City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, July 11, 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 PM

Roll Call

Absent 2 - Mr. Helmerich, and Mr. Rodriquez

Present 6 - Mr. Buzogany, Gilbert, Mr. Moody, Mr. Moody, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Chairman Tallmadge requested that Old Business be addressed last and Discussion items moved to the beginning of the meeting, requesting Mr. Adam Russell present his presentation first. Chairman Tallmadge also requested an Agenda item be added regarding an item approved City Commission for Sunset Marina.

Approval of Minutes

Mr. Rodriguez and Mr. Helmerich both came in after Roll Call

1 June Minutes

Attachments: Minutes 6.13.16

A motion was made by Mr. John Buzogany, seconded by Ms. Constance Gilbert, that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

2 Seven Fish Final

Attachments: SEVEN FISH FINAL. revised 7.11.16

Mr. Adam Russell made his presentation of the Artwork for the Seven Fish Restaurant. He showed the Commissioners an example of the Fish, where they will be installed and how to take the fish apart, incase of high winds. The AIPP Board voted to approve his artwork be installed at the Seven Fish Restaurant.

A motion was made by Mr. Buzogany, seconded by Ms. Gilbert, that the Discussion Item be approved. The motion carried by the following vote:

Yes: 7 - Mr. Buzogany, Ms. Gilbert, Mr. Helmerich, Mr. Moody, Mr. Rodriquez, Ms. van den Broek, and Chairman Tallmadge

3 AIPP current list of 1% funded projects

Attachments: Most recent list of Eligile Projects

It was discussed and agreed by the board to try and get an updated list of the 1 % funded projects. The Building Department will meet with Ms. Paul-Leto to gather the current information.

Received and Filed

4 Draft Resolution of New City Hall

It was agreed by the Board; to draft 3 separate Resolutions for The Tiger, Cost of the Murals and the Painting that is to be housed in the New City Hall.

Received and Filed

Reports

5 Update on RFP for AIPP Coordinator

Mr. Cohen stated that the RFQ is on the Assistant City Manager's desk, awaiting her approval. It will then go to the other departments for approval. Mr Cohen is expecting to have all the signatures and ready to post an add in the next few weeks.

Received and Filed

Old Business

6 Updating the New Guidlines for AIPP

Attachments: Previous AIPP Guidelines

The Board chose to postpone updating the guidlines until the next meeting, August 8, 2016

Postponed

Public Comments

Mr. Mike Shields and Mr. Adam Russell both had Public comments on several of the items on the Agenda.

Board Comments

Chairman Tallmadge shared his disappointment with the Board Members, on an item that was discussed at the City Commison meeting regarding cutting the AIPP 1% and use it towards affordable housing. There were several comments and concerns among all of the Board Members.

Mr. Cohen said it is his job to make recommendations; and he is always looking for ways to provide additional affordable housing units. Mr. Cohen also reminded the AIPP Board Members that they have an opportunity to talk to the City Commissoners who have appointed them, and reminded them that he does not make the final decison.

Adjournment

8:20 PM