

Motion: Nance moved to approve the September 28, 2015 agenda as amended to include as Item 6.1. RFQ Bi-Annual Request for Qualifications – Review and Action; Jeff seconded. The motion was unanimously approved.

Approval of Minutes of August 11, 2015

Motion: Nance moved to approve the August 11, 2015 minutes; seconded by Beth. The motion was passed unanimously.

Discussion/recommendation: KW Airport bird/building strikes: The Key West Airport has contacted the Committee regarding ways to incorporate public art onto the passenger bridge glass windows to discourage bird strikes.

Peggy Coontz from the KW Wildlife Center discussed the issue and her research, including:

- Birds crash into glass because they can see through it.
- Many cities use art to remedy this issue, from partial to full coverage of glass, using patterns and images. Research indicates single images are not effective.
- There are no rules regarding percentage coverage of glass needed to discourage strikes.

Discussion followed regarding:

- Coverage of one or both sides of a pane and in the same way for all panes covered (per Coontz, safest side would be outside of each pane).
- Any security issues with pane design/coverage.
- Methods for pane treatment, such as etching, painting, tape, or shades and durability.
- Number, size, and type of glass panes to be treated (for etching, if can be done from inside).
- Monroe County Art in Public Places Qualified Artists could be sourced for proposals.

Funding sources for the project from the Key West Airport, Community Foundation of the Florida Keys and Key West Wildlife Center were discussed. Coontz will work on an estimate of area coverage needed for a panel and funds the Key West Wildlife Center may provide for the project.

Current Projects – Status Update –

Marathon Court House –Budget \$8,311.05. The RFP for exterior artwork budget is \$14,200 (which includes added Court Facility funds) is due October 27th. An RFP site visit is scheduled for October 1 at 10:00 AM., with Bob Stone, County Facilities Dept., to attend.

Key West Senior Center- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget: \$5,287.14 Art Budget \$ 4,500.** The building may need more extensive repairs than originally planned (spalling issues). The RFQ is on hold for 30-60 days while property is further evaluated.

Bernstein Park, Stock Island renovations: Bill Horn, architect. Plans are 95% complete. The park has an approximately \$5 Million budget with no final bid as of this date.

AIPP video at BOCC in Murray Nelson – Sue spoke of the BOCC meeting where the video was shown and those from the committee, Arts Council and artists who attended.

Plantation Key Courthouse - Sue reviewed Commissioner Carruthers' desire that public art be a more integral part of a project. Of importance is to narrow down when the Committee will be involved with the

project to implement early participation in the design aspect of the project to include public art. Liz has contacted Kevin Wilson, Assistant County Administrator, regarding the Plantation Key Courthouse. She will contact Doug Sposito, Director Project Management, regarding where the public art at the site could be located. Liz shared an approach used by Miami Beach Public Art Program where architects identified locations for public art on plans and selected artists were then invited to identify locations on the plans for public art as well. The RFP for the project was discussed. The courthouse could be an \$18M project, with \$180,000 for public art. The Council of Islamorada will need to approve the plans for the courthouse.

Conch Key Fire Station –additional lighting options. Beth expressed her belief that it is not known what the firemen want at the project regarding the fused glass windows and lighting. Beth will contact a fireman at the station to poll the firemen.

Key West Airport – Potential conference room and renovated Customs Facility updates. Liz understands from Don DeGraw that he would like to keep the ceramic and mirror piece by White Street Pottery that is currently located in the area. If the Custom Facility is renovated, 1% of renovations costs will be for Public Art.

RFQ Bi-Annual Request for Qualifications – Review and Action – The committee discussed acceptance policies for late RFP submissions (including Monroe County policy for accepting bids), and for incomplete and/or submissions via email.

MOTION: Beth made a motion to disqualify late RFQ submissions from Howard Kalish and from May & Watkins Design; seconded by Nance. The motion passed unanimously.

MOTION: Jeff made a motion to accept all RFQ submissions made via email and others that are incomplete, with a letter to those who did not follow the submission instructions of the RFQ informing that future submissions with discrepancies will not be accepted; Nance seconded. The motion passed unanimously.

The committee reviewed and discussed the following applicants, applications and viewed submitted images: Mary C. Angers, Ball-Nogues Studio, John Clement, Jim Collins, Baily Bellinger Cypress, Faducci (Bassoff & Ottarella), Marc Fornes, Jenn Garrett, Megan Geckler, Ralph Gilbert, Mags Harries & Lojos Heder, Jim Hirschfield & Sonya Ishii, Linda Howard, Gordon Huether, Pearse Kelly, BJ Krivinek & Joel Breaux, Alexander Krivosheiw, Lugufelo (Luis Fernandez), David Mann, Eduardo Mendieta, Enica Mikomberanwa, Gus & Linda Ocamposilva, Albert Paley, Grant Radford, Greg Ragland, Bill Savarese, Anne Schroeder Marsh Scott, Colin Selig, Clayton Swartz, Leroy Transfeld, Maureen Tracy Venti, Volkan Alkanoglu Design, Carl Wright, Casey Wright/Kurt Schachner.

MOTION: Beth moved to approve all accepted RFQ applicants, excluding those disqualified in these minutes; seconded by Sue. The motion passed unanimously.

Qualified artists will be notified of their acceptance and the opportunity to respond to the Marathon Courthouse Request for Proposals.

The committee meeting schedule was discussed. There will be no October meeting. There is currently a November 9th meeting scheduled in Marathon. The November meeting where the Marathon Courthouse RFP submissions will be considered will be coordinated with Judge Becker. Alternate dates in early November were discussed.

Projects Slated for 2016/ 2017: Marathon Library -- Summerland Key Fire Station – Big Pine Key Swimming Hole and now possibly the Jefferson Brown Bldg. /Old Historic Jail

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

- Old Tavernier School and the Marathon EOC

Other business

Tavernier Fire Station – Beth will check the status of the panels of the mural.

Islamorada Library – The WPA bas reliefs were visited after the September 16 BOCC meeting. Nance suggested that the reliefs be left "as is" if they do not need restoration.

Rick Roth Building – Signage is needed for all 3 installations and the Yates' piece. The John David Hawver Watercolors will need to be added to the AIPP video.

Oversight for all permanent pieces and maintenance in each public facility. Discussion followed regarding public

art in County buildings and how to communicate with a public facility regarding alteration of or damage to public art. Public art at the Roth Building was discussed. Liz will inquire to identify the manager of the building. The committee discussed ways to inform about public art, including a maintenance log. Material regarding prohibition of altering public art could be sent to facilities to be distributed to their staff.

Create policy for a Committee member's opportunity to apply for RFP's. A Conflict of Interest policy already exists (on the Arts Council's website) regarding current and former Committee members.

Discussion of increase of 1% - Discussion of an increase of the 1% for public art followed, including the addition of a commercial/private component and how the budget for public art is determined for a project. This discussion could be revisited at the November meeting to develop bullet points.

Public Input – Sue requested any input from the public. There was no response.

Adjourn - The meeting was adjourned at 5:43 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager