



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, April 11, 2016

6:00 PM

Old City Hall

Call Meeting To Order

6:06 P.M.

Pledge of Allegiance to the Flag

Roll Call

Absent 1 - Vice Chair Tallmadge

Present 6 - Mr. Buzogany, Ms. Gilbert, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, and Ms. van den Broek

Approval of Agenda

The agenda was aproved unamiously

Approval of Minutes

March 7, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made to approve the minutes by Mr. Rodriguez and seconded by Mr. Moody.

March 24, 2016 (Workshop)

Attachments: [Minutes](#)

A motion was made to approve the minutes by Mr. Rodriguez and seconded by Mr. Moody.

Discussion Items

1 Shark and Matisse Sculptures

Received and Filed

Old Business

- 2 Recommending to the City Commission to relocate the Diana Nyad Plaque at Smathers Beach from Access Point #11 to Access Point #6.

Attachments: [Executive Summary](#)
 [Draft Resolution](#)
 [Resolution 14-221](#)
 [Pictures of Access Point #6](#)

Ms. Spurlock, The City of Key West Assistant City Manager, presented an Executive Summary, asking for the Boards approval to relocate the Diana Nyad Commemorative Plaque from Access Point 11 on Smathers Beach to Access Point 6 on Smathers Beach.

The motion was made by Ms. Gilbert, seconded by Mr. Helmerich to approve the new plaque, and address the City Commission on this matter.

- 3 Coordinator Position

Attachments: [Job Description](#)
 [Austin, TX Job Description](#)

The motion passed by an unanimous vote that Ms. vanden Broek's job description for the new Coordinator position was acceptable. Mr. Cohen stated he had met with The City of Key West Human Resource Department and they gave their recommendations for salary and hours for the position.

A motion was made by Mr. Matthew Helmerich, seconded by Mr. John Buzogany, that the Action Items be Passed.

New Business

- 4 Budget Discussion

Attachments: [AIPP Budget worksheet](#)
 [List of Eligible 1% Public Art](#)

Ms. van den Broek presented a worksheet from the 2015-2016 Budget. Mr Cohen addressed the group and stated that the Budget needs to be addressed in 2 parts. Part 1- present day until the end of this fiscal year. Part 2- the new Budget for the 2016-2017 fiscal year. The board members will email Ms. Walker, the AIPP Commission's clerk with current Budget needs. Mr. Cohen will meet with the Chairman and Vice Chairman before next month's meeting.

A motion was made by Mr. Matthew Helmerich, seconded by Ms. Constance Gilbert, that the Action Items be Passed. The motion passed by an unanimous vote.

Public Comments

Adjournment

7:15 P.M.