



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Thursday, February 13, 2020

5:30 PM

City Hall

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**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 - 5:34 P.M.**

#### Roll Call

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

**Present** 4 - Dr. Arnold, Ms. Leggett Casamayor, Ms. Ware, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

**Approval of Agenda - the Agenda was approved as amended.**

#### Approval of Minutes

1 January 9, 2020

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Presentations

2 HARC Guidelines and Overview - Enid Torregrosa, Historic Preservation Planner for City of Key West

Received and Filed

3 Key West Cemetery Restoration Project - Craig Gray, Local Artist and Sculptor

Received and Filed

- 4 Kite Boarding Mural at Smathers Beach - Paul Menta

Received and Filed

### **Action Items**

- 5 Approve Payment of McMow Glass Invoice for \$180 -  
Installation Day Building Permit

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Action Item be Approved and noted as a reimbursement to the artist who had pre-paid the installation fee. The motion passed by an unanimous vote.

### **Discussion Items**

- 6 Truman Waterfront Park - Phase 1B Progress and Funding  
Update

Received and Filed

- 7 ASLNY Model to Monument - 3 Possible Sculptures

Received and Filed

- 8 Potential Loan of a Seward Johnson Sculpture for 1400  
Duval Park

Received and Filed

### **Reports**

- 9 Chairman's Report

Administrator's Report

Received and Filed

### **Board Comments**

**Adjournment - 7:00 P.M.**