

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, September 10, 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
Janet Flanders
Jackie Hauserman
Nigel Fullick
Joanie Licitra
Melissa Layner

Staff

Nicole Perino
Amy Quaremba
Arleen Hunter

II. PUBLIC COMMENT

No public comment.

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

Mr. Fullick explained that the sculpture would be placed at the front of the bushes in an area about 8 or 10 feet east of the driveway. Mr. Fullick remarked that the line of sight coming west and east on Bonita Beach Road is phenomenal. Ms. Perino reported that the artist would be coming on Wednesday, September 25 to install the piece. The artist has not given Ms. Perino a time yet, but once she knows she will send out updates to the Board.

IV. DISCUSSION OF ARTIST COTTAGE LEASE AGREEMENT FOR UPCOMING LETTERS
OF INTEREST

Mr. Fullick had asked Ms. Perino to provide a blank copy of the lease for the cottages for review. Mr. Fullick asked the Board to go through the lease.

Mr. Fullick asked Ms. Perino about the last time they changed the cost of the lease. The Board discussed increasing the lease. Ms. Hunter advised that the tenants have a contract, but as a courtesy; they could let the tenants know that the new RFP has a rent increase so they know ahead of time.

Mr. Fullick would like to know what the electric bill is for the cottages. Ms. Perino will find out and get back to him.

Ms. Hunter suggests letting the tenants know 6 months in advance so that when they are negotiating the new contract, they know there is a rate increase. Mr. Fullick stated they have not had a rate increase in four or five years and he thinks it is appropriate. Mr. Fullick's concern is that they are offsetting the maintenance of the cottages.

Mr. Fullick entertained a motion to increase the rent \$50 across the board for high season and low season.

Ms. Hauserman moved that they increase the rate pending the information on the cost of the utilities with the addition to change the contract to read so the provision is that rents could be increased in each of the three renewal periods.

Mr. Fullick withdrew his request for the motion pending more information from Staff and the City Attorney to revise the language insuring that it is appropriate. Ms. Hunter suggested before they send out the RFP it would be good to have the draft RFP reflect the new rent proposals and to include the draft contract so everyone gets to see the package at the same time.

V. BOARD AND STAFF ITEMS:

Ms. Perino stated, in looking at the placement of the new sculpture, the topic of lighting was raised. Ms. Perino brought some examples for discussion. The samples are solar powered and community development recommended two of them. They are trying to keep the cost low so they do not incur the cost of running electric. Ms. Perino stated the product from Earth Tech is supposed to be good.

Ms. Licitra moved that they purchase two of the Earth Tech solar lights, Ms. Perry seconded; motion passed unanimously.

Ms. Perino announced that in preparation for Hurricane Dorian, even though it did not hit the area, they did remove the *Double Spinner* tops as well as broke down *Flight* and they were stored in the gymnasium of the Recreation Center. Ms. Perino stated that it was not difficult to remove the tops at all.

Ms. Hauserman brought up the placement of the Spinner sculptures. Ms. Perino replied they are placed as in the picture. Mr. Fullick stated he wanted Ms. Bridges to take a look. Ms. Perino will put it on the agenda for next month.

VI. DISCUSSION OF NEXT MEETING DATE

Next meeting confirmed for October 8, 2019.

VII. APPROVAL OF MINUTES OF AUGUST 6, 2019 MEETING

Mr. Fullick made the following corrections:

Page 1, Item III, first paragraph, second sentence:

Mr. Dulmer advised they are looking at line of ~~site~~ sight for traffic. Correct word "site" to "sight".

Page 2, Item IV, fourth paragraph, first sentence:

Mr. Fullick reported that Ms. Bridges had ~~gotten~~ obtained two quotes for fabricators. Correct word "gotten" to "obtained".

Page 3, Item VII, Motion for June 11, 2019 Meeting Minutes

Correct "Jackie" to Ms. Hauserman in the motion:

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

VIII. ADJOURNMENT

Meeting adjourned at 5:49 p.m.


Respectfully submitted,


Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 1/10/2020

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.