

**Public Meeting of the  
Art in Public Places Advisory Board  
Tuesday, July 10, 2018, 5:15 p.m.  
City of Bonita Springs  
9101 Bonita Beach Road, Room 118  
Bonita Springs, Florida 34135  
Minutes**

I. ROLL CALL

**Present**

Jackie Hauserman  
Janet Flanders  
Nigel Fullick  
Joanie Licitra  
Jennifer Perry  
Susan Bridges

**Staff**

Nicole Perino – Director, Parks and Rec  
Amy Quaremba - Councilwoman

II. DISCUSSION OF VACANCY OF ONE ART IN PUBLIC PLACES BOARD MEMBER

The Board discussed the two candidates for Board positions, Ms. Lori Patton and Mr. David Martin. Ms. Melissa Layner, principal of the Bonita Springs Middle Center for the Arts is also interested in being on the Board, but has not submitted her application yet.

Mr. Fullick opened the discussion to petition City Council for two more positions on the Board. Ms. Perino advised it will take a couple of meetings to change the ordinance to add two additional members.

***Ms. Jennifer Perry recommended Lori Patton, Ms. Susan Bridges seconded, 3 ayes, and 3 dissenting nays. Motion tied and did not pass.***

***Ms. Joanie Licitra made a motion for Mr. Martin, Ms. Flanders seconded, 4 ayes and 2 dissenting nays. Motion passed to add Mr. Martin to the Art in Public Places Board.***

*Note: the Board liked both candidates but currently only has a position for one. The Board decided to add one member now and petition Council for 4 new Board positions with the hope to add Ms. Patton once the 4 new positions are created.*

***Ms. Bridges made a motion to increase the Board numbers by 4 positions, Ms. Hauserman seconded; motion passed unanimously.***

III. DISCUSSION OF PURCHASING A NEW PERMANENT PUBLIC ART PIECE OR EXHIBIT

• LYMAN WHITAKER

The Board discussed Mr. Whitaker's sculptures and which pieces would work best for the City.

- The sculptures are kinetic
- The sculptures would attract attention

- The sculptures are affordable
- The sculptures are commercial grade and wind rated

Ms. Perino advised the sculptures would have to be ordered and installed by September 30, 2018 to be paid out of this fiscal year's budget.

Mr. Fullick asked for a motion to buy the 3 sculptures.

***Ms. Hauserman moved that the Board pursue a cost estimate with the artist, Lyman Whitaker, to purchase three sculptures titled "Double Spinner", size extra huge approximately 19 feet high, (230"Hx88"Wx90"Hx88"W) 19Ft size, Ms. Perry seconded, motion passed unanimously.***



Ms. Flanders asked Mr. Fullick to find out what the difference is between the 19 foot and the 16 foot. Ms. Perino believes it has to do with the wind rating.

Ms. Perino will target the August 1 City council meeting to get it approved.

- DALE ROGERS

Mr. Fullick reached out to Mr. Rogers. Mr. Rogers is also interested and has several pieces, but has not sent Mr. Fullick the information he requested. Mr. Fullick recommended tabling this till next year.

#### IV. DISCUSSION OF DATES IN AUGUST FOR MURAL RIBBON CUTTING CEREMONEY

The artist was not available to attend the next council meeting on July 18, 2018. The artist and the building owner are available every Monday in August. The Board tentatively selected Monday, August 6 at 9:30 a.m. for the ceremony. Ms. Perino will contact artist and building owner to schedule.

V. BOARD AND STAFF ITEMS

**Bonita Springs Center for the Arts Exhibition**

Ms. Bridges asked if the City was going to move forward on a group exhibition or is it okay for the Bonita Springs Center for the Arts to go ahead and move forward with their program. Mr. Fullick asked when they were thinking of doing it. Ms. Bridges said it would depend on the artist's availability, but they were hoping for high season. The Board agreed this was a good way to proceed, the Center of the Arts will contact Mr. Whitaker for an exhibition and Mr. Fullick will contact the artist to negotiate a price for the three sculptures.

**Fiscal Year 2018/2019 Budget**

Ms. Perino stated in terms of next fiscal year's budget, everything was submitted. Ms. Perino said the amount is the same as last year. Ms. Perino invited the Board members to come and speak at the budget workshop at 9 a.m. Monday July 16.

**Exploring student art exhibitions and internships**

Ms. Hauserman met with a representative of her graduate school, the University of Montevallo in Alabama. They discussed an art piece, *The Becoming*, which shows the relationship of knowledge going from the professor to the student. Ms. Hauserman explained the University has a huge outdoor sculpture program for the students. *The Becoming* was forged on campus by the students and the professor. The University has a forge onsite and they have one on the Birmingham campus. Ms. Hauserman has been in touch with the head of the art department and he would be very interested in pursuing a student exhibition of outdoor sculptures in Bonita Springs. As well, Ms. Hauserman is going to contact the Bonita Springs Center for the Arts to inquire about internships for the students.



Metz, Ted. February 15, 2003 *The Becoming* [16 feet tall, bronze]

Mr. Fullick thinks it would be a wonderful exhibit to do in season and suggested it could be part of the Board's budget next year. Mr. Fullick suggested getting sponsorships to fund the exhibit as well as cover the cost of getting the pieces to Bonita Springs.

The Board discussed getting art students involved in exhibitions.

**Locations to Display Art**

The Board discussed locations for sculptures. Councilwoman Quaremba suggested DPZ, the design company working on the design for the downtown area, and suggested it might be worth getting in touch with those people when they are doing their conceptual work for downtown. They may have ideas of where the Board could place art. Ms. Perino said DPZ will be meeting with this board to discuss entry pieces so that would be a good time to discuss artwork.

VI. APPROVAL OF MINUTES OF MAY 8, 2018 AND JUNE 12, 2018 MEETINGS

**Corrections to May 8, 2018 minutes:**

First Page, title:

**Public Meeting of the  
Art in Public Places Advisory Board  
~~Tuesday, April 10, 2018, 5:15 p.m.~~  
Change to Tuesday, May 8, 2018, 5:15 p.m.  
City of Bonita Springs  
9101 Bonita Beach Road, Room 118  
Bonita Springs, Florida 34135**

*Ms. Flanders made a motion to accept the May 8 minutes as amended above, all in favor, motion passed unanimously.*

**Corrections June 12, 2018 Minutes:**

Section III, 3<sup>rd</sup> paragraph, correct Mr. Fullick's title:

~~Ms.~~ Mr. Fullick will call Mr. Whitaker this week and report back to Ms. Perino.

*Ms. Flanders made a motion to accept the minutes as amended above, all in favor; motion passed unanimously.*

VII. APPROVAL OF NEXT MEETING – 8/14/18

*Next meeting confirmed for Tuesday, August 14, 2018.*

VIII. ADJOURNMENT

*Meeting adjourned 5:28 p.m.*

Respectfully submitted,

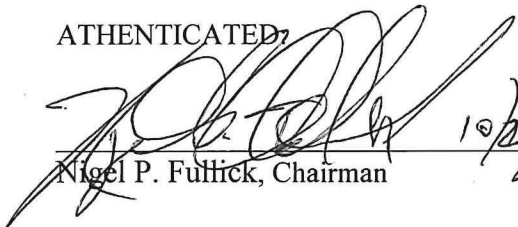


Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 10/29/18

ATHEMATICATED,

  
Nigel P. Fullick, Chairman

10/29/2018

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**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.**