

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, September 12, 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

6:01 pm

Roll Call

Absent 2 - Mr. Buzogany, and Mr. Helmerich

Present 1 - Mr. Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 8, 2016

Attachments: Minutes

A motion was made that the Minutes be Approved. The motion passed by an unanimous vote.

Chairman Comments

2 Richard Tallmadge

Passing of Connie Gilbert; introduction of George Wallace, staff attorney

Discussion Items

3 Art in New City Hall

Received and Filed

4 Keys Energy Art - Wording for Plaques for AIPP Projects

Attachments: Keys Energy

Received and Filed

5 Caroline Street Merchants Association

Requested Public Art on Caroline Street

6 The Art Students League of New York

Received and Filed

7 Establish a location for a "Graffiti Wall"

Received and Filed

Old Business

8 Art in Public Places Coordinator

<u>Attachments:</u> <u>Job Description for Coordinator</u>

Two Resumes received. Interviews to start next week.

9 Updating AIPP Guidelines - Marianne van den Broek

Attachments: AIPP Guidelines

Draft should be ready by next month.

Public Comments

Commissioner Margaret Romero spoke

Board Comments

Bring back spread sheet listing projects and finances

Adjournment

7:13