



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, April 24, 2019

5:00 PM

City Hall

Special 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Special Meeting To Order at 5:04 P.M.

Roll Call

Absent 1 - Madam Vice-Chair van den Broek

Present 6 - Dr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was approved without change unanimously.

Action Items

1 Review and Score Proposals Submitted for RFP 007-19
Public Art at Douglass Gym.

Attachments: [RFP 007-19 Public Art Douglass Gym](#)

The Board reviewed and scored the submissions responsive to the RFP 007-19. In the absence of Ms. Van den Broek, Elizabeth Young, Board Administrator read the scoresheet prepared by Ms. Van den Broek into the record. A motion was made by Mr. Helmerich and seconded by Ms. Ware that the Action Item be Passed. The Board will promote the following artists to the City Commission meeting on May 21, 2019 for final decision:

(1) J.H. Allen "Junkanoos" \$14,400.00, and
(2) McMow Art Glass - choosing 3 panels totalling \$25,000.00.
Total = \$39,400.00.

The motion carried by the following vote:

Absent: 1 - Vice Chair van den Broek

Yes: 6 - Dr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

Adjournment at 6:26 P.M.