

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **Art in Public Places Advisory Board**

Monday, January 9, 2017 6:00 PM City Hall

Call Meeting To Order - 6:03 P.M.

**Roll Call** 

Present 7 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriquez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda: The Agenda was approved without change.

**Approval of Minutes** 

1 December 12, 2016

**Attachments:** Minutes

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Helmerich, that the Minutes be Approved as amended to include the information regarding the repairs to the tiger. The motion passed by a unanimous vote.

### **Action Items**

2 Arts Student League of NY Sculptures

<u>Attachments:</u> <u>Est. of Transportation & Installation Costs from RVW Sculpture</u>

Arrangment M2M at TWFP2

A motion was made by Mr. Helmerich, seconded by Mr. Buzogany, that the Item be approved. The motion failed by the following vote:

No: 6 - Mr. Buzogany, Mr. Moody, Mr. Rodriquez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Yes: 1 - Mr. Helmerich

3 Dedication Marker for Tiger

Attachments: Historic Marker for Tiger

Withdrawn

### **Discussion Items**

4 City Hall Property Tour

Received and Filed

Reports

5 Administrator's Report

<u>Attachments:</u> Complete and Compliant AIPP Designation

Art In Public Places Administrator's Report January 2017

Received and Filed; The Board could expect an Art Plan from the Highgate Collection as they will be meeting with the artists on January 20, 2017.

6 AIPP Guidelines Working Draft

Attachments: Working Draft

**Received and Filed** 

7 Project List Update

Attachments: Project List Update

Received and Filed - It was recommended that the project list include the City Hall buildings and the new Fire Station.

**Public Comment** 

**Old Business** 

**Chair Comments** 

8 Update on TSKW and Harpoon Harry's

Received and Filed

**Board Comments** 

Adjournment - 7:40 P.M.