

Meeting Date
September 19, 2017



AGENDA	
Section	CONSENT
Item No.	II B.3

**AGENDA REPORT**  
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Add Mosaic to Wall on Eau Gallie Public Library
DEPT/OFFICE:	Community Services Group/Library Services Department

Requested Action:

It is requested that the Board of County Commissioners approve installation of a mosaic mural on the wall of the Eau Gallie Public Library.

Summary Explanation & Background:

The Eau Gallie Public Library, in partnership with the Eau Gallie Arts District Public Art Committee seeks approval to add a mosaic mural to the south exterior wall of the Eau Gallie Public Library located at 1521 Pineapple Avenue, Melbourne, FL 32935. The mural, if approved, will be 8 feet by 20 feet and will be placed on the wall of the mechanical yard. The design is a recreation of the mosaic mural on the Art Building on the Eastern Florida State College, Melbourne campus. This building and the mosaic are being demolished. The original mosaic was created to honor Nancy Dillen's contribution to Brevard art education upon her retirement.

Eau Gallie Arts District Public Art Committee will fund the project using donated materials, labor and funds. Maintenance costs are negligible as the original mosaic was installed at EFSC in 2006 and weathered Tropical Storm Faye and Hurricane Matthew. It required no maintenance since installation 11 years ago.

The project will begin with the Board's approval with a goal of completion by early-December.

This project has the approval or support of:

- City of Melbourne Historical and Architectural Review Board (8/16/2017)
- Brevard County Art in Public Places (8/10/17)
- Brevard County Library Advisory Board (5/17/17)
- City of Melbourne Library Advisory Board (5/16/17)
- Eau Gallie Arts District Main Street Board

There is no fiscal impact to the Library's budget.

Clerk to the Board Instructions:

Exhibits Attached: Mosaic Design (2) City of Melbourne Certificate of Architectural Appropriateness, Art in Public Places Advisory Committee minutes August 10, 2017, Brevard County Library System Board Meeting Minutes May 17, 2017 and Melbourne Library Board Meeting Minutes May 16, 2017.

Contract /Agreement (If attached): Reviewed by County Attorney		Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager	Interim Assistant County Manager	Department Director / Extension Jeff Thompson, Director, Library Services 321-633-1801					
Frank Abbate	James Liesenfelt						



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

September 20, 2017

**M E M O R A N D U M**

**TO:** Jeff Thompson, Library Services Department Director

**RE:** Item II.B.3., Installation of a Mosaic Wall at Eau Gallie Public Library

The Board of County Commissioners, in regular session on September 19, 2017, approved the installation of a mosaic mural on the wall of the Eau Gallie Public Library.

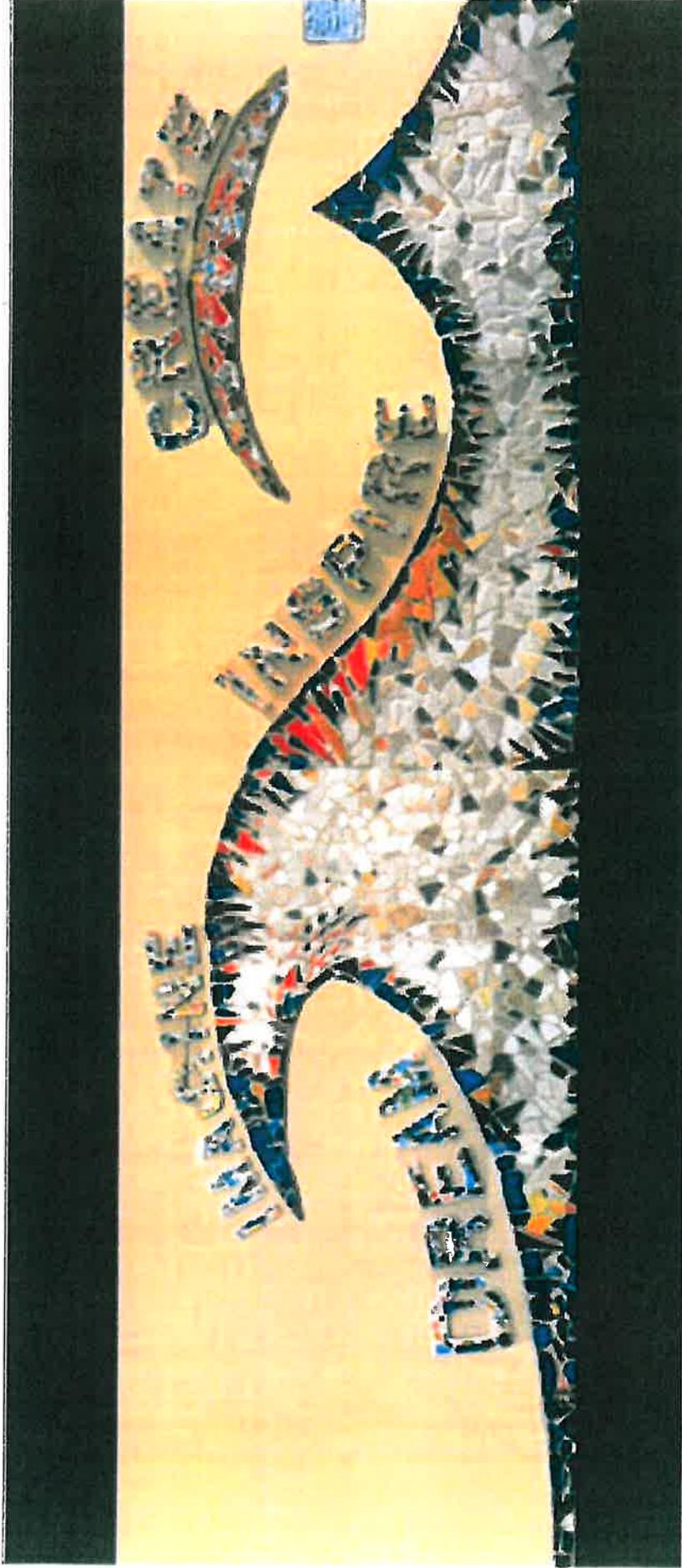
Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*for* *Donna Scott*  
Tammy Rowe, Deputy Clerk

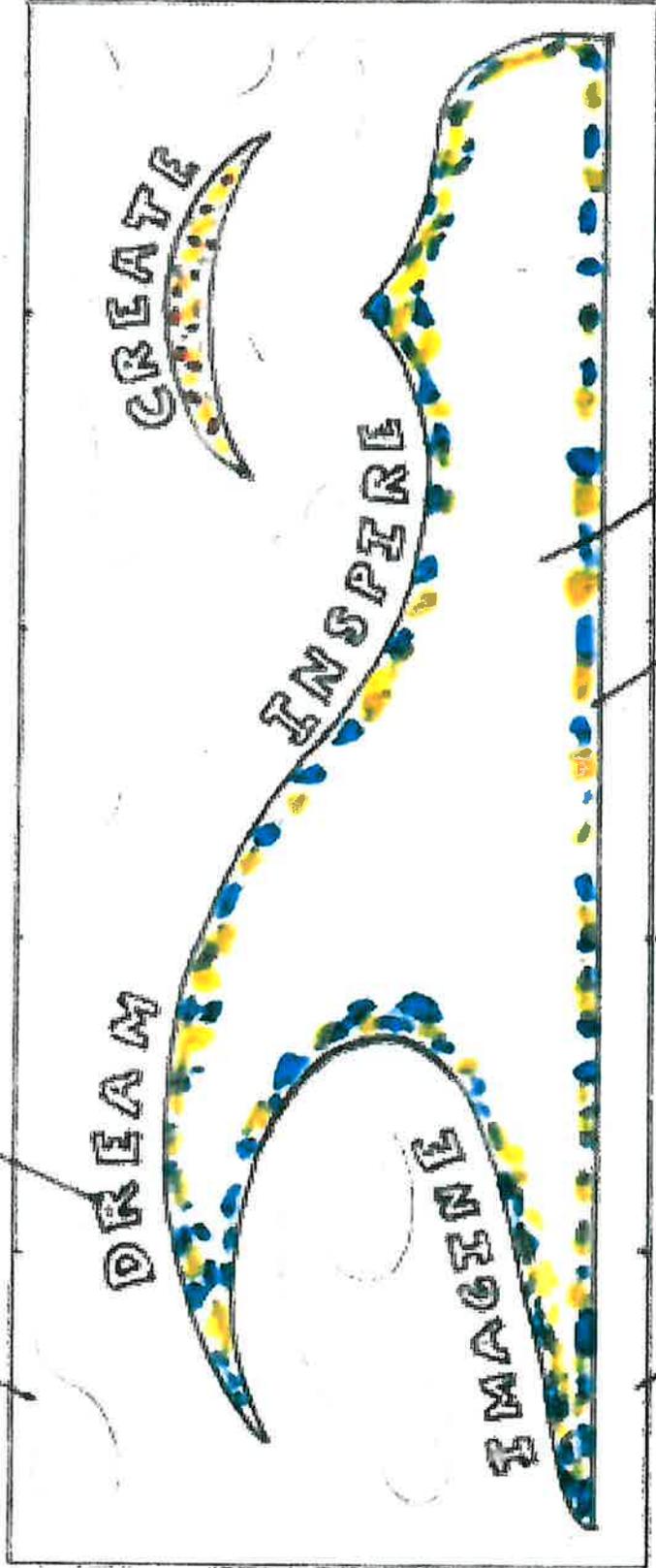
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## **Proposed Mosaic for Eau Gallie Public Library**

**Design and letters recycled from original mosaic located on demolished Art Building, Eastern Florida State College, Melbourne Campus.**

SCULPTED TYPING REFINANCING  
 EXISTING PAVING LINES FROM ORIGINAL PAVING



RECLAIMED TILE BODY  
 RECLAIMED GLASS ZERROR

5x 1/2" CONCRETE BOARD  
 1" x 2" SHEETS  
 INSTALLED W/ 2 1/2" x 3" STRUCTURAL THREADS  
 ON 6" CENTERS CAPPED & FINISHED W/ GLASS BEADS  
 EXTERIOR GILSONITE CURB ALONG SIDE OF THE DRIVE

**New Design**  
 8'H X 20'L

Scale 1"=2'

Designed by Redge Wiebusch 2017 & 2006

**Art in Public Places Advisory Committee**  
Thursday, August 10, 2017  
Atlantic Room  
**Monthly Meeting Minutes**  
**Draft**

**Present:** Bridget Geiger, Darleen Hunt, Kaye Richey, Delores Spearman, Robbyn Spratt, and Danielle Stern

**Others Present:** Lynne Brezina APPAC Manager, Sandy Miller Assistant, Jennifer Morrison Director of the Eau Gallie Library, Nancy Dillen representative of the Eau Gallie Arts District, and Becky Behl-Hill of the Brevard County Attorney's Office

**The meeting was called to order at 8:39 a.m. by Geiger.**

**Geiger welcomed all members present.**

**Introductions**

The draft of the July 13, 2017 meeting minutes was presented for approval. A motion was made by Hunt to approve the July 13, 2017 minutes as presented. Seconded by Spratt. Motion carried.

Brezina reported on recently installed and future exhibits.

**Unfinished Business:**

**New Business:**

Dillen presented a proposal to have a mosaic mural that previously exhibit at Eastern Florida State College, be reconstructed and installed on the south exterior wall of the Eau Gallie Library.

When dismantling the mural at the college it was determined that only the letters were salvageable. Morrison Director of the Eau Gallie Library expressed an interest in having the mural installed at the library. Dillen and Morrison presented mural designer Reg Wiebusch's specifications, plan of construction and materials that will be used for the project.

All of the materials and expense of the project will be obtained through donations. Discussion ensued.

A motions was made by Hunt to approve the proposal submitted by Dillen, representative of the Eau Gallie Arts District and Jennifer Morrison Director of the Eau Gallie Library, for the installation of a mosaic mural to be installed on the south exterior wall of the Eau Gallie Library pending the approval and permitting from the City of Melbourne and Brevard County Facilities. Seconded by Spratt. Motion carried.

Dillen will prepare a request to be presented to Brevard County Facilities by Brezina detailing the assistance needed to move forward with the project once the approvals have been obtained from the City of Melbourne.

APPAC and BCA will assist with the project whenever possible.

Lisa Jo Babb's artwork reviewed for exhibit approval. A motion was made by Hunt to approve *Rolling Sea* for exhibit. Seconded by Spearman. Motion carried.

Sandy Sawin's artwork was reviewed for exhibit approval. A motion was made by Spearman to approve *Moon Dance, Attitude, Old Willie* and *Fatal Beauty* for exhibit. Seconded by Stern. Motion carried.

Joe Sleiman's artwork reviewed for exhibit approval. A motion was made by Spearman to approve *Venice, Flathead Lake, Farm House, Hampton Roads, Broadmoor, Balloons, Indian River, Leaning Forward, Lips, Beauty, Head in the Clouds, Never Gets Old, Redeemer, San Francisco, The Musician* and *Tuscany* for exhibit. Seconded by Stern. Motion carried.

Joe Thompson's sculpture was reviewed for exhibit approval. Discussion ensued regarding the thorns on the stem of the rose. The committee agreed that the thorns should be removed from the bottom of the stem to a height that would not be a hazard to children or adults that may come in contact with the sculpture and create a liability. A motion was made by Hunt to approve the sculpture with the slight modification in design. Seconded by Geiger. Motion carried.

Richard Barone's artwork was reviewed for exhibit approval. A motion was made by Richey to approve *Dan (Chinese Opera)* and *Nassau Lighthouse* for exhibit. Seconded by Stern. Motion carried.

Dawn Currie's photography was reviewed for exhibit approval. A motion was made by Stern to approve *A Mother's Kiss, Redish Egret Confrontation* and *Still Looking for Food* for exhibit. Seconded by Geiger. Motion carried.

David Turan's artwork reviewed for exhibit approval. A motion was made by Hunt to approve all of Turan's artwork that was presented. Seconded by Spratt. Motion carried.

A motion was made by Richey to approve all of the artwork with the necessary votes and Thompson's sculpture once the modification is made. Seconded by Spratt. Motion carried.

Brezina reviewed the APPAC July/August Report.

Geiger reviewed attendance.

**The next meeting is scheduled for September 14, 2017 in the Atlantic Room of Building C.**

**Meeting adjourned at 9:36 am.**

# Brevard County Library System Board Meeting May 17, 2017

## Members Present:

Shelby Love, District I, Absent  
Tom McGill, District II  
Barbara Davis, District IV  
Mark Broms, District V  
Mike Cunningham, District III

## Others Present:

Jeri Prieth, Area Director	Heather Palmer, Head Librarian
Mary Scholtz, Area Director	Jenna Sacino, WMPL
Mauri Baumann, Director	Brenda Mathews, Finance Director
Jennie Morrison, Director	Tina Chalfant, CBPL
Lisa Olzewski, Director	Tricia Ayres, WMPL
Chris Sullivan, Director	Ada Cueves, WMPL
Julie Harris, WMPL Board	Lenora White, WMPL Friends
Richard Pierce, WMPL Friends	Annette Holtgreven, WMPL Friends
Ingrid Beres, WMPL Friends	Rosie Chhatwal

## CALL TO ORDER:

The Brevard County Library System Board meeting was called to order on May 17, 2017 at 4:30 p.m., at the West Melbourne Public Library.

## Pledge of Allegiance:

The Pledge of Allegiance was led by Carl Kaiserman.

## Acceptance of Minutes:

A motion was made by Tom McGill, seconded by Barbara Davis, to approve the minutes of the April 17, 2017 Board Meeting. Motion unanimously carried.

## Correspondence:

Library Services Director read a complimentary letter addressed to the Library Director at Cocoa Beach Library, Lisa Olzewski, regarding one of her employees Tina Chalfant and the staff at Cocoa Beach Library.

## Directors Report:

Library Services, as instructed, is preparing for a status quo budget. Budget workshops are currently being conducted as the Commissioners are looking for ways to increase funds for roads. Libraries has its own tax district and is not part of the General Fund (which is the fund the Commissioners are reviewing in order to make cuts and reallocate money to roads). Libraries presented their budget to the BOCC at the 4/27/2017 Workshop.

The Law Library falls under the General Fund with an approximate budget of \$140,000. At one of the Budget Workshops, one of the Commissioners asked the County Manager if the part of the Law Library that is funded from the General Fund, could be funded instead from the Library District. This would allow approximately \$140,000 to be reallocated for roads. The County Attorney will be looking into this possibility. No decision has been made, but the Library Services Director believes there is a high probability that could happen.

Brevard Library Foundation (BLF) closed its doors on 4/28/2017, after the Foundation Board voted at the March meeting to dissolve the Foundation.

Since the dissolution of the BLF, Library Department is now the landlord to two tenants at the River House facility. Inside the River House, Libraries will be maintaining a room for meetings and events. The café located in the Central Library has also been transferred back to Libraries from the BLF. The Library is looking into the idea of a partnership with Eastern Florida State College culinary school to occupy for this space; otherwise, it will go out for RFP.

Capital Repairs - BCLS has five major projects; Mims; total replacement building, the Titusville renovations, and the roof repairs at Dr. King, Eau Gallie and Palm Bay. The balance forward monies are accelerating HVAC at Suntree and Satellite Beach as well as Central's exterior stucco and paint, lobby flooring, fire suppressant system and new signs. At Melbourne, there is a serious structural column outside of the building that needs to be replaced. Impact Fees are funding improvements to the Creative Lab. Also at Satellite Beach, it was recently discovered that the roof needs to be replaced. This project will be going forward from our emergency fund budget.

Next year's budget will include major roof and flooring repair at Central, HVAC at Eau Gallie, Dr. King parking lot and restroom renovation and Palm Bay parking lot repaving project.

Stockton Whitten left the County two weeks ago. The Interim County Manager is Frank Abbate. The Interim Assistant County Manager is John Denninghoff. Assistant County Manager Venetta Valdengo is retiring in July. Assistant Library Services Director Susan Szymula will be retiring in August.

Brenda Mathews, Finance Manager, presented to the Board the proposed budget for 2017-2018.

Renaming Ceremony at Central is set for May 26, 2017.

**New Business:**

LS-16, Donation or Purchase of Self-Published Material was presented for review to the Board. The only update was to establish a cycle for all of the LS policies to be reviewed in a timely manner and LS-16 was next up. There were no changes in the policy. A motion was made by Tom McGill, seconded by Barbara Davis to approve LS-16 as is. Motion unanimously carried.

**Library Director's Report:**

Mauri Baumann, the Director of West Melbourne Public Library reported on the staffing, facility, recent events, current and upcoming events/programs of the library.

Public Comments:

Carl Kasierman, representing the Eau Gallie Arts District, spoke about an art project at the Eau Gallie Library. Eastern Florida State College has decided to demolish the fine arts building at the Melbourne campus. Mounted on the exterior of the fine arts building is a mural, made up of mosaic tiles. It was one of the first pieces of public art in Brevard, and the Eau Gallie Art District would like to salvage it and move it to the Eau Gallie Public Library. The outside wall of the mechanical equipment room of the library has a very large space that would be a perfect fit for the mosaic. The mosaic is mounted on panels, which allow it to be removed in sections. These sections can then be re-mounted on the library's wall. The only funding that might be required is to inquire a permit fee of \$61.00 from the City of Melbourne. The Eau Gallie Art District has 12 murals that have been installed by volunteers and outside artists since 2010, and would supervise the transfer of the mosaic from the college to the library, and install it at no cost to the library.

A motion was made by Mike Cunningham, seconded by Tom McGill, to approve the concept and move forward moving the Mosaic to the Eau Gallie Public Library and to approach the City of Melbourne.  
**Motion unanimously carried.**

Meeting adjourned at 5:35 p.m.



Mike Cunningham, Secretary

Approved by the BC Library System Board on 7/19/2017

# City of Melbourne



Community Development

900 E. Strawbridge Avenue • Melbourne, FL 32901 • (321) 608-7500 • Fax (321) 608-7519

## CERTIFICATE OF ARCHITECTURAL APPROPRIATENESS

August 16, 2017

Eau Gallie Arts District Public Art Committee  
1403 Pineapple Avenue  
Melbourne, FL 32935  
Attn: Nancy Dillen

Re: A-2017-054 Eau Gallie Public Library / 1521 Pineapple Ave.

Your request for approval of a **wall mural** at the above address was heard at the August 16, 2017 Historic and Architectural Review Board meeting.

The result of your request is as follows:

**Approved as presented.**

Copies of the approved items are on file in the Community Development Department.

Issuance of a Certificate of Architectural Appropriateness indicates approval of the design and aesthetics of the above request. **However, this approval does not constitute all required approvals from the City of Melbourne, or indicate that the submittal meets all City Code and/or Building Code requirements.**

All permits and other requests must be submitted to the appropriate City department for approval. Please reference **A-2017-054** when submitting for permits that may be required through the Code Compliance Division.

For further assistance please contact Sandy Ramseth at (321) 608-7513, or by e-mail at [sandy.ramseth@mlbfl.org](mailto:sandy.ramseth@mlbfl.org).

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Dittmer', is written over the typed name and title.

Cynthia K. Dittmer, AICP  
Community Development Director

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[www.melbourneflorida.org](http://www.melbourneflorida.org) • [community.development@mlbfl.org](mailto:community.development@mlbfl.org)

MELBOURNE LIBRARY BOARD MEETING  
MINUTES  
Melbourne Public Library  
May 16, 2017

The regular meeting of the Melbourne Library Board was held this date and called to order at 3:00 p.m. by Member, Judy Davis. The following members were

PRESENT: Diane Bryant, Vice Chairperson  
Judy Davis, Member

ALSO PRESENT: Jeri Prieth, Director, Dr. Martin Luther King Jr. Public Library  
Melbourne Public Library  
Jennifer Morrison, Director, Eau Gallie Public Library  
Jan May, Recording Secretary

ABSENT: Janet Kull, Chairperson  
Ellen Price, Member  
Nancy Dillen, Member

2. APPROVAL OF MINUTES

Moved by Judy that the Minutes of the March 21, 2017 meeting be approved.

3. CORRESPONDENCE

There was no correspondence received.

UNFINISHED BUSINESS

4. ARTS DISCTRICK

Judy reported on the following:

Arts District did not have a report

NEW BUSINESS

5. LIBRARY REPORTS

Melbourne Library Board Meeting Minutes  
May 16, 2017

A mosaic was installed in honor of Nancy Dillen at what was then called the BCC campus in Melbourne on the wall of the Arts building. This building is being torn down after August 2017. Nancy is conducting efforts to remove the mosaic and install this on the outside South wall of the Eau Gallie Public Library. The Brevard County Commission and City of Melbourne approval is required for this project. Jenny asked that EGAD make a motion for this project. Funding and manpower will be of concern. Judy accepted to bring the motion before the City Council.

Jenny has a meeting this following week with someone from EGAD. The library may be open during closed hours for receptions during art festivals. This may bring more patrons into the library that normally would not visit.

Dr. Martin Luther King, Jr. Library. Jeri reported that Susan Szymula, Assistant Library Services Director announced her retirement will begin August 1, 2017 after 30 years of service.

The County Manager has left and an interim has been appointed. The Assistant County Manager that oversees Library Services is retiring in July.

A library loan history is now available on the library patron account card catalog system via the internet. The library does not have access to this list only the patrons.

A staff team of four recently rewrote all of the library job descriptions.

Normally the circulation staff at the Dr. Martin Luther King, Jr. Library has 60 working hours. Due to two vacancies, circulation is currently at 14 working hours and open 40 hours a week.

Three interviews were conducted making a selection a week and a half ago. The library is still waiting to receive word from HR regarding this hire. Interviews will be finished this Thursday for the second vacant position. The two positions open are for the Library Asst. II and Library Adie.

The library is scheduled for a new roof. The bathroom is due for improvements. There are hopes to establish more consistency and standardize remodeling system wide. This would aide with cleaning and repairs.

Parking lot lights will be added. Currently only lighting is coming from the street and building.

Movie night has become very popular attracting couples and families. There is a movie geared towards an adult audience also provided.

The Visiting Nurse Assoc. has been providing free blood pressure and sugar screenings at the library. This has brought in attendance of 10 patrons each visit for a period of six weeks. They will also be providing flu shots in the fall.

Jeri will gather data and write a report on the three libraries to all board members. Report will include the information that will be submitted to the city. Report will be held until August for approval.

Melbourne Library Board Meeting Minutes  
May 16, 2017

7. OTHER

None.

8. ANNOUNCEMENTS

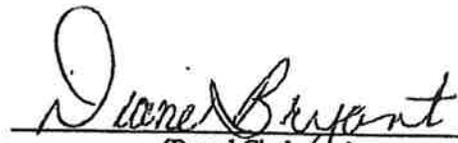
There will be no Melbourne Library Board meeting in June or July.

The next meeting of the Melbourne Library Board is scheduled for August 15th at 3:00 p.m. at the Dr. Martin Luther King Jr. Library.

The next meeting of the County Library Board is scheduled for May 17th at 4:30 p.m., at the West Melbourne Public Library.

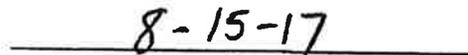
9. ADJOURNMENT

Meeting was adjourned at 4:00 p.m.

  
\_\_\_\_\_  
(Board Chairman)

  
\_\_\_\_\_  
(Recording Secretary)

Approved by the Melbourne Library Board

  
\_\_\_\_\_  
(Date)

Melbourne Library Board Meeting Minutes  
May 16, 2017

Melbourne Public Library. Jeri reported the library has two vacancies. One position has recently been filled. The library is waiting to hear from HR regarding the other selection for hire. There are currently 65 hours of staff currently out on FMLA. College interns have been filling in to assist with these hours.

The security contract is ending and current bids are being reviewed. The contract has become broader to include Transit Services and the Solid Waste Departments.

Anchor Painting has won the bid to scrape rust and repaint the front walkway area.

The funds have been deposited in the account for the purchase and installation of the new reference desk. There will be four complete new work stations included. There is anticipation this project will take eight to ten weeks. This will include digging a trench in the floor for new wiring.

The carpet is currently from 1989 and being scheduled for replacement with new flooring. This project is planned to be completed by September 30, 2017.

The library is getting ready for the summer programs.

Circulation numbers are down. This decline in numbers could be attributed to today's one DVD checkout containing a complete series. Years ago a complete series would be on ten VHS checkouts. New books are receiving more checkouts than DVD's.

Eau Gallie Public Library. Jenny reported the library is expecting a new roof by the end of September 2017.

The A/C unit is on the replacement list with the Facilities Department.

Amanda Palmer, Library Asst. II started work today. Paperwork is in the queue with Human Resources for an additional new hire.

The grant project is complete for this period. The library had an average of ten families every night and 28 family members every week.

Jenny composed a letter to the School Board to nominate Jeff Ferguson for Vocational Teacher of the Year for his community service.

Staff member, Elanya Bairefoot is responsible for the Robotics class for the youth. Within two hours of posting the class attendance was at full capacity. Elanya may be going to the Central Library to assist them with starting a Robotics class there.

Summer program will be starting up in June.