

Monroe County Art in Public Places Committee  
AGENDA  
**Thursday September 17, 2020 at 3:00 pm via ZOOM \***

1. Call to order
2. Approve to Meet via Zoom re: County Resolution 069-2020, and accompanying rules that this meeting is being conducted in compliance with this resolution, as the AIPP committee is an advisory committee to the BOCC.
3. Approval of Agenda
4. Chair's Remarks – Susann D'Antonio
5. Approval of meeting minutes of August 18, 2020

**Project Updates:**

6. **Marathon Public Library & Adult Education Center:** Total Budget: \$6.4 million. AIPP budget \$63,000, Art Budget; \$56,000. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Library construction on schedule with completion in December 2020. Artists teams have both received 1<sup>st</sup> payment installment and are in the fabrication phase. **Update: Alves/Carroll completed site visit and are in the fabrication phase, and have sent in 1<sup>st</sup> invoice.**
7. **Cudjoe Key Fire Station #11:** Total Budget: \$ 3.7 million. AIPP Budget; \$ \$32,580.00 Architect: CPH. Cary Vick, project manager Update: new construction supervisor correcting issues for final phase of permitting. McMow ready and making arrangements for October installation. **NO updates – artist has requested payment, and date to install – no reply yet from project mgmt.**
8. **Plantation Key Court House:** MM 88.8 - Budget \$28 million. AIPP Budget \$227,000, Art Budget: \$204,300. Architect is CSA. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. Project manager, Matthew Howard. **Update: PKCH is moving along and is ahead of construction schedule. Staff will share draft RFP and proposed timeline separately.**
9. **Review and Action: Request for Qualifications (RFQ): See attached list for Committee review.**
10. **Old Business:**
  - ASLNY – 3 new M2M sculptures for the Sculpture Trail **DONE!! Working on signage**
11. **New Business**
12. **Public Input**
13. **Adjourn**

**Attachments:**

Meeting Minutes August 18, 2020

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81197641741?pwd=dkNFNTJFaW8zdERhVXZRMXdWWjQvdz09>

**Meeting ID: 811 9764 1741**

**Passcode: 405160**

**Monroe County Art in Public Places Committee**  
**Meeting Minutes**  
**Tuesday, August 18, 2020 at 3:00 pm via ZOOM \***

In attendance were Committee members: Susann D'Antonio, Beth Kaminstein, Eric Anderson, Jeffrey Harwell. Arts Council Staff: Liz Young, Martha Resk. Also in attendance: Tricia Eables, Assistant County Attorney; Matthew Howard, Project Management, Michael DeAngelis, Project Management.

Meeting was called to order at 3:05 p.m.

Approve to Meet via Zoom re: County Resolution 069-2020, and accompanying rules that this meeting is being conducted in compliance with this resolution, as the AIPP committee is an advisory committee to the BOCC. See attached resolution. County rules are being conducted.

Motion to approve to meet via Zoom; Approved: Jeffrey. Second: Eric. Motion passed unanimously

**Approval of Agenda**

Motion to approve the agenda of Tuesday, August 18, 2020; Approved: Jeffrey. Second: Eric. Motion passed unanimously

Chair's Remarks – Jeffrey welcomed everyone to the meeting.

**Approval of meeting minutes of June 23, 2020**

Motion to approve the minutes of June 23, 2020: Approved: Jeffrey. Second: Sue. Motion passed unanimously.

**Project Updates:**

**Request for Qualifications (RFQ):** The RFQ has been released, and a free public workshop was held to assist artists with their applications via zoom on August 10th, with 14 artists in attendance. RFQ's are due on September 3rd at 3:00 pm. A link to the application and RFQ are on demandstar.com and the keysarts.com. Liz thanked Tricia for her assistance with the process. Liz reviewed the entire application process with all workshop attendees. Staff has sent out several marketing emails promoting the opportunity.

**Marathon Public Library & Adult Education Center:** Total Budget: \$6.4 million. AIPP budget \$63,000, Art Budget; \$56,000. Architect: Synalovski, Romanik Saye, Eduardo Diaz & Meryl Romanik. Rob Tudor, project mgr. Update: Library construction on schedule with completion in December 2020. Artists teams have both received 1st payment installment and are in the fabrication phase. Alves/Carroll have arranged a site visit with Rob Tudor for 8/19/2020 to take measurements. Our two artist teams are still following up with details.

**Cudjoe Key Fire Station #11:** Total Budget: \$ 3.7 million. AIPP Budget; \$ \$32,580.00 Architect: CPH. Cary Vick, project manager Update: new construction supervisor correcting issues for final phase of permitting. McMow team is ready and making arrangements for October installation. Liz has been in touch with the artists and said that the McMow artist team believes that they can stay within budget and on current timeline.

**Plantation Key Court House:** MM 88.8 - Budget \$28 million. AIPP Budget \$227,000, Art Budget: \$204,300. Architect is CSA. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. Project manager, Matthew Howard. Update: PKCH is moving along very quickly and has not experienced any delays due to the pandemic. The first floor of the courthouse is framed and we will complete the Courthouse earlier than anticipated. Staff is still working on RFP, and we hope to release it in the end of September with a 45 day call, giving us a late November early December decision time so that we can get it on the January BOCC agenda for approval. That timeline would work with a potential May 2021 installation. Matt shared some great news, in that the occupancy for the detention center is ahead of schedule by 18 months. Also, the Courthouse should be completed within a year. He reminded the committee that the public art is not part of the construction process and can be installed after the construction is finished. We are ready to select art, since the construction is moving at an accelerated pace. Liz hopes to have all the art ready to install before the doors are opened. Matt invited the committee to visit the site, and Sue, Beth and Eric all expressed interest. Matt suggested a visit date of Friday, August 21st while there is no dangerous equipment onsite. Liz then asked for an appropriate date for the Artist's site visit, which should be scheduled 20 days into the 45 day RFP process. We will do a socially distant site visit with hard hats on. Matt invited the committee for a site visit at 1 pm on Friday, and reminded all to wear long pants, closed toed shoes and that he will provide the hard hats. In closing, Liz asked for a meeting date that falls in line with the other dates.

### **Projects for 2021 -2022**

- Emergency Operations Center (EOC) – Budget is approx. \$22 million. Project Manager, Cary Vick. It will be a secure facility and budget is grant funded. No action necessary. This item will be removed from agendas going forward.
- Higgs Beach Public Restrooms – Total Budget: \$800,000. Architect: Bender & Assoc., Still in design phase.

### **Old Business:**

- ASLNY – 3 new M2M sculptures for the Sculpture Trail on their way to the Florida Keys, with locations sourced:
  - Mote Marine laboratory at Mile Marker 24 will be the site for “Gaea”
  - Waterfront Park in Key West will be site for “Wavehenge”
  - Big Pine Community Park will be the site for “Moire”

**New Business:** Next meeting date is Thursday, September 17th at 3 pm. Also, Tricia added that after participating in the most recent FAPAP webinar, which focused on emergency plans, she checked with the County's risk management department in regard to our plans. She found that all artwork in buildings is covered, and outside art installations are part of the \$50,000 insurance deductible. Liz said that we have an inventory, which needs some updating, after which we may submit the inventory to risk management. We do need an emergency plan, with consideration towards potential water / wind damage, vandalism, graffiti, etc. Liz mentioned that we have an inventory which is a year old. Tricia mentioned that all items should go into Risk Management, as far as responsibility.

**Public Input-** none.

**Adjourn-** Motion to Adjourn: Approved: Jeffrey. Second: Eric. The meeting was adjourned at 3:50 p.m. Respectfully submitted, Martha Resk, Business Manager