

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, August 6, 2019, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135
Minutes**

I. ROLL CALL

Meeting called to order at 5:15 p.m.

Present

Jackie Hauserman
Joanie Licitra
Janet Flanders
Jennifer Perry
Nigel Fullick
Melissa Layner

Staff

Nicole Perino, Parks and Recreation Director
Amy Quaremba, Council

Absent

Susan Bridges

II. PUBLIC COMMENT

No public present.

III. DISCUSSION OF LOCATION FOR MOONS OF THE GALAXY SCULPTURE AT CITY HALL

Ms. Perino reported that she and City Manager, Arleen Hunter, met with John Dulmer at Community Development to discuss the Board's proposed locations for the sculpture. Mr. Dulmer advised they are looking at line of sight for traffic. Ms. Perino said if they could make it work and there are not any visual issues it should be fine. Ms. Perino will keep the Board posted on the location.

Ms. Perino reported she met with Finance Director, Anne Wright, regarding the budget and after the purchase and installation, which is approximately \$24,700; the Board will have \$377 left for the pad. Ms. Perino thinks they should be fine.

Mr. Fullick suggested, in the event that Council does not approve the piece, that the Board vote on the alternate piece they had selected for a cost of \$9,500, which they negotiated got it down to \$8,500, delivered. Ms. Perino stated the contract has already been negotiated with the artist.

Ms. Layner made the motion, if Council does not approve Moons of the Galaxy, they use the alternative sculpture previously discussed, Ms. Perry seconded; motion passed unanimously.

IV. DISCUSSION OF LOCATION FOR WALTER LIFF ART PIECE

Mr. Fullick reported on the specifications for the sculpture stating that Mr. Liff recommended an 8-foot frame. Mr. Fullick received comments from an artist who could fabricate the piece who recommended a 7.5-foot frame for economic and shipping purposes.

The Board discussed the locations.

Councilwoman Quaremba believes that Council would like to see the sculpture at Lover's Key. The Board decided that Lover's Key would be their first choice with the fishing pier as the second choice.

1. Lover's Key
2. Fishing Pier

Mr. Fullick reported that Ms. Bridges had obtained two quotes for fabricators. Mr. Fullick asked if anyone else knew of artists who could fabricate.

The Board discussed the choice of metal and the fact that it could get hot in the Florida sun.

V. DISCUSSION OF ALTERNATE ART PIECE FOR PURCHASE WITH 2019 FUNDS

See item III above.

VI. BOARD AND STAFF ITEMS:

Ms. Perino stated Cottage #3 would be available in December. The current tenant is Mr. Victor Darai. Cottage #4 will be available in March; the current tenant is Jeanni Galvin Burgwald. Both artists will have the opportunity to resubmit if they wish.

Mr. Fullick asked if Ms. Perino would put the artist cottage contracts on the agenda for next meeting. Ms. Perino will bring the latest contract. Ms. Sanseverino has updated the contract and, as they renew, all tenants will have the same contract.

Ms. Perino stated they are ready to go for the concrete pad for *Moons of the Galaxy*.

Ms. Flanders asked about the placement of the sculptures at River Park. Mr. Fullick clarified, instead of it being a perfect triangle; the one in the back is offset. Ms. Perino will look at it tomorrow. Mr. Fullick asked if it would be a big deal to move it. Ms. Perino stated she would have to see how close it is to the road. Ms. Perino stated they would have to vote on it next year because they would have to tear apart the base and create a new base. Discussion ensued. Mr. Fullick recommended asking Ms. Bridges to look.

Mr. Fullick asked what was going on in the front of the school in regards to the guitar sculpture. Ms. Layner stated it is a funding issue. The schools are working on securing all campuses and they cannot do that and the guitar sculpture.

VII. APPROVAL OF MINUTES OF JUNE 11, 2019, JULY 10, 2019, JULY 23, 2019 AND JULY 29, 2019 MEETINGS

July 23, 2019 Meeting Minutes

Correction, Item I, Roll Call:

July 23, 2019 special meeting. There was a question from the transcriptionist as to whether Ms. Licitra was present. Ms. Licitra confirmed she attended the July 23, 2019 meeting.

Ms. Flanders made a motion to accept the July 23, 2019 minutes with the question mark removed to clarify Ms. Licitra was present, Ms. Layner seconded; motion passed unanimously.

Ms. Perry reported she attended the Historic Preservation Board meeting to introduce herself. The coffee table book sub-committee will have their first meet on August 7, 2019. Mr. Fullick asked if Ms. Perry could talk to Mr. Revord regarding the Iconic Bonita pictures. Ms. Perry thinks it might be worth reaching out the Mr. Tietz about a project for the Art in Public Places Board next year.

July 29, 2019 Meeting Minutes

Corrections to the July 29, 2019 minutes:

Item III, second paragraph: Mr. Swartz replied was not willing – add a comma after willing.

As the Board directed, Mr. Fullick asked the artist if he could offer the reduced rate on the other pieces. Mr. Swartz replied was not willing”,” stating that some of the pieces were newer and/or the actual cost of construction and materials was higher.

Mr. Fullick asked for a motion to accept the July 29, 2019 minutes with corrections. Ms. Hauserman so moved, Ms. Flanders seconded; motion passed unanimously.

July 10, 2019 Meeting Minutes

Ms. Flanders made a motion to accept the minutes as written Ms. Hauserman seconded, all in favor; motion passed unanimously.

June 11, 2019 Meeting Minutes

Ms. Hauserman made a motion to accept the June 11, 2019 minutes as presented, Ms. Perry seconded all in favor motion passed unanimously.

VIII. DISCUSSION OF NEXT MEETING DATE

Next meeting date confirmed as September 10, 2019.

IX. ADJOURNMENT

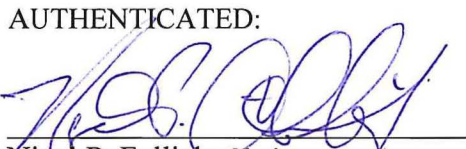
Mr. Fullick adjourned the meeting at 5:55 p.m.

Respectfully submitted,


Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 10/8/2019

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.