



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 10, 2020

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.

You may also attend/participate virtually by telephoning 646-558-8656 Meeting ID: 968 8354 0063, Passcode: 235604 or on line at <https://zoom.us/j/96883540063> Passcode 235604

Call Meeting To Order - 5:31 PM

Roll Call

Mathew Helmerich joined the meeting at 5:34 PM.

Absent 1 - Ms. Leggett-Casamayor

Present 6 - Dr. Arnold, Mr. Helmerich, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as changed.

Approval of Minutes

1 October 8, 2020 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Rosi Ware, seconded by Vice Chair Marianne van den Broek, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Approving the Art in Public Places Advisory Board
Proposed Meeting Dates for 2021.

Attachments: [2021 AIPP Proposed Meeting Dates](#)

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

- 3 Approving Invoice #6487 from McKendry Builders for
\$3,401.78 for their assistance in installation of five (5)
sculptures located at the 1400 Duval Street Pedestrian
Park.

Attachments: [Invoice #6487](#)

A motion was made by Vice Chair Marianne van den Broek, seconded by Ms. Rosi Ware, that the Action Items be Passed. The motion passed by an unanimous vote.

Rosi Ware left the meeting at 5:58 PM

Presentations

- 4 Tiffany Pellicier - Chairwoman, Parks and Recreation Board

Attachments: [Parks and Recreation Advisory Committee presentation](#)

Received and Filed

- 5 Parking Director John Wilkins

Received and Filed

Discussion Items

- 6 HARC Murals Review of Proposals for Both Historic and
Non-historic Properties

Attachments: [Mural Regulations](#)

Received and Filed

7 Review Administrator's Project Spreadsheet Updates

Attachments: [Current AIPP Projects Spreadsheet - NOVEMBER 2020 Updates](#)

Received and Filed

Reports

8 Administrator's Report

Attachments: [Administrator Report](#)

Received and Filed

9 Chairman's Report

Received and Filed

Next Meeting January 14, 2021

Adjournment - 6:46 PM