



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, December 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

Present 7 - Dr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 14, 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 Recycling and Beautification Ideas
-Dee Dee Green, Solid Waste/Keep Key West Beautiful
Coordinator
Received and Filed

- 3 Fury departure area at Zero Duval
- Liz Young, Alyssa Averett
Received and Filed

Action Items

- 4 Approve honorariums for artists offering sculptures on loan for 1400 Duval Street Park/Mall
-Chairman Tallmadge, Liz Young

A motion was made by Ms. Ware to approve \$1500 honorarium for each sculpture. Ms. Ware amended her motion to include language that if the artwork is sold, 30% of the sale will be shared with Art in Public Places. The motion was seconded by Mr. Helmerich, and the Action Item was Approved. The motion carried by the following vote:

No: 1 - Vice Chair van den Broek

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

Discussion Items

- 5 Suggested placement of 3 Gallucci bike racks at Truman Waterfront Park
Received and Filed
- 6 New Smathers Beach Public Restrooms
Received and Filed
- 7 Possible revisions to 1% Ordinance
-Vice Chair Marianne van den Broek

Attachments: [Marianne ordinance edit suggestion Dec 2019](#)

Received and Filed

Ms. Stover-Sickmen excused herself.

- 8 Ideas for board self-evaluation tool
-Chairman Tallmadge
Withdrawn

Chairman's Report

9 Administrator's Report

Attachments: [Report](#)

Received and Filed

Citizen Comments

Board Comments

Adjournment - 7:12 P.M.