



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, September 12, 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 - 5:31 P.M.

Roll Call

Absent 2 - Dr. Arnold, and Ms. Ware

Present 5 - Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was Approved as amended.

Approval of Minutes

1 August 8, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Matthew Helmerich, seconded by Mr. Felix Pradas-Bergnes, that the Minutes be Approved. The motion passed by a unanimous vote.

Presentations

- 2 Proposed slate 'curb' benches for White Street (Knight Pier)
Marcus Davila & Craig Gray

Received and Filed

- 3 Clinton Square Park
Dennis Beaver

Received and Filed

- 4 POSTPONED: Update for the proposed Art in Public
Places plan for the TSKW
Jed Dodds

Not Received

Discussion Items

- 5 Call for Bids for Truman Waterfront Park bike racks

Received and Filed

- 6 Truman Waterfront Park event for NEA Our Town grant
completion
"Our Town, Our Park" on Friday, September 20, 2019
Liz Young

Received and Filed

- 7 Discuss and review status of each District's Artwork
Collection
Liz Young and Matt Willman

Received and Filed

- 8 Procuring sculptures for 1400 block of Duval Street

Received and Filed

Action Items

- 9 AH of Monroe County
Marty's Place - review and approve proposal

A motion was made by Mr. Matthew Helmerich, seconded by Ms. Erin Stover-Sickmen, that the Action Item be Passed. The motion passed by a unanimous vote.

- 10 Discuss and approve contract renewal recommendation for the AIPP Administration with the Florida Keys Council of the Arts to the City Commission.

Attachments: [Resolution 17-286](#)

A motion was made by Vice Chair Marianne van den Broek, seconded by Mr. Matthew Helmerich, that the Action Item be Passed contingent on the addition of a performance evaluation. The motion passed by a unanimous vote.

- 11 Independent fund raising 501 for AIPP

A motion was made by Vice Chair Marianne van den Broek, seconded by Mr. Felix Pradas-Bergnes, that the Action Item be Passed. The motion passed by a unanimous vote.

Public Comments

Reports

- 13 Administrator's Report

Attachments: [Administrator Report](#)

Received and Filed

Board Comments

Adjournment - 7:04 P.M.