



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, January 9, 2017

6:00 PM

City Hall

Call Meeting To Order - 6:03 P.M.

Roll Call

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

Pledge of Allegiance to the Flag

Approval of Agenda: The Agenda was approved without change.

Approval of Minutes

1 December 12, 2016

Attachments: [Minutes](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Helmerich, that the Minutes be Approved as amended to include the information regarding the repairs to the tiger. The motion passed by a unanimous vote.

Action Items

2 Arts Student League of NY Sculptures

Attachments: [Est. of Transportation & Installation Costs from RVW Sculpture Arrangement](#)
[M2M at TWFP2](#)

A motion was made by Mr. Helmerich, seconded by Mr. Buzogany, that the Item be approved. The motion failed by the following vote:

No: 6 - Mr. Buzogany, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Yes: 1 - Mr. Helmerich

3 Dedication Marker for Tiger

Attachments: [Historic Marker for Tiger](#)

Withdrawn

Discussion Items

4 City Hall Property Tour

Received and Filed

Reports

5 Administrator's Report

Attachments: [Complete and Compliant AIPP Designation](#)
[Art In Public Places Administrator's Report January 2017](#)

Received and Filed; The Board could expect an Art Plan from the Highgate Collection as they will be meeting with the artists on January 20, 2017.

6 AIPP Guidelines Working Draft

Attachments: [Working Draft](#)

Received and Filed

7 Project List Update

Attachments: [Project List Update](#)

Received and Filed - It was recommended that the project list include the City Hall buildings and the new Fire Station.

Public Comment

Old Business

Chair Comments

8 Update on TSKW and Harpoon Harry's

Received and Filed

Board Comments

Adjournment - 7:40 P.M.