



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, August 8, 2019

5:30 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

Roll Call

Absent 2 - Dr. Arnold, and Madam Vice-Chair van den Broek

Present 5 - Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was approved as amended.

Approval of Minutes

1 July 2, 2019

Attachments: [Minutes](#)

Approved

Presentations

2 Art In Public Places Presentation
Matt Willman

Received and Filed

- 3 The Studios of Key West
Preliminary 1% for Art Plan
Board Member, Erin Stover-Sickmen

Received and Filed

Discussion Items

- 4 Truman Waterfront Park Arts & Cultural Master Arts Plan
Discuss next meetings and attendance to advocate for
Parks Coordinator
See attached job description and Executive Summary
Chairman Tallmadge

Attachments: [Executive Summary](#)
[Parks Coordinator Job Description](#)

Received and Filed

- 5 Discuss, plan and give direction to staff for the Year in
Review Presentation to the City Commission in October
Chairman Tallmadge

Received and Filed

- 6 Discussion on developing an additional revenue stream for
AIPP by establishing a fund dedicated to that mission.

Received and Filed

Action Items

- 7 Review and Approve the proposal from Tim Marshall Curtis
for the repair, restoration and installation for the Shark
sculpture.

Attachments: [Moody Shark Estimate](#)

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

- 8 Discuss and Approve the commission of 5 benches by artist, Colin Selig, for the 1400 Duval Street project.

www.colinselig.com <<http://www.colinselig.com>>

A motion was made by Mr. Felix Pradas-Bergnes, seconded by Ms. Rosi Ware, that the Action Items be Approved to spend \$19,990.00 for the benches. The motion passed by an unanimous vote.

Reports

- 9 Administrator's Report

Attachments: [Administrator Report](#)

Received and Filed

Board Comments

Adjournment - 7:20 P.M.