



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Monday, January 11, 2016

3:00 PM

City Hall, 3126 Flagler Avenue, Key West

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#### Call Meeting To Order

3:04pm

#### Roll Call

**Present** 7 - Mr. Buzogany, Mr. Helmerich, Ms. McCaffrey, Mr. Moody, Mr. Rodriguez, Mr. Tallmadge, and Ms. van den Broek

#### Approval of Agenda

#### Approval of Minutes

1 November 9, 2015

**Attachments:** [Minutes](#)

A motion was made by Mr. Tallmadge, seconded by Ms. van den Broek, that the Minutes be Amended. The motion passed by an unanimous vote. Amended as follows: change October to November.

2 Introduction of Board Members

**Attachments:** [Art In Public Places Committee IX](#)

Received and Filed

#### Presentations

5 Marquesa Art Plan

A motion was made by Ms. Marianne van den Broek, seconded by Ms. Vanessa McCaffrey, that the Presentation be Received and Filed and that the Art Plan be approved. The motion passed by an unanimous vote.

6 New City Hall -Bert Bender

Received and Filed

**7 Governing Rules**

- Commissioner Terms
- New Ordinance
  - AIPP Coordinator
  - 1% Expenditures - Staff
  - 15% Expenditures - Staff
  - Reporting Requirements

**Received and Filed**

- 8**
- Committees
    - Sidewalk Poetry
    - Chalkfest
    - AD-HOC (Grant & Funding?)

*Committee report was postponed*

**Received and Filed****Action Items**

- 4** 2016 Meeting Dates

**Attachments:**     [2016 Meeting Dates](#)

**Postponed. Dates emailed by clerk. Will be decided next meeting.**

**Discussion Items**

- 3** Chairman & Vice Chairman

*Richard Tallmadge nominated Marianne Van den Broek for Chairman.  
Marianne Van den Broek nominated Richard Tallmadge for Chairman.  
Mr. Tallmadge received 4 votes. Mrs. Van den Broek received 3 votes.  
Mr. Tallmadge was elected chairman.*

*Vanessa McCaffery nominated Dick Moody for vice chair  
Matthew Helmerich nominated Mrs. Van den Broek for Vice Chair.  
Mrs. Van den Broek received 5 votes.  
Mr. Moody received 2 votes.  
Mrs. Van den Broek was elected Vice Chair.*

- 15** Commissioner Appointments (Term Limits)

**Not Received**

- 13** Workshop to establish project guidelines

**Postponed**

10 Shark Sculpture Storage

**Postponed**

11 Brewery Photos

**Not Received**

## **Reports**

16 15% Guidelines

**Received and Filed**

17 Chairman Report

**Received and Filed**

14 DRC

**Not Received**

12 New Buiness

*It was requested of Mrs. Paul-Leto to retrieve AIPP chairman files from Mr. Michael Sheilds (former Chairman of the Board).*

**Received and Filed**

9 Old Business

**Received and Filed**

## **Adjournment**

**5:02 pm**