



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, February 14, 2019

5:00 PM

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 305-809-3811 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 at 5:09 P.M.

Roll Call

Absent 3 - Mr. Pradas-Bergnes, Ms. Stover-Sickmen, and Chairman Tallmadge

Present 4 - Mr. Arnold, Mr. Helmerich, Ms. Ware, and Madam Vice-Chair van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda - the agenda was approved without change unanimously.

Approval of Minutes

1 January 10, 2019 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Rosi Ware, seconded by Mr. Perry Arnold that the Minutes be Approved. The motion passed by an unanimous vote.

2 January 22, 2019 (Special)

Attachments: [Minutes](#)

A motion was made by Mr. Matthew Helmerich, seconded by Ms. Rosi Ware that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

3 Chairman's Report

Attachments: [Goals for 2019](#)

Not Received; the item was postponed to the next meeting on March 14, 2019.

4 Administrator's Report

Attachments: [Administrator Report FEBRUARY 2019](#)

Received and Filed

Public Comment

Board Comments

Next Meeting Date Thursday, March 14, 2019 at 5:00 P.M.

Adjournment at 6:00 P.M.