

**Public Meeting of the
Art in Public Places Advisory Board
Tuesday, October 23, 2018, 5:15 p.m.
City of Bonita Springs
9101 Bonita Beach Road, Room 118
Bonita Springs, Florida 34135**

I. ROLL CALL

Present

Jennifer Perry
Jackie Hauserman
Janet Flanders
Joanie Licitra
Susan Bridges

Staff

Nicole Perino, Director Parks and Recreation
Amy Quaremba, Councilwoman

Absent

David Martin

Guest

Melissa Layner

II. DISCUSSION OF POSSIBLE EXHIBITION OF STUDENT ART PIECES FROM THE UNIVERSITY OF MONTEVALLO

Ms. Perino reported that Montevallo sent over pictures of the sculptures that the students are making now. The Board discussed:

- Time frame of loan – 1 year
- Sculptures would be delivered and installed during Montevallo's spring break
- The Board would investigate insurance for the pieces
- They would be displayed at River Park

Ms. Perry made a motion to go forward with the sculpture coming to Bonita Springs as stated in their proposal with the cost as outlined in their proposed budget, Ms. Flanders seconded; motion passed unanimously. Note: Ms. Hauserman recused herself from the vote.

Ms. Perino will check the date for Montevallo's spring break.

III. UPDATE ON THE INSTALLATION OF LYMAN WHITAKER ART PIECES FROM RENEE TAYLOR GALLERY

Mr. Fullick reported that the Whitaker sculpture arrived safely and are ready to be installed. Mr. Fullick noted he spoke to the gallery regarding the third piece to be purchased out of this year's budget. The Gallery is going to try to coordinate a visit to Bonita Springs with the installation of the third piece, Mr. Fullick is hoping by that time, they will have Council's approval to buy the third piece.

Ms. Perino reported the sculptures were received on the afternoon of September 28th, but they couldn't pour the pads until they got the pieces since the pieces need to be embedded in the pads. Ms. Perino asked if they want to spend this year's money for the pads since they could not be installed during the last fiscal year.

Mr. Fullick recommended approaching Council about purchasing a third piece, at a cost of about \$14,000. Mr. Fullick said they have about \$20,000 total in the budget. Mr. Fullick asked for a motion to propose to Council.

Ms. Licitra made a motion to propose to council that the Board purchase the third piece, including the pad, at the agreed upon price out of this year's budget, Ms. Perry seconded; motion passed unanimously.

Ms. Flanders made a motion to propose to Council to get the funding for the two pads for the sculptures that were purchased last fiscal year, Ms. Perry seconded; motion passed unanimously.

IV. BOARD AND STAFF ITEMS-UPDATE ON ORDINANCE CHANGE TO ALLOW ADDITIONAL MEMBERS TO THE APPB.

Ms. Hauserman made the motion to allow additional member, Melissa Layner, to the Art in Public Places Board, Ms. Perry seconded; all in favor, motion passed unanimously.

Other Board member items:

Sculpture for Bonita Springs Middle School

Prior to Ms. Layner joining the Board, she had approached Mr. Fullick regarding an art piece for the middle school. Although the middle school is an arts school, there is nothing that defines it as such. Ms. Layner likes the artist, Dale Rogers, and while looking at his website, liked the sculpture of the 8 foot guitar for the school.

Mr. Fullick reached out to Mr. Rogers and told him the school was interested in the guitar sculpture. Mr. Rogers loves Bonita Springs and decided he's going to make a 10 foot guitar, a custom piece, which will include delivery and set up for less than \$5000.

Ms. Layner has obtained approval from the school. The sculpture will be installed in front of the school.

Lee County Schools Art Showcase at the Shangri-La

Mr. Fullick reported a former Board member, Joy Cooper, contacted him regarding an art exhibition by the Lee County Middle School children at the Shangri-La. Ms. Layner reported the event will be on Wednesday, April 17 and

Thursday, April 18, 2019. Wednesday, April 17 will be for students and family. Thursday, April 18 will be open to the public. Ms. Layner said they would like help with the permitting.

Ms. Perino explained the City does not waive fees any longer, but the Board could make it a City event in partnership with the Middle School. Mr. Fullick noted it's only open to the public on April 18, since the first night is for students and their families. Ms. Perino advised they would only need a special event permit for the night the event is open to the public.

Ms. Perry made a motion to co-sponsor the Art Show Case at the Shangri-La on April 18, 2019, Ms. Flanders seconded; motion passed unanimously.

Sunshine Law

Mr. Fullick briefly explained the Sunshine Law and recommended having Ms. Sanseverino come in and give a more detailed explanation. Ms. Perino will speak to Ms. Sanseverino about attending a meeting.

V. APPROVAL OF MINUTES OF AUGUST 14, 2018 MEETING

Ms. Flanders made a motion to accept the minutes of August 14, 2018, as submitted, Ms. Hauserman seconded; motion passed unanimously.

VI. APPROVE NEXT MEETING – 11/13/18

Next meeting confirmed for November 13, 2018. Note: Ms. Flanders will not be able to attend this meeting.

VII. ADJOURNMENT

Meeting adjourned at 5:52 p.m.

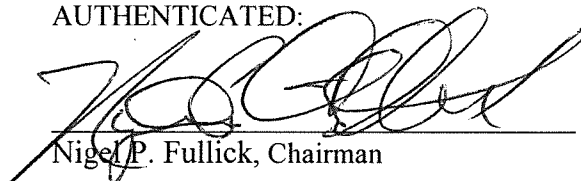
Respectfully submitted,


Nadine Chiamonte, Office Assistant

APPROVED:

Date: 01/08/2018

AUTHENTICATED:


Nigel P. Fullick, Chairman

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.