

Monroe County Art in Public Places Committee
Meeting Minutes
Monday – April 18, 2016 – 4:00 pm
Marathon Gov't Center, 1st floor Conference Room
Marathon, Florida

In attendance were Committee members: Sue D'Antonio, Jeffrey Harwell, Dave Andrews, Beth Kaminstein, Nance Frank, Eric Anderson. Staff: Liz Young .

Meeting was called to order at 4:05 p.m.

Sue welcomed the meeting attendees. Emphasized to committee members to take their time to address issues and concerns as we represent our Commissioners and the details are important. Encouraged all to think things through and thanked all for their time and energy and those who drive a distance to get to the meetings. We strive to conduct all of the meetings in a timely fashion.

Approval of Minutes of March 21, 2016

Motion: Jeff, moved to approve the March 21, 2016 minutes; seconded by Nance. The motion was passed unanimously.

Current Projects – Status Update:

Marathon Court House – Artwork budget is **\$14,200**. Since style and color have been confirmed, selected artist, Colin Selig contract is bilateral, a "notice to the proceed" has been sent to him by Liz. Colin has submitted his first invoice and fabrication is underway.

Bi-Annual RFQ – Liz: Revisions are complete by the Asst. County Attorney. Deadline is pending. Dates for 2 free workshops for potential applicants will be mid June at 2 locations. Liz will send date options.

Public Works- Liz: Magnolia Street renovation (MM 100), Artwork approved to be sited at the Murray E Nelson Gov't & Cultural Center. Public Art Budget of \$ 10,391.21 and **Art Budget of \$ 8,800**. Jeff mentions the challenges of the present budget at hand and thinking it may require a conversation with Commissioners. Ideas for artwork site: possibly in the Bayside park charity events, celebrations, weddings, etc.

Bernstein Park- Liz: A Contractor selected by staff is now being recommended to the BOCC for approval. Budget is approx. \$ 5 million. Discussion by committee on review of plans. Jeff noticed planters. Nance suggests interactive/kinetic Cuban sculpture "Lock Down".

Marathon Library – Liz: Budget approx. **\$ 6 million**. Design phase is in process. Follow-up meetings with the architect, County team and School district stakeholders are ongoing. Architect: Synalovski, Romanik Saye, Eduardo Diaz and Merrill Romanik. Liz updated committee on progress with Meeting dates and Timelines.

Cudjoe Fire Station. Liz: updated **Budget \$ 3.3 million**. Property purchase is complete. Architect selection and hiring within 60-90 days.

Freeman Justice Center Complex: Liz updated committee: **Budget: approx \$1.5 million**. additional office space is now located under the new public works facility behind the complex on Thomas Street. "Chiller Tower" project, Engineer has been hired and awaiting preliminary drawings.

Projects Slated for 2016/2017:

Plantation Key Court House – Design and scope of work ongoing (2016/2017) Staff is receiving email updates from Project Manager Doug Sposito. No updates

Key West Senior Center - No update. Will remove from agenda for now.

Higgs Beach, Key West – Budget aprox. \$ 1-3 million. Liz: No public art funding until planned Nature Center proceeds. Moving of road is now in design phase.

Big Pine Key Swimming Hole – update from Project Mgmt by end of 2016. County may acquire additional acreage (20) of wetlands.

Other business:

Conflict of Interest policy – Liz: Revised policy posted on keysarts.com

Revised Artist Contract- Liz read contract. Form changes were discussed. The new assistant attorney has brought the process up to standard with the changes.

FAPAP Conference – May 4-6 Venice, FL: Sue and Liz will attend.

Conch Key Fire Station – Liz: **Budget: \$1,026.43 remaining.** Liz, Beth, and Jolly to have a conversation to move forward. Retrofit, a track with high efficient bulbs with barn doors to focus. Switch to turn on and off. Liz will contact Chief Callahan as well.

Stock Island Fire Station- Sue: **Budget: \$5,108.** Sue will ask at FAPAP for resources for curbside signage options. Liz: suggests Reen Stanhouse, Cindy Wynn or John Martini metal signs or keystone base.

Key West Airport –Liz explained recent plan to build conference rooms that will create new walls for AIPP. No update.

Projects on hold: No funds allocated by BOCC as of March 18, 2009: NO CHANGE, Old Tavernier School, Marathon EOC, Jefferson Brown Bldg/Old Historic Jail. The above will be removed from future agendas.

Public Input – Nance requests staff to prepare a packet for the new Board Members. Liz will prepare the calendar of meetings from July thru Dec 2016.

Adjourn – Motion to adjourn: Beth 1st Dave 2nd . The meeting was adjourned at 5:03 p.m.

Respectfully submitted by:

Kimberly Rettenwander, Business Manager