



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Tuesday, October 11, 2016

6:00 PM

Old City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

#### Call Meeting To Order

6:00 PM

#### Roll Call

**Present** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Mr. Tallmadge, and Madam Vice-Chair van den Broek

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*Mr. Cohen requested that Item #2 be changed to an Action Item*

A motion was made by Ms. Marianne van den Broek, seconded by Mr. Matthew Helmerich, that the be Approved on the Consent Agenda. The motion passed by an unanimous vote.

#### Approval of Minutes

1 September 12, 2016 Minutes

Approved, Chairman Tallmadge requested that the Attendance for September's meeting be updated, as all members were present.

#### Chairman Comments

#### Discussion Items

- 2 The Spindrift H2O Hotel - The Spindrift H2O Waterwall will be presented as part of the AIPP 1% for Public Art Ordinance requirement

**A motion was made by Ms. van den Broek, seconded by Mr. Moody, that the Action Items be Approved. The motion carried by the following vote:**

**Yes:** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Mr. Tallmadge, and Ms. van den Broek

- 3 Updated list of Eligible Projects

**Received and Filed**

- 4 Developers Information Package

**Received and Filed**

### **Old Business**

- 5 Updating AIPP Guidelines - Marianne van den Broek

**Continue to look at updating the Guidelines**

### **Public Comments**

### **Board Comments**

### **Adjournment**

**7:40 PM**