

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, March 12, 2019, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

I. ROLL CALL

Present

Nigel P. Fullick
Susan Bridges
Joanie Licitra
Janet Flanders
Jackie Hauserman

Staff

Jason Jaccarino

Absent

David Martin
Jennifer Perry

II. UPDATE ON THE INSTALLATION OF LYMAN WHITAKER THIRD ART PIECE PROJECTED DELIVERY DATE FROM RENEE TAYLOR GALLERY.

Mr. Jaccarino reported that when the third piece is delivered, it will be held at the maintenance shop on Pine Avenue. Mr. Fullick confirmed that they are going to send pictures to the artist to get his perspective on the best place for the sculpture. Mr. Fullick asked if Ms. Bridges could look at the sculptures and make a recommendation where the third sculpture should go.

The Board discussed the safety of the sculptures at the River Park and the fact that vehicles drive around the park at all hours. Mr. Jaccarino advised that they do have a security camera and the sheriff's office regularly patrols the park. The Board discussed the possibility of a security system with the artwork going into River Park.

Mr. Fullick asked for a motion to ask the City to look into or provide some sort of restrictive barrier between dusk and dawn to protect the artwork, Ms. Bridges so moved, Ms. Flanders seconded, all in favor, motion passed unanimously.

III. DISCUSSION OF THE PREFERRED LOCATION WITHIN RIVER PARK FOR THE UNIVERSITY OF MONTEVALLO EXHIBIT AND COST OF CONCRETE PADS FOR THE INSTALLATION OF THE ART PIECES

The Board discussed the location and placement of the concrete slabs for the sculptures. Mr. Jaccarino recommended staying away from the entrance area where there is a steep berm. Mr. Jaccarino pointed out the flat areas. Ms. Hauserman called her contact at Montevallo and asked if they could send pictures and dimensions of the sculptures tomorrow so the Board can determine placement.

Mr. Jaccarino will call Mses. Flanders, Hauserman and Bridges when he hears from the company who will be pouring the slabs about when they will be at the Park.

IV. DISCUSSION ON THE UNVEILING CEREMONY AND RECEPTION OF THE UNIVERSITY OF MONTEVALLO EXHIBIT AS WELL AS SELECTING A SPEAKER FROM THE BOARD FOR THE UNVEILING CEREMONY

Mr. Fullick recommended Ms. Hauserman as the speaker at the unveiling ceremony. The unveiling will be on March 27 at 3 p.m. Ms. Hauserman stated Ms. Perino was going to contact the media. Ms. Bridges suggested drafting a press release for the media.

Ms. Hauserman suggested a schedule for the event. There will be a reception following the ribbon cutting at Bentley Village in the Vi Room from 4 p.m. to 5:30 p.m.

V. BOARD AND STAFF ITEMS:

No Board or staff items to be discussed.

VI. APPROVAL OF MINUTES OF FEBRUARY 12, 2019 MEETING

Section IV. under Board and Staff Items, replace the word “cabs” with the word slabs.

Mr. Fullick asked if there were any more updates from the folks at Montevallo. Ms. Perino heard from Tanner this week and he was asking about the size of the current ~~cabs~~ slabs that the City currently has empty.

Ms. Flanders had corrections to her comments regarding Ms. Pimentel. Ms. Flanders did not have any concerns with how often she would be at the cottage because she stated she would be there every day.

Ms. Flanders stated that the minutes only reflected one comment on artist Gene Salerno, “full time resident”. Ms. Flanders had also commented:

- a. Artist/Painter
- b. Full time resident
- c. Working studio/long term
- d. Open for events, did not mention other times

Ms. Flanders asked for the minutes to be amended to reflect her comments as listed above.

Ms. Bridges made a motion to accept the minutes as amended above, Ms. Hauserman seconded; all in favor, motion passed unanimously.

VII. APPROVE NEXT MEETING – 4/09/19

Next meeting confirmed for April 9, 2019.

VIII. ADJOURNMENT

Meeting adjourned at 6:28 p.m.

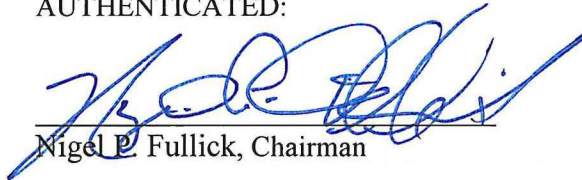
Respectfully submitted,

Nadine Chiamonte
Nadine Chiamonte, Office Assistant

APPROVED:

Date: 4-11-2019

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.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.