

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, June 11, 2019, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

I. ROLL CALL

Present

Jennifer Perry
Melissa Layner
Nigel P. Fullick
Janet Flanders
Joanie Licitra
Jackie Hauserman
Susan Bridges

Staff

Nicole Perino
Amy Quaremba

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

II. DISCUSSION OF LOCATIONS FOR WILLIAM LIFF ART PIECE

The Board discussed different locations for the William Liff piece:

- River Park
- Beach at Hickory Boulevard (maintained by Lee County)
- By Docks Beach House (maintained by Lee County)
- Lover's Key (maintained by the State of Florida)
- Where river comes in by Riverside Park, near where Lords of the Forest sculpture is located. There is enough open space. If you are standing on the bridge and looking at the sculpture, many people take pictures there.
- Island Park (Ms. Perino mentioned they have a lot of weddings there).

Ms. Layner mentioned the Board should consider vandalism when considering where to place the sculpture.

Mr. Fullick asked the Board between now and the next meeting to drive to the area around the bridge to see what the view would be down the river.

Ms. Bridges stated her contact through the Art League could reproduce the piece anywhere from \$5K to \$7K or up depending on the drawings, it could be more.

Mr. Fullick will follow up with Mr. Liff regarding the invoice. Mr. Liff has agreed verbally, but the City will need the release so another artist can do the fabrication.

Ms. Perino asked what the first proposed location was. Mr. Fullick replied the first location proposed was River Park just west of the kayak launch. The second spot is on the other side of the river west of the kayak launch.

Mr. Fullick asked the Board to commit to going to look at the proposed spot and report to Ms. Perino by Monday, June 17.

III. DISCUSSION OF A WORKING SUBCOMMITTEE TO ASSIST THE CHAIRMAN REGARDING THE ART IN PUBLIC PLACES BOARD MASTER PLAN UPDATE

Mr. Fullick has not had an opportunity to meet with the City Manager, but they did have a conversation. Mr. Fullick is committed to sit down with each Council member to see what their vision is and see what they would like to see from the Board. Mr. Fullick has the three master plans that the Board thinks are good templates. Mr. Fullick suggests choosing one meeting to work on the draft master plan to get something ready to present to Council.

Ms. Bridges volunteered to help do research if necessary.

IV. DISCUSSION OF REMAINING FISCAL YEAR FUNDS OF ART IN PUBLIC PLACES BOARD

Ms. Perino reported that the Board has \$27,027.97 left in the budget, not including the William Liff piece.

Ms. Hauserman asked if they should have a sign or stand for the sculptures on loan from the students from the University of Montevallo. Ms. Hauserman said the sign should state the relationship between the University and the City and how the exhibit came to pass. Discussion ensued regarding encouraging other schools to do the same. Ms. Perino will research for a 3' x 5' sign to post explaining the exhibition and the collaboration between the City and the University of Montevallo. Ms. Hauserman will draft the verbiage for the sign.

Mr. Fullick asked Ms. Bridges about the artist who does kinetic sculptures. We still do not have anything for City Hall. Mr. Fullick asked if the Board was comfortable with Ms. Bridges reaching out to the artist. Ms. Perino will send the artist's website to the Board.

V. BOARD AND STAFF ITEMS:

Ms. Perino said the Whittaker sculptures are all the same height and asked the Board if they want all three the same height or maybe set the new one back so it appears to be a different height. Another suggestion was to make the concrete pad higher. After discussion, the Board decided to place the third sculpture at an equal distance in a triangle.

Ms. Perino reported that Mr. Martin has put in his resignation. He no longer lives in Bonita Springs and the distance is too far. The Board discussed suggestions for individuals to fill the vacant position.

VI. DISCUSSION OF NEXT MEETING DATE

Ms. Perino reported she will be on leave starting June 26 until July 29 and asked the Committee if they would like to move the date for the July meeting. Mr. Fullick asked if they could choose a date where the City Manager could be available. The Board discussed dates where most Board

members would be available. Ms. Perino will work with the City Manager to see when she will be available to attend in Ms. Perino's absence.

VII. APPROVAL OF MINUTES OF APRIL 9, 2019 MEETING

Note: Ms. Licitra's name was highlighted on the draft minutes. The Board confirmed she made the motion to approve the April 9 minutes.

Ms. Hauserman made a motion to accept the April 9, 2019 minutes, Ms. Flanders seconded, all in favor; motion passed unanimously.

VIII. ADJOURNMENT

Meeting adjourned at 6:20 p.m.

Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED:

Date: 9/10/2019

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.