



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, November 14, 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 - 5:32 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Ms. Stover-Sickmen, and Madam Vice-Chair van den Broek

Present 4 - Dr. Arnold, Mr. Pradas-Bergnes, Ms. Ware, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as amended.

Approval of Minutes

1 October 10, 2019

Attachments: [Minutes](#)

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

Presentations

- 2 City Storm Drain Murals
-Elizabeth Ignoffo, E.I.
Contract and Permit Engineer

Attachments: [Presentation](#)

Received and Filed

Action Items

- 3 Proposed 2020 Meeting Dates

Attachments: [2020 AIPP Meeting Dates](#)

A motion was made by Ms. Rosi Ware, seconded by Dr. Perry Arnold, that the Resolution be Passed. The motion passed by a unanimous vote.

Discussion Items

- 4 Year in review presentation to the City Commission
-Follow up on presentation proposed for November 19th Meeting
-Chairman Tallmadge, Felix and Liz

Received and Filed

- 5 Prioritize next steps for staff (RFP's, etc.) -
Chairman Tallmadge

Received and Filed

- 6 Plans for sculpture on loan for 1400 Duval Street Park/Mall
-Chairman Tallmadge, Liz

Received and Filed

- 7 Follow up on Arts Council evaluations

Received and Filed

- 8 Finalizing Shark

Attachments: [Moody Email](#)

Received and Filed

Reports

Chairman's Reports

9 Administrator's Report

Attachments: [Report](#)

Received and Filed

Public Comments

Board Comments

Adjournment - 6:53 P.M.