



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Monday, February 13, 2017

6:00 PM

City Hall

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**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 305-809-3811 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.**

#### Roll Call

**Absent** 3 - Mr. Buzogany, Mr. Helmerich, and Madam Vice-Chair van den Broek

**Present** 4 - Mr. Moody, Mr. Rodriquez, Ms. Stover-Sickmen, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved unanimously with the proposed add-on discussion item of the John Martini Sculpture.**

#### Approval of Minutes

1 February 13, 2017

**Attachments:** [Minutes](#)

A motion was made by Mr. Rodriquez, seconded by Ms. Stover-Sickmen, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Action Items

2 Harpoon Harry's Sculpture Donation

**Attachments:** [Executive Summary](#)  
[Harpoon Harry's Proposed Donation Plans](#)

A motion was made by Mr. Rodriquez, seconded by Ms. Stover-Sickmen, that the Item to accept Harpoon Harry's Sculpture Donation be Passed as presented. The motion carried by the following vote:

**Absent:** 3 - Mr. Buzogany, Mr. Helmerich, and Madam Vice-Chair van den Broek

**Yes:** 4 - Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

### Discussion Items

**3** Monthly Report

**Attachments:** [Executive Summary - Report to City Commission](#)

*It was recommended that Summary reports be presented to the City Manager to determine distribution or presentation to the City Commission.*

**Received and Filed**

**4** Art Plan for City Hall

**Attachments:** [Executive Summary](#)  
[Key West City Hall AIPP Opportunities](#)

*The City Manager is reviewing the plan for Art.  
Mr. Moody would like the Shark installation at City Hall revisited.  
A memo to absent board members is requested to be sent regarding art placement around City Hall. Chairman Tallmadge requested this item be placed on the March 13, 2017 Agenda as an Action Item.*

**Received and Filed**

**5** Florida Association of Public Art Professionals Conference April 2017

**Attachments:** [Executive Summary](#)  
[2017 FAPAP Draft Conference Agenda](#)

*Mr. Moody and Ms. Boguszewski will be attending the FAPAP Conference in April and she will follow up with the absent members to see if they have an interest in attending.*

**Received and Filed**

### Reports

**6** Administrator's Report

**Attachments:** [February 2017](#)  
[Revised Relocation Art Plan and Contract for 1315 Whitehead Street](#)  
[AIPP Refund Request Form](#)  
[List of Eligible Projects](#)

**Received and Filed**

7 John Martini Sculpture - Orange Head

Attachments: [Proposed Add-on Orange Head](#)

Received and Filed

**Public Comment**

**Old Business**

**Chair Comments**

**Board Comments**

**Adjournment - 7:05 P.M.**