



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, May 9, 2016

6:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:00 P.M.

Pledge of Allegiance to the Flag

Roll Call

Present 7 - Mr. Buzogany, Ms. Gilbert, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Madam Vice-Chair van den Broek, and Vice Chair Tallmadge

Approval of Agenda

Mr. Cohen asked to add Reports, Public Comments and Board Member Comments to the end of the Discussion items. Mr. Moody asked to bring up one item as Old Business at the end of the Discussion items to the present Agenda.

Approval of Minutes

1 April 11, 2016

With a change of the Chairman being absent, to keep Ms. van den Broek listed as Vice Chairman.

Approved

Discussion Items

2 AIPP Coordinator Position

Mr Cohen is meeting with The City of Key West Human Resource Department, and will find out about the RFQ, and try to have the information this week. There was a question about having it approved through AIPP again, and Mr Cohen stated that it would not, and would go through the City of Key West's approval process. Once it is approved it will be advertised in the Citizen, FAPAP Website, and the Flamuseums.org website.

Received and Filed

3 New City Hall

There were some concerns raised by the Board Members about "The Tiger" and it's placement at The New City Hall. The Board Members are going to contact the City Commissioners and see if anything can be done to move the statue to a different location. There was also a discussion about the Murals that are now being housed at the Airport. Mr. Moody will be checking into the agreement with the Architect, Mr. Bender, and let the board know through email the results.

Received and Filed

4 FAPAP Conference

The 3 AIPP Board Members, Mr. Moody, Ms. Gilbert and Ms. van den Broek all stated the FAPAP Conference was very valuable and they enjoyed the presentations. They all felt they came back with a lot of great information and ideas for Art in Public Places in Key West.

Received and Filed

6 AIPP Budget for Remaining Fiscal Year

Mr. Cohen addressed the AIPP Board Members with his proposal for the rest of this fiscal year, ending September 30, 2016. The Board Members will look over the proposed budget and communicate through email, with any questions.

Received and Filed

7 AIPP Budget for 2016-2017

Mr. Cohen went over the AIPP Budget for 2016-2017. He will be meeting with Mr. Talmadge and Ms. van den Broek on the new budget. Once it's complete he will then email the proposed budget to the Board Members, and they can communicate through email with any proposed changes.

Received and Filed

Reports

Mr. Cohen told the Board Members that the Diana Nyad plaque is in the process of being ordered, and will then be placed at the new area by Community Service workers. He also notified the Board Members of changes with the 7 Fish project.

Old Business

Mr. Moody asked about the Fire Station, and was told that it is on hold, until the new guidelines, and the Art Coordinator position are in place.

Public Comment

Board Member Comments

Mr. Buzogany shared the Arts in Public Places Guidelines from 2007, and thought they were very well written. It was decided to have The Board members to review them, and bring the proposed changes to the next AIPP Board meeting.

Adjournment

7:55 P.M.