

**Art in Public Places Board Meeting
Tuesday, October 20, 2020 5:15 P.M.
City of Bonita Springs
Meeting Minutes**

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

AGENDA

I. ROLL CALL

Meeting called to order at 5:17 p.m.

Present

Nigel Fullick
Janet Flanders
Joanie Licitra
Melissa Layner
Susan Bridges

Staff

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

II. DISCUSSION, RANKING AND RECOMMENDATION TO CITY COUNCIL OF THE LETTERS OF INTEREST RFP 20-16 FOR ARTIST COTTAGE #5

Mr. Fullick noted that the three artists had submitted before and were ranked accordingly:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Mr. Fullick asked the Board to consider the candidates and present their rankings:

Susan Bridges:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Nigel Fullick:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Joanie Licitra:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Melissa Layner:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Jennifer Flanders:

1. Paul Rubio
2. Susan Armstrong
3. Yvonne Krystman

Mr. Fullick asked for a motion to recommend the following candidates to Council for consideration in the following order: Mr. Rubio, Ms. Armstrong and Ms. Krystman, Ms. Bridges so moved; Ms. Flanders seconded, motion approved unanimously.

III. BOARD AND STAFF ITEMS:

A. DISCUSSION OF ART IN PUBLIC PLACES BOARD VACANCIES

Mr. Fullick reported that Ms. Hauserman regrettably resigned from the Board for personal reasons. Ms. Perino advised that the Board has five openings. Ms. Bridges has two people in mind who might want to get involved.

Ms. Layner asked about the desired requirements to serve on the Board. Mr. Fullick stated someone who lives or works in Bonita Springs, who realizes that the Board's job is to support Council and be a voice for our residents.

Ms. Bridges asked about people in the business community who are involved in the arts and would like to stay engaged. Ms. Bridges is happy to ask the different people who are involved with the Bonita Springs Center for the Arts, stating some of their patrons may be interested.

Mr. Fullick asked the Board members to reach out to Ms. Hauserman, send her a note and let her know how much she was appreciated.

Ms. Perino advised that, although there are only 5 members on the Board, the quorum is set at 4.

Mr. Fullick asked if staff would get the Zoom link out by 5 p.m. so the Board members can have the link early to log in. Mr. Ellison will set a reminder to send out the link at 5 p.m.

Mr. Fullick asked Ms. Perino if she had a chance to talk to Mr. Feeney about locations for sculptures. Ms. Perino did mention it to him, but right now due to the construction, once it gets further along and they can look at the landscaping, that's when they can determine a location for sculptures.

Mr. Fullick asked if the owners of Benson's grocery have agreed to renew the lease. Ms. Perino stated not at this time, but they are still monitoring the situation and looking at some other options. Mr. Fullick asked if there was a timeline for resolution. Ms. Perino said she would reach out again and see if she can get a better timeframe.

Mr. Fullick reached out to the granite company in Ohio and was advised that, after being closed for 4 months, they have started back to work. Mr. Fullick asked about the order and was advised

that since they just started back, they would have to rush the order and the City would be charged a fee. They will let Mr. Fullick know when they have their new pricing. Mr. Fullick is hoping the pricing may be reduced.

Ms. Licitra asked if they have the “*Glassinator*”. Ms. Bridges replied they are currently storing the sculpture in one of their conference rooms at the performing arts campus. They unboxed it and then re-boxed it so it will be safe to move when the City is ready.

Mr. Fullick reported on a presentation by Zuckerman development; they are building on East Bonita Beach Road and said they would provide an area for art, open to the public.

IV. APPROVAL OF MINUTES OF THE JULY 21, 2020 AND AUGUST 25, 2020 MEETING

Corrections to the July 21, 2020 minutes:

Page 1, first paragraph:

Ms. Perino reported that the price of \$9500 includes shipping with the 8-foot pole which (strike out “he” and replace with Mr. Carson) **Mr. Carson** recommends for commercial.

Page 3, last paragraph:

Mr. Fullick opened the discussion (replace “any” with for) **for** comments.

Page 4, first paragraph:

Add comma after “Council” and after the word “over” and strike out “~~could they ask Council~~”. Mr. Fullick asked if they could ask Council, since they have approximately \$12,000 left over, to increase next year’s budget from \$50K to \$60K so they could have more money next year.

Page 4, fifth paragraph:

Add the word “to” to the following sentence:

They would have to get an engineer out to River park **to** see how to get water to the park.

Page 4, sixth paragraph:

Add the word “to” to the following sentence:

Mr. Fullick asked for a motion for left over funds **to** be donated to be used for electric and irrigation at River Park.

Ms. Licitra made a motion to accept the July 21, 2020 minutes as corrected, Ms. Layner seconded, all in favor; motion passed unanimously.

Corrections to the August 25, 2020 minutes:

Page 2, first paragraph:

Replace “Ms. Flanders” with “Ms. Hauserman”. Ms. Perino is happy that **Ms. Hauserman** looked at the sculpture because it is rusted badly.

Ms. Flanders made a motion to accept the August 25, 2020 minutes with change; Ms. Bridges seconded, all in favor, motion passed unanimously.

V. APPROVE NEXT MEETING – November 10, 2020

November 10, 2020 selected as the next meeting date.

VI. ADJOURNMENT

Mr. Fullick mentioned the Celebration of Life service for former City Manager, Carl Schwing and spoke about his many contributions to the City and how he would stop by and thank the Board for their service.

Mr. Fullick reminded the Board to think of people who may want to join the Board.

Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Nadine Chiaramonte 11/17/2020
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.