

**Public Meeting of the
Art in Public Places Advisory Board
Special Meeting
Tuesday, July 23, 2019, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

I. ROLL CALL

Meeting called to order at 5:22 p.m.

Present:

Nigel P. Fullick

Janet Flanders

Jackie Hauserman

Susan Bridges

Joanie Licitra

Staff:

Arleen Hunter

Amy Quaremba

Public:

Vincent Harris

II. PUBLIC COMMENT

Mr. Harris is a Bonita Springs resident and saw the agenda for the special meeting. Mr. Harris would like to get more involved with the City and thought he would stop by. The Board welcomed Mr. Harris.

III. REVIEW OF SUNSHINE LAW

Ms. Hunter reviewed the Sunshine Law, specifically regarding email communication protocol, for the benefit of the Board and new members.

IV. BOARD AND STAFF ITEMS

Mr. Fullick has met with all but one of the Council members and had very productive meetings regarding the master plan.

Mr. Fullick has received positive feedback from Council on putting artwork at City Hall.

V. DISCUSSION OF PROPOSED ARTWORK FOR THE FRONT (BONITA BEACH ROAD) AND THE ENTRANCE TO CITY HALL

Mr. Fullick spoke to Andrew Carson and Clayton Swartz. Mr. Swartz offered three pieces that are available. Mr. Swartz is in Florida and could create a piece and deliver it prior to the end of September for installation. Mr. Fullick noted the prices on the handout include delivery.

Mr. Fullick asked the Board to consider the following:

1. Do you think any of these pieces are appropriate?
2. If so, we would entertain a motion for council to purchase one of the pieces for City Hall.

The Board discussed all the artwork they have been considering. Ms. Bridges suggested narrowing it down to the pieces that the majority of the Board likes the best. Ms. Hunter

suggested narrowing it down to one or two pieces that you want and then set a not to exceed dollar amount with your recommendation to council. Ms. Hunter recommended that the Board rank the artwork.

The Board each ranked their favorite sculptures:

Uplifting Hearts – 1 vote
Community of Love – 1 vote
Constellation – 2 votes
Waves over Sunset – 2 votes
Lotus – 3 votes
Festival – 3 votes
Connections – 4 votes
Moons of Galaxy – 4 votes

Mr. Fullick stated the direction of the Board is to go back to the artist to discuss prices and availability. Ms. Bridges stated that Festival was on the list where the price was reduced

Ms. Bridges moved that Mr. Fullick:

- ***Contact the artist about the 4 pieces that have been scored accordingly:***

- ***Lotus***
- ***Festival***
- ***Connections***
- ***Moons of the Galaxy***

to ascertain if he would be able to give us a best/better price for any of the four that would meet the timeline for delivery.

If the answer is that he can only provide Festival, the Board would be okay recommending Festival as their choice, Ms. Hauserman seconded, all in favor; motion passed unanimously.

The Board discussed that a special meeting may be necessary in order to prepare the material to present to Council. If necessary, the Board decided to meet on July 29 or July 30 at 4:45 p.m. Staff will send out email to confirm.

Ms. Bridges needs to respond to the artist who will be fabricating the William Liff piece, but does not have the information. Ms. Hunter will have Ms. Chiaramonte send the information out to the Board.

VI. ADJOURNMENT

Meeting adjourned at 6:20 p.m.

Respectfully submitted,


Nadine Chiaramonte, 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.