



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, January 11, 2016

3:00 PM

City Hall, 3126 Flagler Avenue, Key West

Call Meeting To Order

3:04pm

Roll Call

Present 7 - Mr. Buzogany, Mr. Helmerich, Ms. McCaffrey, Mr. Moody, Mr. Rodriguez, Mr. Tallmadge, and Ms. van den Broek

Approval of Agenda

Approval of Minutes

1 November 9, 2015

Attachments: [Minutes](#)

A motion was made by Mr. Tallmadge, seconded by Ms. van den Broek, that the Minutes be Amended. The motion passed by an unanimous vote. Amended as follows: change October to November.

2 Introduction of Board Members

Attachments: [Art In Public Places Committee IX](#)

Received and Filed

Presentations

5 Marquesa Art Plan

A motion was made by Ms. Marianne van den Broek, seconded by Ms. Vanessa McCaffrey, that the Presentation be Received and Filed and that the Art Plan be approved. The motion passed by an unanimous vote.

6 New City Hall -Bert Bender

Received and Filed

7 Governing Rules

- Commissioner Terms
- New Ordinance
 - AIPP Coordinator
 - 1% Expenditures - Staff
 - 15% Expenditures - Staff
 - Reporting Requirements

Received and Filed

- 8**
- Committees
 - Sidewalk Poetry
 - Chalkfest
 - AD-HOC (Grant & Funding?)

Committee report was postponed

Received and Filed**Action Items**

- 4** 2016 Meeting Dates

Attachments: [2016 Meeting Dates](#)

Postponed. Dates emailed by clerk. Will be decided next meeting.

Discussion Items

- 3** Chairman & Vice Chairman

*Richard Tallmadge nominated Marianne Van den Broek for Chairman.
Marianne Van den Broek nominated Richard Tallmadge for Chairman.
Mr. Tallmadge received 4 votes. Mrs. Van den Broek received 3 votes.
Mr. Tallmadge was elected chairman.*

*Vanessa McCaffery nominated Dick Moody for vice chair
Matthew Helmerich nominated Mrs. Van den Broek for Vice Chair.
Mrs. Van den Broek received 5 votes.
Mr. Moody received 2 votes.
Mrs. Van den Broek was elected Vice Chair.*

- 15** Commissioner Appointments (Term Limits)

Not Received

- 13** Workshop to establish project guidelines

Postponed

10 Shark Sculpture Storage

Postponed

11 Brewery Photos

Not Received

Reports

16 15% Guidelines

Received and Filed

17 Chairman Report

Received and Filed

14 DRC

Not Received

12 New Buiness

It was requested of Mrs. Paul-Leto to retrieve AIPP chairman files from Mr. Michael Sheilds (former Chairman of the Board).

Received and Filed

9 Old Business

Received and Filed

Adjournment

5:02 pm