

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

Monday – January 25, 2016 – 4:00 pm

Gato Building, 1st floor conference room

1100 Simonton Street, Key West

1. Call to Order

2. Approval of Minutes of December 14, 2015

3. Review the status of proposals for Marathon Court House – Jeffrey

Exterior artwork budget is **\$14,200**. New amount reflects court funds added. Discuss artist and staff recommendations.

4. Current Projects – Status Update

- a) **Bi-Annual RFQ** – staff will complete and send to legal for release – would like to offer 2 free workshops for potential applicants.
- b) **Key West Senior Center**- Bill Horn, architect Project Budget- \$528,714. **Public Art Budget:** \$5,287.14 **Art Budget \$ 4,500**. Status update: *no change* - 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.
- c) **Bernstein Park**, Stock Island renovations: Bill Horn, architect. Plans are complete. Waiting for 1% final budget amount - park has aprox. \$5 million budget. Project is out to bid and the bids are due on January 19th – will have update for our meeting.
- d) **Plantation Key Court House** – Design and scope of work ongoing (one year) Staff is receiving email updates from Project Manager Doug Sposito.
- e) **Public Works building renovation** – Magnolia Street (MM 100), **Public Art Budget** \$10,391.21, **Art Budget: \$8,800**. Staff has received approval to site public art at the Murray Nelson Gov't Center for the public per the motion made at December meeting.

5. Projects Slated for 2016/ 2017:

- **Marathon Library** – design phase and agreements ongoing –Meeting on 1/5/16 - Liz will update Committee at meeting.
- **Summerland Key Fire Station** - property has been selected and purchase contract in process, hope to have more information end of January 2016 – no update yet.
- **Marathon Airport** – Customs Facility – major construction almost complete. 1% for art unclear – waiting to confirm if renovations qualify.
- **Higgs Beach – Atlantic Blvd.** relocation – budget aprox. \$1-3 million. Staff will be updated within 30-60 days.
- **Big Pine Key Swimming Hole and Jefferson Brown Bldg/Old Historic Jail** – no updates

6. 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

7. Other business -

- **Conch Key Fire Station** – Discuss lighting options – Liz
- **Key West Airport** – Potential conference room /renovated Customs Facility updates - Liz

8. Public Input

9. Adjourn

Attachments:

Minutes from AIPP meeting 12/14/2015

NEXT MEETING: Monday, February 22 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.

Monroe County Art in Public Places Committee
Meeting Minutes
Monday – December 14, 2015 – 4:00 pm
Gato Building, 1st floor conference room
1100 Simonton Street, Key West

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

Meeting was called to order at 4:02 p.m.

Sue welcomed the meeting attendees.

Approval of Minutes of November 2, 2015

Motion: Nance moved to approve the November 2, 2015 minutes; seconded by Jeffrey. The motion was passed unanimously.

Review the recommended proposal for Marathon Courthouse – Debra Yates' proposal was recommended by the Committee for the project with the proviso that the proposal be modified to include a revised plan and renderings with new materials to the Committee's satisfaction. Jeffrey, Liz and Debra Yates and Benjamin Burle met and reviewed requested modifications. Discussion followed regarding:

- Modification of the site grounds that would need to be done prior to installation of any public art (including removing rock, planters, bike rack, landscaping, and leveling) and maintenance of landscaping, as the County will not provide modification or maintenance due to cost and manpower limitations.
- Grounds modification that could be done by contractors (for a fee) and landscape maintenance by local organizations (determined not viable).
- The Yates proposal, other public art scenarios for the site, including landscaping, the issued RFP, and the RFQ and RFP process.
- Issuing an RFQ for landscape architects and an RFP for the site.

MOTION: Nance made a motion to issue an RFQ and also an RFP for the Marathon Courthouse public art for landscaping/art installation. Monroe County landscape architects can be contacted regarding this opportunity; Beth seconded. The motion was passed unanimously.

Liz will inquire with the County Legal Department if a combined RFQ and RFP can be done for the project.

Conch Key Fire Station – Beth offered her observations that the fireman liked the installed public art fused glass panes, that they could be illuminated at night and did not want to block off the piece from view from inside the building. An upward or side light could be used. Lighting options were discussed, including use of track or pin lights. Liz will contact Jolly Benson (Benson's Lighting and Fans) for lighting suggestions and estimated costs.

Beth leaves the meeting (ends phone call).

Current Projects – Status Update –

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 and is still on hold. Sue observed that the front of the building has been taken off. There is no update for this project.

Bernstein Park, Stock Island renovations: Bill Horn, architect. Plans are 95% complete. The park has an approximate \$5 million budget. There is no final bid as yet, as there is a delay in obtaining permits.

Plantation Key Court House – Design and scope of work ongoing. Liz estimated that by April 2016 the design work may be done. There is a delay before the Islamorada Council.

Public Works building renovation – Magnolia Street (MM 100), **Public Art Budget \$10,391.21, Art Budget: \$8,800.** The building was the old recycling center. There is a \$1.175 mill contract with Burke Construction. Liz related that most will be a facility will be for trucks and not visited by the public. Discussion followed regarding the inappropriateness of the project for public art funds for the space and that the public art funds for the project could be used for public art the Murray Nelson Government and Cultural Art Center.

Motion: Dave made a motion to move the public art funds from the Public Works building renovation project to the Murray Nelson Government and Cultural Art Center to improve the exterior; seconded by Nance. The motion was unanimously approved.

Key West Airport – Potential conference room and renovated Customs Facility updates. Liz met with Airport staff. \$1.5 mill has been spent on the project, which is very strictly controlled by the TSA. Airport Manager, Don DeGraw would like any public art funds from this project be used for the main airport. Nance suggested use of funds for exterior public art. Liz will inquire about exterior areas (including the departure area staircase and ramp) and any potential changes. Discussion of conference room and the placement of a wall near the etched glass panels followed.

Projects Slated for 2016/ 2017

- **Marathon Library** – Design phase and agreements are ongoing.
- **Summerland Key Fire Station** – The property has been selected and a purchase contract in process. More information may be available at the end of January 2016. Sue related that the station could now be on Cudjoe Key.
- **Big Pine Key Swimming Hole** and the **Jefferson Brown Bldg.** There are no updates.

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 - The Committee discussed meeting dates and location for 2016 and determined the following:

January 25, Key West
February 22, Marathon
March 21, Key West
April 18, Marathon
May 16, Key West
June 20, Marathon

Review and Discuss: KW Airport bird/bldg strikes update. Liz had a meeting at the Key West Airport with Mark Hedden, Chair of the Audobahn Society, Ellen Westbrook, Key West Wildlife Center, and Airport Staff, Don DeGraw and Larry Flowers. Birds have been dying from bird strikes at the airport for quite a while. The airport's main interest is to protect the birds. Liz showed a photograph of wires located on the outside of a building to prevent bird strikes, based on work done by scientists at Smith College. The airport has determined to solve the problem with this approach.

Liz mentioned that Don DeGraw, Airport Manager, would like the committee to consider a 911 tribute with the Customs Facility tribute, as Key West has a huge military presence and it is important for people to understand the importance of first responders. Discussion followed. There is currently a 911 tribute to first responders at North Key Largo Fire Station and another facility coming up (Fire Station) that could be an effective place could be discussed with Don DeGraw.

Public Input – Sue called for comments from the public. There were no members of the public at the meeting.

Dave announced that he is getting married and leaving the Keys, tentatively in July 2016.

Liz spoke of a new amendment to the City of Kew West Ordinance that addresses the Key West Art in Public Places Committee, its functions and additional uses of Public Art funds, including that 15% of the funds can be used for special activities.

Adjourn - The meeting was adjourned at 5:18 p.m.

Respectfully submitted by:

Jodell Roberts, Business Manager