

MINUTES
ART IN PUBLIC PLACES BOARD MEETING
CITY HALL, 3126 FLAGLER AVENUE
MONDAY, NOVEMBER 9, 2015

A regular meeting of the Key West Art In Public Places Board was held at City Hall, 3126 Flagler Avenue, on Monday, November 9, 2015.

The Chairman called the meeting to order at 3:09 p.m.

Answering roll call were Board Members Marianne Van den Broek, Richard Tallmadge, Vice-Chairman Dick Moody and Chairman Michael Shields presiding.

Also present were City Commissioner Margaret Romero, Assistant City Attorney Ron Ramsingh, Finance Director Mark Finigan, City Planner Melissa Paul-Leto, Planning Administrative Assistant Jo Bennett and Senior Deputy City Clerk Sue Harrison.

APPROVAL OF MINUTES:

The Board agreed to defer approval of the minutes from October 19, 2015 and September 21, 2015 to the next meeting without objection.

CHAIRMAN REPORT:

Chairman Shields briefly reviewed the 1% Ordinance requirement. Mr. Ramsingh stated the Ordinance had been submitted to City Planner Cohen. Ms. Paul-Leto confirmed the Ordinance was under review by the City Planner.

Chairman Shields invited all to attend the Vietnam Memorial dedication on October 11, 2015 at 11:00 A.M.

NEW BUSINESS:

Waterfront Brewery 1% Art Plan Review.

A brief presentation by Chris Shultz representing the Waterfront Brewery was given along with the budget for the public art at the brewery.

After discussion it was moved by Mr. Tallmadge and seconded by Ms. Van den Broek to approve the art for the Brewery with the requirement that there be detail provided addressing the location of each photograph within the establishment.

Chairman Shields asked for verbal approval; the response was three to one with Mr. Moody opposed.

COMMITTEES:

Sidewalk Poetry – Ms. Bennett reported they can go forward with the call for artists for the 2016 event.

ChalkFest – Mr. Shields reported the Daily Planet had submitted a 16 page proposal to produce the event for \$3,000.00. Mr. Finigan briefed the Board regarding procurement procedures. The budget would be provided to Mr. Finigan and a meeting would be set between Mr. Shields and Mr. Finigan.

PROJECT UPDATES:

Fire Station – RFP is still in progress.

Diana Nyad Project – Privately funded.

CAFE Approval Process – Mr. Finigan had questions as to this process which were addressed by the Chairman.

Chairman Shields requested the City Hall project be on the December agenda from Mr. Bert Bender.

Truman Waterfront Park – No updates, no meeting date set for the Truman Waterfront Advisory Board.

Simonton Street – Project not completed.

Whitehead Street – Project not completed.

On-hold/Review: Seven Fish and Spindrift Hotel – Representatives have met with Ms. Paul-Leto from Trepanier and Associates.

DRC: 2700 Flagler Avenue still in development.

Under Review – Greene & Simonton Street Condos and Caroline Street Gym – Still under review.

The meeting adjourned at 4:58 PM

Susan P. Harrison, CMC
Senior Deputy City Clerk