

**Art in Public Places Board Meeting
Tuesday, June 9, 2020 5:15 P.M.
City of Bonita Springs
Virtual Meeting**

NOTICE: DUE TO THE ONGOING COVID-19 PANDEMIC, THIS MEETING WAS CONDUCTED VIRTUALLY VIA ZOOM SOFTWARE AND WILL NOT BE TELEVISED LIVE. A RECORDING OF THE MEETING WILL BE MADE AVAILABLE UPON REQUEST.

MEETING MINUTES

I. ROLL CALL

Present

Nigel Fullick
Janet Flanders
Joanie Licitra
Melissa Layner

Staff

Nicole Perino, Director, Parks and Recreation
Amy Quaremba, Council member

Absent:

Susan Bridges
Jennifer Perry
Jackie Hauserman could not connect

II. DISCUSSION, RANKING AND RECOMMENDATION TO CITY COUNCIL OF THE LETTERS OF INTEREST RFP 20-05 FOR ARTIST COTTAGE #4

Mr. Fullick asked the Board members to rank the Letters of Interest for Cottage #4

Melissa Layner:

1. Jeanni Burgwald

Janet Flanders:

1. Jeanni Burgwald
2. Paul Rubio
3. Susan Armstrong
4. Yvonne Krystman does not live in Bonita

Joanie Licitra

1. Jeanni Burgwald

Nigel Fullick

1. Jeanni Burgwald

Chairman Fullick asked for a vote to recommend Ms. Jeanni Burgwald to Council for Cottage #4:
Ms. Melissa Layner – aye
Ms. Janet Flanders – aye
Ms. Joanie Licitra – aye
Mr. Nigel Fullick – aye
The Board unanimously voted to recommend Jeanni Burgwald to Council for cottage#4.

Board ranking
Jeanni Burgwald – 1
Paul Rubio – 2
Susan Armstrong – 3
Yvonne Krystman – 4

Mr. Fullick would like to thank the candidates and let them know we will have other cottages available in the future.

III. BOARD AND STAFF ITEMS:

A. DISCUSSION OF QUOTE FROM THE DEDeckERS FOR SCULPTURE MAINTENANCE

Ms. Perino introduced the proposal from the DeDecker's, Sculpture Services of Colorado, to clean the sculptures.

Mr. Fullick asked the price. Ms. Perino replied \$2,500.

Ms. Flanders asked if they do all the sculptures. Ms. Perino stated they do not clean the "Big Dog" or "Away".

Mr. Fullick entertained a motion to accept the bid as written.

Ms. Flanders made a motion to accept the bid as written, Ms. Licitra seconded; motion approved unanimously.

B. NEXT YEAR'S BUDGET

Ms. Perino asked how the Board would like to manage the budget request for next year.

Mr. Fullick asked how they were doing on grants. Ms. Perino reported they have applied for a grant from TDC for River Park and explained they do not have a decision yet on that grant, but they could possibly have a grant for \$300,000. Councilwoman Quaremba asked if there was a match for that grant? Ms. Perino replied no.

Mr. Fullick recommended electric service and lighting for River Park.

Mr. Fullick would like to ask Council for the same amount of money that the Board was allocated this year. Ms. Perino stated they have only spent \$1,000 of the \$50,000 in the budget for this year. Ms. Perino recommended waiting until she hears back about the City Hall renovations; she will learn more tomorrow.

Ms. Flanders said they were also going to make an offer on the Montevallo University sculptures. Ms. Perino reported that the student does not wish to sell his sculpture, but Professor Tanner Young is interested in selling and has requested \$4,000 for his sculpture. Ms. Perino will go back and see if he would accept a lower price.

Mr. Fullick asked for a motion to offer Professor Young \$3,500 for his sculpture.

Ms. Flanders made a motion to offer \$3,500 for Professor Young's sculpture to make it a part of the City's permanent collection, Ms. Layner seconded; motion carried unanimously.

Councilwoman Quaremba would prefer that the Board not be forced into spending money in this fiscal year and asked Ms. Perino to find out if they could carry it over. Ms. Perino does not think it can be carried over since it is not part of the CIP. Councilwoman Quaremba asked Ms. Perino to get that clarified.

Mr. Fullick stated they wanted to move “*Bipolar Hydra*” to City Hall and asked if they wanted to vote on acquiring the “*Glassinator*” piece from artist Andrew Carson. Ms. Perino had contacted the artist before the COVID situation and he had given her a time frame of June. Ms. Perino will reach out to him again.

Mr. Fullick asked Ms. Perino to reach out to Ms. Bridges about the Banana sculpture.

Ms. Flanders shared a brochure from Saint Mary's, Georgia on how to build up your community. She will get a copy to Ms. Perino to share with the Board.

IV. APPROVAL OF MINUTES OF MARCH 10, 2020 MEETING

The Board decided to table approval of the minutes until the next meeting. Mr. Fullick asked Board members to get any changes to the March 10, 2020, minutes to Ms. Perino prior to the next meeting.

Ms. Flanders asked Ms. Perino to correct the March 10, 2020, minutes to reflect that Ms. Susan Bridges had recommended the 7-foot tall banana sculpture, not Ms. Hauserman.

V. APPROVE NEXT MEETING – June 14, 2020

The next meeting is scheduled for July 14, 2020. The Board will decide as the date gets closer whether it will be held in person or via Zoom.

VI. ADJOURNMENT

Meeting adjourned at 6 p.m.

Respectfully submitted,

Nadine Chiaramonte 08-05-2020
Nadine Chiaramonte, Office Assistant

APPROVED:

Date: May 18, 2021

AUTHENTICATED:


Nigel P. Fullick, Chairman

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MEG WEISS, DIRECTOR OF ADMINISTRATIVE SERVICES AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING. IF A PERSON DECIDES TO APPEAL A DECISION MADE BY THE COUNCIL IN ANY MATTER CONSIDERED AT THIS MEETING/HEARING, SUCH PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS TO BE MADE, TO INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY SUCH APPEAL IS TO BE BASED.