Monroe County Art in Public Places Committee AGENDA Tuesday, April 28, 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. See attached resolution.
- 3. Approval of Agenda
- 4. Chair's Remarks Susann D'Antonio
- 5. Approval of meeting minutes of February 18, 2020
- 6. Marathon Public Library & Adult Education Center: Update from Rob Tudor, Project Manager
- 7. Cudjoe Key Fire Station #11: Update from Cary Vick, Project Manager, and Liz from McMow Glass
- 8. Plantation Key Court House: Update from Matt Howard, Project Manager, and Holly Elomina, Court Administrator, and Liz regarding architect meeting
- 9. Key West Airport: Liz update following February meeting
- 10. Old Business:
 - Freeman Justice sidewalk mural Holly, Sue, Liz
 - Pyramid (renamed Red Nun): Sue and Liz
 - Fragments in Islamorada: Eric and Beth
- 11. New Business
- 12. Public Input
- 13. Adjourn

Attachments:

County Resolution 069-2020 (attached separately) Meeting Minutes February 18, 2020

Monroe County Art in Public Places Committee Meeting Minutes

Tuesday, February 18, 2020 2:00 pm

Key West International Airport, Badge Office Training Room, Adam Arnold Annex Building, 3491 S. Roosevelt Blvd., Key West

In attendance were Committee members: Susann D'Antonio, Beth Kaminstein, Eric Anderson, Cristy Spottswood, Jeffrey Harwell. Arts Council Staff: Liz Young, Martha Resk. Also in attendance: Tricia Eables, Assistant County Attorney; Pedro Mercado, Assistant County Attorney; Tyler Bethel, Airport Facilities Manager; Beth Leto, Deputy Director Airports Finance & Administration; Rob Tudor, Project Manager; Richard Strickland, Airport Director.

Meeting was called to order at 2:01 p.m.

1. Approval of Agenda

Motion to approve the agenda of Tuesday, February 18, 2020; with the amendment of adding the agenda item: Discussion of Marathon Library Terrazzo floor proposal, as it pertains to a BOCC agenda item. Approved: Jeffrey. Second: Beth. Motion passed unanimously

2. Chair's remarks

Sue welcomed all to the meeting, and thanked all for making the airport more beautiful with art. She asked everyone to introduce themselves. Introductions of all in attendance followed.

3. **Approval of Minutes** of January 28, 2020

Motion to approve the minutes of January 28, 2020: Approved: Beth. Second: Jeffrey. Motion passed unanimously.

4. Marathon Public Library and Adult Education Center - Terrazzo Floor design for front lobby and will the contract be on the upcoming BOCC Agenda for approval. Discussion ensued regarding the issues surrounding this recommended proposal of the terrazzo floor design element for the Marathon Library, and if it should be moved forward as an agenda item. Rob Tudor, Project Manager asked that we remove the contract approval item from the BOCC agenda for the following day, due to some unresolved issues with the subcontractor. Jeffrey asked if we might ask the subcontractor what are the permissible guidelines for the terrazzo floor design, and if we might get those guidelines in writing. Rob expressed the need to speak directly with the subcontractor, and due to the existing chain of command protocol, they have been in communication with the contractor, not the sub-contractor. After some discussion, Rob suggested that we take a step back to regroup. Jeffrey shared that he hopes the artists chosen for this proposal will be amenable to the changes, and that Liz should discuss these issues with them. Tricia said that we can rescind the contract. Tricia recommended pulling the item from the following day BOCC agenda. Everyone thanked Rob for attending the AIPP meeting, and helping everyone understand what is involved with moving forward with this proposal.

Motion: Motion to pull item #31 from BOCC Agenda dated February 19th, 2020: Approved: Beth. Second: Cristi. Motion passed unanimously.

5. Key West Airport Public Art Projects which need attention:

- McMow Glass etched 6 panels that are obstructed
- Whitehead St Pottery ceramic/ mirror hidden in Sheriff's Office
- James Racchi sculpture moved/ signage

- Ronny Bailey Sand Key Lighthouse- artist would like to sell the artwork
- Helen Harrison- Cohune Spire- artist would like to sell the artwork
- Various busts, memorials, signage, plaques, etc. randomly placed and installed
- Expansion- budget- artwork re-sited timeline, etc.
- Safety issues, ongoing maintenance, access

Airport Director Richard Strickland explained that the Key West International Airport is scheduled to undergo a major renovation and several construction projects which will radically change the existing airport layout. The ticketing area will remain the same; however the TSA checkpoint will be relocated to where the current Conch Flyer restaurant is now located.

Concourse A will be renovated with a new portal into a brand new building containing 7 jet bridges that will extend to the current departure area. There will be an additional 50,000 square feet added to the airport building. There will be airport offices where the current TSA area is now.

Discussion ensued regarding the proper deinstallation and storage of all public artwork during the construction that is currently owned by Monroe County. Liz stated that all artwork that is on loan currently will be returned to the artists. The construction is scheduled to begin January 2022. Sue asked for an architectural rendition of the project, to use for planning purposes of the Arts community. It was decided that we will all have to work together to move and store the existing artwork, and to execute a master plan for all the existing artwork. Liz suggested that we create these plans in the next 18 months.

It was also suggested that the committee wait until the construction project is finished to then ascertain the best locations for the artwork at the new airport. Further details included that the Women's and Men's restrooms located downstairs will both double in size. The Cohune Spire by Helen Harrison can remain in its current location. The ceramic piece will be stored in the hold room. Sue brought up a concern regarding the Rick Worth mural outside, and if we might get the artist to repaint after the construction is finished. It was decided that Liz should contact Rick Worth about the situation. Director Strickland also requested a new sign for the art bench located outside, "New York Central Park". Liz reiterated that we will remove everything that is on loan, and photo document everything that needs to be moved. This will be an overall inventory of the artwork at the Key West International Airport. It was stated that at this time, we cannot purchase the Lighthouse by Ronny Bailey, or the Cohune Spire by Helen Harrison. In closing, Mr. Strickland said that the new Concourse A will present an exciting opportunity for Public Art. The estimated completion of the project will be October 2024.

6. Marathon Airport- mural suggestion from Mr. Frank Greenman and Daniel Samess

Daniel Samess, President of the Marathon Chamber of Commerce suggested an idea to enliven the Marathon Airport with a series of murals on the 9 empty walls located on the building exteriors within the Marathon Airport property. His idea included using community artists to support this project. However, at this point, there is no money to fund murals at Marathon Airport.

- 7. **Current Projects** Status Update:
- Cudjoe Key Fire Station Total Budget: \$ 3.7 million. AIPP Budget; \$ \$32,580.00 (McMow) Architect: CPH. Cary Vick is project manager. Non-voting members are Steve Hudson and Kim Workman. Site work and building on schedule. Artist, McMow Glass started work, then had to revise one panel when the Project manager informed them of a fire safety strobe light that must

be installed on the side of the door where the glass panel is located. McMow redesigned the image to include the lightbox. Liz will further investigate the details of the fire safety alarm, and how to integrate the alarm within the existing art glass design; and report back to the committee.

- Marathon Library 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.
 Michelle Franck and Ann Rice are the non-voting members. Suspended artwork contract is on BOCC agenda for approval, and we will postpone the Terrazzo floor contract as stated above.
- Plantation Key Court House MM 88.8 Budget \$28+ million, Architect is CSA. Non-Voting members are Court Administrator Holly Elomina and Judge Luis Garcia. 100% construction documents complete. Project manager is Matthew Howard. Update: Groundbreaking held in November, construction now in progress. Staff will begin work on RFP for 2020. We will encourage Court Administrator Holly Elomina to attend April AIPP meeting.
- Emergency Operations Center (EOC) Budget is approx. \$22 million. Site selection approved on the Marathon Airport property. Timeline estimated to be complete by June 2022. Project Manager, Cary Vick. It will be a secure facility and much of budget is grant funded. Tricia shared that the RFP for construction has been released, and it is a 45-day RFP, so we will know more in the latter part of February. No action necessary until later this summer.
- **Higgs Beach Public Restrooms** Total Budget: \$800,000. Architect: Bender & Assoc., In design phase. This will be the restrooms, only. Also, the tower may stay as an aid to navigation.
- 8. Other Business: Florida Keys Sculpture Trail:
- Fragments Beth Tricia is still writing the letter.
- Pyramid Liz, Sue & Tricia- Sue let everyone know that the Pyramid has been moved to Marathon. Jamie Emerson, the artist, is coming for a month long stay to work on this project. The concrete pad still needs to be installed the sculpture deed of gift has been changed to Crane Point Hammock and Museum (Crane Point Land Trust).
- 3 new ASLNY sculptures May 2020- Liz shared that John Padget contacted her regarding potentially placing 3 more Art Student League sculptures in May 2020.
- FAPAP Conference 2020 confirmed for May 5-8 in SARASOTA- Art Ovation Hotel.
- 9. Public Input: none

Next Meeting in Marathon On April 13, 2020.

Adjourn- Motion to Adjourn: Approved: Beth. Second: Jeffrey. The meeting was adjourned at 3:58 p.m.

Respectfully submitted by Martha Resk, Business Manager