



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, April 10, 2017

6:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 6:00 P.M.

Roll Call

Absent 2 - Mr. Moody, and Madam Vice-Chair van den Broek

Present 5 - Mr. Buzogany, Mr. Helmerich, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

The Chairman requested an additional discussion item be added to the agenda regarding changing the meeting start time. He also asked that after reports these items be added: Old Business, Public Comment, Chair Comment and Board Comments. The Board approved the agenda as changed unanimously.

Approval of Minutes

1 March 13, 2017

Attachments: [Minutes](#)

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

Action Items

2 City Hall Campus Request For Proposal

Attachments: [Executive Summary](#)
 [DRAFT RFP City Hall](#)

A motion was made by Mr. Rodriquez, seconded by Mr. Buzogany, that the Item be Passed as amended with the additional language as presented by Ms. Boguszewski. The motion passed by a unanimous vote.

3 AIPP Guidelines Workshop Date

Attachments: [Executive Summary](#)
 [Working Draft AIPP GUIDELINES 2.25.17 Revised 3.28](#)

A motion was made by Mr. Helmerich, seconded by Mr. Rodriquez, that the Item be Passed setting the date of Monday, May 1, 2017 at 5:00 P.M. for the Guidelines Workshop. The motion passed by a unanimous vote.

Discussion Items**4** Donation Installation: Orange Head

Attachments: [Executive Summary](#)

Received and Filed; the Board agreed reasonable costs for installation will be absorbed by this Board.

5 Waterfront Playhouse Request for Public Art

Attachments: [Executive Summary](#)

Received and Filed; Ms. Boguszewski will take the Boards recommendations back to the Waterfront Playhouse representative.

6 Diana Nyad Statue Placement

Attachments: [Executive Summary](#)
 [2015 RFP Diana Nyad Statue Key West](#)

Received and Filed; the Board agreed that a statue placement should be first considered at the stairwell at Smathers Beach off Bertha Street with the second location to be considered at Spottswood Park as discussed.

7 Changing Meeting Start Time

Sponsors: Chairman Tallmadge

Received and Filed; the Chairman asked that this be on the next agenda as an Action Item.

Reports

8 Administrator's Report

Attachments: [Art In Public Places Administrator's Report April 2017](#)

Received and Filed

Old Business

Public Comment

Chair Comment

Board Comments

Adjournment - 7:19 P.M.