



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Monday, March 12, 2018

5:00 PM

City Hall

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**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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 5:02 P.M.**

#### Roll Call

**Absent** 3 - Mr. Helmerich, Mr. Rodriguez, and Ms. Stover-Sickmen

**Present** 4 - Mr. Buzogany, Mr. Moody, Madam Vice-Chair van den Broek, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The Agenda was approved without change unanimously.**

#### Approval of Minutes

1 February 8, 2018 (Regular)

**Attachments:** [Minutes](#)

**A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved. The motion passed by a unanimous vote.**

2 February 20, 2018 (Special)

**Attachments:** [Minutes](#)

**A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved with the correction of the spelling "mosaic" in Item 1. The motion passed by a unanimous vote.**

## Action Items

- 3**                      Recommending approval to increase funds available for the Douglass Gym Artwork from \$4,300.00 to \$15,000.00; Recommending approval to issue an RFP for Douglass Gym for \$15,000.00.

**Sponsors:**            Madam Vice-Chair van den Broek

**A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, that the Item be Passed as read. The motion carried by the following vote:**

**Absent:**    3 -    Mr. Helmerich, Mr. Rodriguez, and Ms. Stover-Sickmen

**Yes:**       4 -    Mr. Buzogany, Mr. Moody, Madam Vice-Chair van den Broek, and  
                 Chairman Tallmadge

- 4**                      Approving Travel to FAPAP May 2 through May 4, 2018.

**Sponsors:**            Chairman Tallmadge

**A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, that Chairman Tallmadge attend the FAPAP Conference. The motion passed by a unanimous vote.**

## Administrator's Report - Received and Filed

### Other Business

**- Clerk Deadlines for Agenda Items - No less than 10 days prior to the next meeting.**

### Public Comment

### Board Comments

**Next Meeting - Thursday, April 12, 2018 at 5:00 P.M.**

**Adjournment - 6:01 P.M.**