



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, December 12, 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 7 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

approved

approved with reordering of Minutes approval and presentation by the Art Students League of NYC to accommodate presenter.

Discussion Items

2

Art Students' League of New York Sculptures
Guests Greg Wyatt and Ira Goldberg will be present

Attachments: [photos of work](#)
[STAMPED ENGINEERING DRAWINGS_full set_bases](#)
[M2M 2015 Key West FULL Presentation](#)

Received and Filed

Approval of Minutes

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

1 November 14, 2016

Attachments: [Minutes](#)

item 3 & 4 edited to reflect that Marianne made motion and Matt seconded the motion; item #8 corrected to reflect stainless steel turtle, not copper turtle

3 NEA Grant Process and Update: Alison presentation: timeline and deliverables; Interfacing with existing planned elements of the Park

Attachments: [NEA Presn](#)
[Cultural Masterplan notes](#)

Received and Filed

4 Tropical Soup Restaurant @ Mallory Square: Insights and input from Board members requested on Art Plan, MDP still requires approval, project seeks guidance to improve approval prospects; no vote requested at this time

Attachments: [Tropical Soup draft Plan for input](#)

Board advised project team that installations must be permanent and rotating exhibitions will not meet the requirements of participation. Additionally, installed Art cannot be sold or promoted outside of AIPP after approval

Received and Filed

5 Harpoon Harry's Turtle Sculpture on Caroline Street

Attachments: [Harpoon Harrys Email Chain](#)

Sculpture owners must determine path as donors or owners of the work

Received and Filed

- 6 Hotel Collection: Paid in lieu under previous owners; current owner considers AIPP an opportunity and plans to install public art; Admin has verified the amounts paid and the availability of the funds through the Finance Director; Meeting scheduled with Artists to communicate vision and solicit their participation (12/14) with expectation to present Art Plan at January AIPP Board meet

Attachments: [Refunds from the AIPP Fund for Art Plan Implementation](#)

a time specific grace period must be added to the refund process to allow a defined window of opportunity for requesting a refund once fees are paid in lieu

Received and Filed

- 7 Guidelines

Attachments: [flowchart](#)
 [Flowchart steps revisions](#)
 [Sample Language for outreach](#)

Received and Filed

AIPP Administrator's Report

- 8 Admin Report

Attachments: [Art In Public Places Administrator's report December 2016](#)
 [List of Eligible Projects](#)

Received and Filed

Chairman Comments

Public Comments

Board Comments

Update on condition of Tiger and maintenance needs

Attachments: [Tiger Update](#)

Adjournment

8:07 pm