

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Tuesday, January 22, 2019 4:00 PM City Hall

SPECIAL

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.

Call Meeting To Order - 4:09 P.M.

Roll Call

Present 7 - Mr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, 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.

Action Items

1 Review and Score Proposals Sumitted for RFP 005-19 Public Art at

Truman Waterfront Park

Attachments: RFP 005-19 Public Art for TRUMAN WATERFRONT PARK

Bid Tabulation RFP 005-19 Public Art Truman Waterfront Park

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Arnold to accept the proposal from Marlene Koenig for a mural installation for the building housing the restrooms at Truman Waterfront. The motion passed by a unanimous vote.

A motion was made by Ms. Ware, seconded by Madam Vice-Chair van den Broek, to accept the proposal from Jim Galluci for the "Whisper Shade Bench". After discussion the motion was amended to accept 2 benches. The motion passed by a unanimous vote.

Adjournment - 5:23 P.M.