



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

Art in Public Places Advisory Board

Monday, November 14, 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

6:30 PM

Pledge of Allegiance to the Flag

Roll Call

Absent 1 - Mr. Buzogany

Present 6 - Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Stover-Sickmen, Madam Vice-Chair van den Broek, and Tallmadge

Approval of Agenda

Approved on the Consent Agenda

Approval of Minutes

1 Minutes from October 11, 2016

A motion was made by Madam Vice-Chair Marianne van den Broek, seconded by Mr. Jeff Rodriguez, that the Minutes be Approved. The motion passed by an unanimous vote.

Chairman Comments

2 Introduction of The AIPP New Board member, Erin Stover Sickmen and The New AIPP Coordinator, Vicki Boguszewski

Received and Filed

Old Business

- 3 Acknowledging the significance of the Glynn Archer Tiger within school district history; Recommending that the Glynn Archer Tiger be placed at a location other than the corner of United and White Street.

The Board requested some changes in the verbiage for the Resolution, before it goes to the City Commission Meeting on November 15, 2016. City Attorney; Shawn Smith will write the revisions, before the Meeting.

A motion was made by Mr. Helmerich, seconded by Madam Vice-Chair van den Broek, that the Resolution Item be Passed. The motion carried by the following vote:

No: 1 - Mr. Moody

Absent: 1 - Mr. Buzogany

Yes: 5 - Mr. Helmerich, Mr. Rodriguez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Mr. Tallmadge

Enactment No: Res 01-2016

- 4 Recognizing the Restoration and Re-Installation of the William H. Hoffman Federal Art Projects (Works Progress Administration) Murals in the Auditorium at Josephine Parker City Hall at the Historic Glynn R. Archer School as public art for which the City is entitled to a credit against its required 1% contribution to Art In Public Places Program.

The Board requested some changes in the verbiage for the Resolution, before it goes to the City Commission Meeting on November 15, 2016. City Attorney; Shawn Smith will write the revisions, before the Meeting.

A motion was made by Mr. Helmerich, seconded by Madam Vice-Chair van den Broek, that the Resolution Item be Passed. The motion carried by the following vote:

No: 1 - Mr. Moody

Absent: 1 - Mr. Buzogany

Yes: 5 - Mr. Helmerich, Mr. Rodriguez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Mr. Tallmadge

Enactment No: Res 02-2016

Discussion Items

- 5 Letter from The Housing Authority

Received and Filed

6 2017 Meeting Calendar

Received and Filed

7 Keys Energy Plaque

8 Art Donation- 832 Caroline Street- A request to donate a Copper Turtle sculpture to AIPP and install the sculpture in the Caroline Street right-of-way.

Received and Filed

AIPP Adminstrators Report

Public Comments

Board Comments

Adjournment

7:50 PM