



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Tuesday, October 11, 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

6:00 PM

Roll Call

Present 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Tallmadge, and Madam Vice-Chair van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda

Mr. Cohen requested that Item #2 be changed to an Action Item

A motion was made by Ms. Marianne van den Broek, seconded by Mr. Matthew Helmerich, that the be Approved on the Consent Agenda. The motion passed by an unanimous vote.

Approval of Minutes

1 September 12, 2016 Minutes

Approved, Chairman Tallmadge requested that the Attendance for September's meeting be updated, as all members were present.

Chairman Comments

Discussion Items

- 2 The Spindrift H2O Hotel - The Spindrift H2O Waterwall will be presented as part of the AIPP 1% for Public Art Ordinance requirement

A motion was made by Ms. van den Broek, seconded by Mr. Moody, that the Action Items be Approved. The motion carried by the following vote:

Yes: 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Mr. Tallmadge, and Ms. van den Broek

- 3 Updated list of Eligible Projects

Received and Filed

- 4 Developers Information Package

Received and Filed

Old Business

- 5 Updating AIPP Guidelines - Marianne van den Broek

Continue to look at updating the Guidelines

Public Comments

Board Comments

Adjournment

7:40 PM