



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, March 7, 2016

3:00 PM

Old City Hall

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

3:07 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Ms. McCaffrey, and Mr. Moody

Present 4 - Mr. Buzogany, Mr. Rodriguez, Ms. van den Broek, and Vice Chair Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously

Approval of Minutes

1 January 11, 2016

Attachments: [Minutes](#)

A motion was made by Vice Chair van den Broek, seconded by Mr. Buzogany, that the Minutes be Approved. The motion passed by a unanimous vote.

Old Business

Reports

Action Items

2 2016 Meeting Dates

Attachments: [2016 Meeting Dates](#)

A motion was made by Mr. Buzogany, seconded by Vice Chair van den Broek, that the meeting dates be Passed as presented. The motion passed by a unanimous vote.

3 Set date of March 24, 2016 for AIPP Workshop at Old City Hall

A motion was made by Vice Chair van den Broek, seconded by Mr. Buzogany, that a workshop be set for March 24th, 2016 at 6 P.M. The motion passed by a unanimous vote.

Presentations**4** 7 Fish Art Plan

Not Received

New Business**Discussion Items****5** AIPP Coordinator Position : consultant or full-time employee

Received and Filed

6 Protocol: items wanting to place on future agenda and who to contact.

Received and Filed

7 Matise Sculpture

Not Received

8 Commissioner Appointments (Term Limits)

Not Received

9 Shark Sculpture Storage

Received and Filed

10 Brewery Photos

Not Received

Citizen Comment

Adjournment

4:37 P.M.