

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, October 8, 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 5:17 p.m.

Present

Jennifer Perry

Janet Flanders

Jackie Hauserman

Nigel Fullick

Melissa Layner

Joanie Licitra

Susan Bridges

Staff

Nicole Perino

Amy Quaremba

II. PUBLIC COMMENT

No public present.

III. DISCUSSION OF LANDSCAPING AROUND THE NEW MOONS OF THE GALAXY
SCULPTURE AT CITY HALL AS WELL AS A RIBBON CUTTING DATE

Mr. Fullick thanked Susan Bridges for coming out for the install.

Mr. Fullick spoke about contacting the cable company regarding the cable caps, which are too tall and distracting. Ms. Perino has contacted the government relations person at the cable company to have the caps lowered and is waiting to hear back. Mr. Fullick asked if she does not hear back within two weeks, to let him know.

Mr. Fullick gave kudos to Ms. Flanders for finding the artist and thanked the Board for all they did to make this happen.

Mr. Fullick reported that the Board is over budget. Ms. Perino explained the slab cost \$1,500 instead of \$300; this was due to the fact that the artist decided the pad needed to be 6' x 6' x 9'. In addition, they had some permitting issues, which took the rest of the budget. Ms. Perino stated that they are over budget \$1872.03. Mr. Fullick advised next time they look at artwork, they need to remember the permitting process and any special pad the piece may need.

Ms. Perino reported that they had discussions with the artist, Clayton Swartz, about coming back in for an unveiling. Mr. Swartz is coming back in January for the arts festival and has agreed to a ribbon cutting/unveiling ceremony at that time. Ms. Perino stated they would have a plaque in place before the ceremony. Ms. Perino has the information about the plaques ordered the last

time for city-owned artwork. Mr. Fullick would like to see the plaque mounted on a type of monument so it can be seen and easily viewed.

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

Mr. Fullick asked if Ms. Perino found out how much the electric bill cost for the cottages. Ms. Perino stated she found out that the Liles Hotel and all six cottages are on the same meter, so they do not know. The FPL representative said, based on building size, there is a way to figure it out, but considering the size of the cottages, it would be minimal.

Ms. Perino noted there are maintenance costs that would warrant an increase in the rent:

- Four of the cottages had termites, which cost \$2000
- There have been AC issues
- General maintenance (example: doors have had to be replaced, and they get warped)

Ms. Perino stated the time to increase the rent is when they issue the RFP. The next cottage they have up for renewal is cottage number 4. The Board agrees the contract needs to be updated and whoever goes in cottage # 4 in March would have a new contract.

The Board discussed increasing the rent by \$50 starting with this RFP. The Board discussed asking for a security deposit from tenants and decided it is something they would consider in the future.

Ms. Perino spoke to Ms. Burgwald, who rents Cottage # 4, and she would prefer if the Board send out the RFP as soon as possible so she can schedule her classes. Alternatively, she asks if the Board could extend her lease a couple months. Ms. Perino stated that Ms. Burgwald is a good tenant and has honored everything the Board has asked her to do.

Ms. Layner made a motion to extend the lease for cottage # 4 by one to two months at the increased rate, Ms. Perry seconded; motion passed unanimously.

V. BOARD AND STAFF ITEMS:

- ARTIST COTTAGE FPL USAGE UPDATE

Ms. Perino discussed the FPL usage above in item IV.

Ms. Perino reported that the solar lights have been ordered as approved at the last meeting. As soon as they arrive, the lights will be installed.

Ms. Perino stated it is in the land development order that they provide some sort of landscaping around the sculpture. The Board discussed and Mr. Fullick asked if this could be put on the agenda for the next meeting.

Mr. Fullick asked if anyone has been in River Park, “*By polar Hydra*” looks forlorn. The Board discussed relocating the sculpture. Mr. Fullick asked the Board if they have any thoughts.

Mr. Fullick stated they have to look for a new home for “*Away*”. Mr. Fullick suggested moving it across the street in the plaza area.

Mr. Fullick asked the Board to look at “*By bipolar Hydra*” and think about a place to move it.

Ms. Perino stated if they want to buy the Andrew Carson sculpture, she recommends doing it now so that they have enough time for permitting. Ms. Perino will send out pictures to the Board so they can discuss at the next meeting.

Mr. Fullick stated an anonymous donor in Bonita Bay has an incredible museum quality sculpture, they would be willing to loan it to the City for two or three years. Mr. Fullick stated the sculpture would have to be inside. Mr. Fullick will get the actual dimensions and get a photograph for the next meeting.

Ms. Flanders stated sometimes people like to donate a piece of art “in memory of” and that could be something the Board could do. Ms. Perino stated they already have a “donate a bench” process.

Ms. Bridges suggested posting unveilings of recently purchased artwork that happen within our community and getting the word out. Ms. Bridges stated you cannot post artwork that is on temporary loan, but you can post artwork you own.

VI. DISCUSSION OF NEXT MEETING DATE – NOVEMBER 12, 2019

November 12, 2019, was confirmed for the next Art in Public Places Board Meeting.

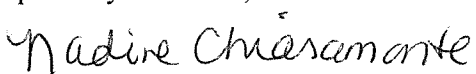
VII. APPROVAL OF MINUTES OF SEPTEMBER 10, 2019 MEETING

Ms. Hauserman made a motion to approve the minutes September 10, 2019, meeting minutes, Ms. Perry seconded; motion passed unanimously.

VIII. ADJOURNMENT

Meeting adjourned at 6:17 p.m.

Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED:

Date: 3/10/2020

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.