



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, September 13, 2018

5:00 PM

City Hall

Technical Difficulties Prevented the Audio Recording of this Meeting.

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 - 5:06 P.M.

Roll Call

Absent 2 - Mr. Helmerich, and Mr. Pradas-Bergnes

Present 5 - Mr. Buzogany, Mr. Moody, 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 unanimously.

Approval of Minutes

1 August 13, 2018 (Regular)

Attachments: [Minutes](#)

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

2 August 17, 2018 (Workshop)

Attachments: [Minutes](#)

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

Action Items

- 3 Approval of 2019 Meeting Dates
- Attachments:** [2019 AIPP Meeting Dates](#)
- A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, approving the meeting dates for 2019. The motion passed by a unanimous vote.
- 4 Approve Signage for Tiger, Orange Head and WPA Murals at City Hall
- After discussion regarding the style and content of proposed signage, a motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the item be Postponed to October 11, 2018 for Action. The motion passed by a unanimous vote.

Discussion Items

- 5 NEA Our Town Grant Civic Moxie
- Sponsors:** Ms. Stover-Sickmen
- Received and Filed; Ms. Stover-Sickmen provided an update on the NEA Our Town Grant - Civic Moxie. Their visit will be October 3 to 5, 2018. There will be a presentation to the Bahama Village Redevelopment Advisory Committee on October 4. They will conduct an evening community meeting, interviews, team meetings and intercept surveys.
- 6 Chairman Follow-up on Workshop
- Sponsors:** Chairman Tallmadge
- Received and Filed; Chairman Tallmadge followed-up after the August 17 Workshop. Going forward he wanted to assign activities to members beginning with the Ordinance review which he thought Mr. Pradas-Bergnes would be a good match.
- Chairman Tallmadge indicated that he wanted to schedule the representative from FDOT for the October 11, 2018 meeting.
- With regard to the Truman Waterfront, Ms. van den Broek was asked to take the initiative to find other grant opportunities through NEA.
- Also, as Mr. Moody would not be available for about a month Ms. Young would work with Mr. Buzogany to review the condition of public art throughout the city. Mr. Helmerich would continue with Best Practices.
- A presentation to the Key West Bight Management District Board at their October 10, 2018 meeting would be for art at the entry ways to the Historic Seaport.

Reports

7 Tiger Maintenance Update

Sponsors: Mr. Moody

Received and Filed; Mr. Moody briefed the Board on the status of the Tiger; it is anchored with cement, the interior would need to be coated to oxidize the metal for years of protection, drip holes would be required to allow moisture an outlet but with a feature to not permit access to insects.

8 Administrator's Report

Attachments: [Public Art Administrator Report SEPTEMBER 2018](#)

Received and Filed; Ms. Young reported on the Diana Nyad Sculpter process and proposal review. She informed the Board that the CBS Sunday Morning program would have a piece on Women in Sculpture in October and would include a mention of Diana Nyad in Key West.

Ms. Young has been working with Finance Director Mr. Finigan regarding the progress of the RFP for City Hall.

She would include a spread sheet for the Board under her Administrator's Report.

Mr. Moody brought up that both the Navy and the Aqueduct Authority will be building new structures and Ms. Young would follow-up with Mr. Wright regarding the 1% requirement.

Public Comment**Board Comments****Adjournment - 6:40 P.M.**