



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, June 13, 2016

6:00 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

Pledge of Allegiance to the Flag

Roll Call

Absent 2 - Mr. Moody, and Mr. Rodriquez

Present 5 - Mr. Buzogany, Ms. Gilbert, Mr. Helmerich, Madam Vice-Chair van den Broek, and Vice Chair Tallmadge

Approval of Agenda

A motion was made by Mr. Matthew Helmerich, seconded by Mr. John Buzogany, that the Agenda be approved with the following changes, adding Mr. Tallmadge to the May Roll Call, as present and adding Public comments and Board Comments to the end of the Agenda.

Approval of Minutes

1 Minutes May 9, 2016

Approved

Discussion Items

2 Shark Sculpture Update

Mr. Cohen stated he had spoke with Mr. Moody about various relocation spots for the Shark to be moved to. He also suggested that when the AIPP Board meet with the City Manager and/or City Commissioners, to discuss the Tiger, to ask questions about the Shark as well.

Received and Filed

3 Glynn Archer Tiger

Withdrawn

4 AIPP Compensation

Withdrawn

5 Budget for AIPP Fiscal Year 2016/2017

The Board had some concerns with the 2016/2017 Budget. Mr. Cohen advised them that things could be added, if needed at a later date.

Chairman Tallmadge requested having a profit and loss sheet presented at the next meeting.

Received and Filed

Reports

Mr. Cohen encouraged the Commissioners to review their guidelines, and email updates and changes to the Administrative Assistant.

Public Comments

Mr. Jack Hackett got up and spoke.

Board Comments

There was discussion among the Board members about several issues of concern. They are planning on meeting with their Commissioners, to try and get some of the issues resolved. Vice Chairman van den Broek stated she has a meeting with the City Manager and Vice Mayor on July 7 or 8.

Adjournment