



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, March 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 5:03 P.M.

Roll Call

Absent 1 - Ms. Stover-Sickmen

Present 6 - Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Ware, Madam Vice-Chair van den Broek, Chairman Tallmadge, and Dr. Arnold

Pledge of Allegiance to the Flag

The agenda was approved without change unanimously.

Approval of Minutes

1 February 14, 2019 (Regular)

Attachments: [Minutes](#)

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

Action Items

- 2 Special Meeting on either Monday, April 22nd at 5pm, or Wednesday, April 24th at 4pm ~ to review and score the responsive bids for RFP #007-19 for the Historic Douglass Gym and Community Center.

A motion was made by Ms. Ware and seconded by Dr. Arnold that the Action Item be Passed. The board unanimously approved a Special Meeting on April 24, 2019 at 4 P.M. with a call from Ms. Stover-Sickmen who will not be able to attend on that date due to travel. The motion passed by a unanimous vote.

- 3 Discuss and recommend the top choices for additional Public Art totaling \$7,000 to fulfill the NEA Our Town grant to install a total of \$50,000 of artwork at the Truman Waterfront Park.

Choices are:

- a. Artful bike rack(s)
- b. Artful game table (s) and/or
- c. Additional sidewalk poetry

A motion was made by Ms. Ware and seconded by Madam Vice-Chair van den Broek, that the Action Item be Passed. The board unanimously decided that "Artful Bike Racks" would be the Board's recommendation and that an RFP be generated to include and promote the interests of all artists. The motion carried by the following vote:

Absent: 1 - Ms. Stover-Sickmen

Yes: 6 - Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Ware, Vice Chair van den Broek, Chairman Tallmadge, and Dr. Arnold

- 4 Review and recommend approval of the Truman Waterfront Park Arts & Culture Master Plan.

Attachments: [Master Arts Plan](#)

A motion was made by Madam Vice-Chair Marianne van den Broek and seconded by Ms. Rosi Ware that the Master Plan Action Item be Approved. The motion passed by an unanimous vote.

Reports

5 Chairman's Report

Attachments: [Chairman's Report](#)

The Board unanimously voted to represent and participate in the Florida Association of Public Art Professionals (FAPAP) Conference by sending 3 AIPP board members: 1) Mr. Tallmadge, 2) Dr. Arnold, and 3) Ms. Van Den Broek were selected to attend this year on behalf of the Board. The Board discussed that each year different members would attend and report back to the Board.

6 Administrator's Report

Attachments: [Public Art Administrator Report](#)

Public Comment

Board Comments: The board asked for an Action Item at the next meeting to have the photographs entitled "Collect the Stories" reframed.

NEXT MEETING: April 11, 2019

Adjournment at 5:57 P.M.