

**Special Public Meeting of the  
Art in Public Places Advisory Board  
Wednesday, August 8, 2018, 5:00 p.m.  
City of Bonita Springs  
9101 Bonita Beach Road, Room 118  
Bonita Springs, Florida 34135  
Minutes**

I. ROLL CALL

**Present:**

Janet Flanders  
David Martin  
Jackie Hauserman  
Joanie Licitra  
Jennifer Perry  
Nigel Fullick (by phone)

**Staff:**

Nicole Perino

Meeting called to order 5:12 p.m.

II. DISCUSSION AND APPROVAL OF THE PURCHASE OF NEW PERMANENT PUBLIC ART PIECES BY LYMAN WHITAKER

The Board discussed the purchase of the sculptures by artist Lyman Whitaker titled “*Double Spinner*”:

- Mr. Fullick noted the Gallery recommended, for artistic purposes, to vary the sizes and get the huge and extra huge.
- Ms. Perino stated, at the last meeting, the vote was for three of the extra huge, but the Board does not have funding for the three extra huge.
- Mr. Fullick stated the Gallery will guarantee the price for the next year, so if it is necessary to wait until next fiscal year to buy a piece, the Board can get the same price.
- Mr. Fullick reported that the Gallery advised, as long as the Board purchased the huge or extra huge, there should not be any concern regarding safety.
- Mr. Martin looked up the specifics on the piece and reported that an extra huge is 230 inches in height by 80 inches width. The body of the piece is 90 inches in height.
- Ms. Perino and Mr. Jaccarino went to the site and noted there is a bit of an incline so if the Board purchased three of the same size, it would still look staggered.
- Mr. Fullick stated the artist doesn’t like to travel, but the Gallery said they would be open to an exhibit.
- Ms. Perry asked if it would be possible to build a pedestal to elevate the sculptures. The Gallery said yes, they have done that to raise the piece.
- Mr. Fullick noted the Gallery said the installation is easy so City Staff could do it and they would provide directions.
- Ms. Perino stated they will have to hire out to get a bucket out to install the piece due to the height.

The Board decided for safety reasons to go with the extra huge sculptures. Ms. Hauserman asked for a motion.

*Ms. Flanders made a motion to purchase two sculptures by artist Lyman Whitaker, titled "Double Spinner", size extra huge approximately 19 feet high, (230"Hx88"Wx90"Hx88"W) and that three concrete pedestals be installed at the same time, Ms. Licitra seconded, all in favor; motion passed unanimously.*



III. BOARD AND STAFF ITEMS

Board members will hold any items for the regularly scheduled meeting on 8/14/18.

IV. NEXT MEETING DATE – 08/14/18

V. ADJOURNMENT

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

  
Nadine Chiaramonte, Office Assistant

APPROVED:

Date: 10/23/2018

ATHENTICATED:

  
Nigel P. Fullick, Chairman

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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.**