

Monroe County Art in Public Places Committee
Meeting Minutes
Monday – March 21, 2016 – 4:00 pm
Gato Building, 1st floor conference room
Key West, Florida

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

Meeting was called to order at 4:00 p.m.

Sue welcomed the meeting attendees. Dave introduced Eric Anderson as a potential committee member. Eric works from home as a consultant for a Chicago Company.

Approval of Minutes of February 22, 2016

Motion: Beth, moved to approve the February 22, 2016 minutes; seconded by Dave. The motion was passed unanimously.

Review the status of proposals for Marathon Court House – The artist, Colin Selig was called allowing members to review the color and style selections. Committee had opportunity to ask Colin questions regarding the color chart and style for the benches. **Motion:** Nance: The style of Chaise Hemi Wave for both the bench and the loveseat with the direction of High/low back to be determined by the artist. Color: # 5018 for the bench and # 6034 for the loveseat. **Second:** Dave and all in unanimous agreement. Jeff asked that in the future, with color decisions, that we order a "sample" of color choices on the material to be used in order to get a realistic view of the color.

Current Projects – Status Update:

Bi-Annual RFQ – Liz reviewed the "selection criteria" for RFP's. **Motion: Beth,** To approve the criteria as stated with the revision that it include 60 points as being the minimum average score for consideration in accepting a proposal. **Second: Nance. Motion Approved**

Public Works-The AIPP funds have shifted to a new MEN account. **Budget \$ 8800.00.** Dave spoke to new chair of FKLCC regarding signage/artwork at Murray E. Nelson Gov't & Cultural Center. Liz to speak with County Attorney regarding "Art as an improvement" as other funds may be available to allocate for this project. Sue to check with Roman as he will appoint the two non-voting members for this project.

Bernstein Park, No update

Marathon Library – \$ 6 million has been allocated for a new building next to the Switlik Elementary School by 2017 that will integrate school kids and senior citizens into the plan. Sue presented the "Bubble" plan and updated Committee. There will be a center open Atrium with glass perfect for public art. They are open to assisting AIPP with placement of public art. Librarians urged Sue to consider specific parameters. Sue explained that they cannot dictate the subject matter chosen or proposed. Discussion of who qualified and how our process works.

Cudjoe Fire Station. A **\$ 3 million** new project in the 2017-18 fiscal year. Located Oceanside with Overseas Hwy frontage (former Bayshore Nursery) Staff will seek Architect and budget information from Project Mgmt.

Freeman Justice Center Complex: no update

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.

Key West Senior Center - Bill Horn, architect, **Budget: \$ 528,714.00.** *Public Art Budget: \$ 5,287.14*
Art Budget \$ 4,500.00. No change in status. Property under further evaluation. On hold for 30-60 days.

Higgs Beach, Key West – Budget aprox. \$ 1-3 million. Awaiting road relocation.

Big Pine Key Swimming Hole – update from Project Mgmt by end of 2016.

Other business:

Conflict of Interest policy – Policy currently states 5 years period. **Motion:** Beth, to adopt the policy from 5 to 2 years. **2nd** Dave. All in favor

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, Liz and Cris will attend. Sue reviewed reasons to go. Beth and Jeffrey are still considering attending.

Conch Key Fire Station – \$1200.00 to \$1800.00 budget. Beth will contact Jolly to discuss details and cost. Liz will forward Jolly's contacts to Beth.

Stock Island Fire Station- Curbside signage options. Sue still researching design options and will bring choices to the committee. Liz will contact artist for his input.

Key West Airport –Liz explained recent plan to build conference rooms that will create new walls for AIPP.

Public Input – None

Adjourn – Motion to adjourn: Nance, **2nd** Dave. The meeting was adjourned at 5:18 p.m.

Respectfully submitted by:

Kimberly Rettenwander, Business Manager