

**Public Meeting of the  
Art in Public Places Advisory Board  
Tuesday, April 9, 2019, 5:15 p.m.  
City of Bonita Springs  
9101 Bonita Beach Road, Room 118  
Bonita Springs, Florida 34135**

I. ROLL CALL

**Present**

Janet Flanders

Joanie Licitra

Melissa Layner

Nigel Fullick

Jackie Hauserman

**Staff**

Nicole Perino

Amy Quaremba

**Absent**

Susan Bridges

David Martin

Jennifer Perry

Meeting called to order at 5:18 p.m.

II. DISCUSSION AND COMMENTS FROM CHAIRMAN ON THE UNIVERSITY OF MONTEVALLO INSTALLATION AND DEDICATION.

Mr. Fullick thanked Mses. Hauserman and Flanders for being at the park helping with the installation and the placement of the sculptures. Mr. Fullick thanked Ms. Perino for the all the hard work provided by Mr. Jaccarino and the Parks and Recreation crew. Mr. Fullick also wanted to thank Ms. Hauserman, Flanders and Licitra for attending the installation/dedication ceremony.

Mr. Fullick stated that the event went so well, he would like to see the Board look for more opportunities with schools.

Councilwoman Quaremba congratulated the Board on a successful project and opened the discussion of a video featuring the event and the artists. Ms. Perino suggested that Mr. Correia attend the next meeting so the Board could view the unedited video and make changes to make it more of a PSA. Ms. Perino stated it could be used as a marketing tool to encourage Universities to have exhibits in the City. Mr. Correia can come to the next meeting and talk to the Board on what they would like to see. Mr. Fullick thinks it would be great to get videos on each artist so they can talk about their piece.

III. DISCUSSION OF A WORKING SUBCOMMITTEE TO ASSIST THE CHAIRMAN REGARDING THE ART IN PUBLIC PLACES BOARD MASTER PLAN UPDATE FOR PRESENTATION TO APPB AND THEN TO CITY COUNCIL THIS SUMMER.

Mr. Fullick opened the discussion on the Master Plan. Ms. Perino said the best way to go about it is to have less than four people in a working group, advertise the meeting and have an agenda, but it would be just those two or three people. This group would not vote. They would compile and prepare the material for the Board's review. Mr. Fullick would like to get this done by the end of the year. Ms. Perino said to send all the material to her and she will send out an email asking for volunteers to be on a working sub-committee.

IV. DISCUSSION OF FISCAL YEAR 2020 ART IN PUBLIC PLACES BOARD BUDGET REQUESTS

The Board discussed the impact of Hurricane Irma on the budget. Mr. Fullick suggested asking for the same number they got this year, since it is not the time to escalate.

***Ms. Licitra made a motion to keep the budget the same as it is this year, Ms. Flanders seconded; motion passed unanimously.***

Mr. Fullick spoke about what other municipalities are doing and referenced the municipality of Vail, Colorado, which sponsors art events. Mr. Fullick suggested having some fun with it, such as putting an article in the Banner, “what is your favorite piece” and maybe consider purchasing the piece that gets the most votes.

V. BOARD AND STAFF ITEMS:

Ms. Perino announced that the Renee Taylor Gallery called and the piece is being shipped May 1, 2019. Mr. Fullick asked if the aerial map was sent to the artist for his input on where to put the piece. Ms. Perino reported that they already have that. The Gallery will look at it, as well as the artist, and give the Board some suggestions.

Mr. Fullick asked if we got any proposals from local fabricators for the Walter Liff piece, “*Framed View*”. Ms. Perino reported that Ms. Bridges was working on, but Ms. Perino has not heard back. Mr. Fullick reached out to Dale Rogers last week and is waiting to hear back. The Board discussed different locations. Ms. Perino recommended access 10. Mr. Fullick asked Ms. Perino to send out an email listing the three sites and asked the Board to drive by and look at each site so the Board can vote and recommend a site to Council.

Ms. Flanders stated she stopped by the Park during Celebrate Bonita and there were only two artist cottages open. Ms. Perino reported there are two cottages where they leave for the summer and those cottages are up for renewal. Ms. Perino asked the Board if they want to renew or go out for an RFP. Mr. Fullick stated the artist cottages should be open for Celebrate Bonita.

Ms. Perino shared a picture of the piece of the water tower that came down that BSU gave to the City. Ms. Hunter will get the dimensions from BSU.

Mr. Fullick had a conference call with Ms. Hunter and Mayor Simmons regarding the water tower piece. They discussed putting the piece at the soccer fields, but there may be limited space. Ms. Perino stated this is the only piece of the water tower the City is getting. Council discussed painting a mural on the piece. Ms. Perino asked the Board to think of ideas. Mr. Fullick recommended tabling this until the next meeting. Ms. Layner suggested giving the picture to her students and asking them what they would do with this piece to represent Bonita Springs.

The topic of the guitar sculpture at the school was tabled until next meeting.

*Note: During discussion on item VI below, Mr. Fullick asked Ms. Perino to put the topic of the barriers on the next agenda.*

VI. APPROVAL OF MINUTES OF FEBRUARY 25, 2019 and MARCH 12, 2019 MEETINGS

February 25, 2019 Art in Public Places Special Meeting Minutes:

Item II, Gene Salerno, Page 2, third paragraph

Correct: Are you ~~hear~~ here year-round?

Item II, Kristen Pimentel, Page 3, seventh paragraph

Correct: Answer, yes, she would be willing to sign an agreement that does not ~~harvesting~~ harvest live shells.

Item II, Motion, Page 6

Add "by the Board" to the sentence: *The Board unanimously selected Kristen Pimentel as their first choice. Mr. Gene Salerno was selected "by the Board" as second choice with a majority of three votes and Aqua Rose as the third.*

***Ms. Layner moved to accept the February 25, 2019, Special Meeting minutes as amended above, Ms. Hauserman seconded; motion passed unanimously.***

March 12, 2019 Art in Public Places Meeting Minutes:

Item II, first Paragraph:

Correct sentence: Mr. Jaccarino reported that the third piece ~~has been delivered~~ and will be held at the maintenance shop on Pine Avenue.

The piece has not been delivered, change sentence to:

Mr. Jaccarino reported that when the third piece is delivered it would be held at the maintenance shop on Pine Avenue.

***Ms. Flanders made a motion to approve the March 12, 2019 meeting minutes as amended; Ms. Licitra seconded; motion passed unanimously.***

VII. APPROVE NEXT MEETING – 5/14/19

Next meeting date not discussed.

VIII. ADJOURNMENT

Meeting adjourned at 6:16 p.m.


Respectfully submitted,

  
Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 7-10-2019

AUTHENTICATED:



Nigel P. Fullick, Chairman

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**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.**