

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, May 1, 2017 5:00 PM City Hall

WORKSHOP

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 - 5:12 P.M.

Roll Call

Mr. Rodriquez arrived at 5:26 P.M.

Absent 2 - Mr. Moody, and Ms. Stover-Sickmen

Present 5 - Mr. Buzogany, Mr. Helmerich, Mr. Rodriquez, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Discussion Items

1 AIPP Operational Guidelines

<u>Attachments:</u> <u>Executive Summary Operational Guidelines</u>

Executive Summary Public Art Siting Guidelines ROW Installations

DIVISION 8 - ART IN PUBLIC PLACES BOARD

Editable Statement 2016 v2 Cultural Equity Statement Fillable

Best Practices Public Art Projects

PAN Best Practices 4 2011
PAN Best Practices Notes

Requirement Outlines for RFQ RFP Drafts

Working Draft AIPP GUIDELINES Revised 4.26

Matthew Helmerich Comments

Received and Filed; The Board reviewed the document and made changes that will be prepared by Ms. Boguszewski with the the assistance of Mr. Helmerich who volunteered to edit the document for punctuation and other corrections as needed. The final draft will be presented to the Board for approval at the next meeting on May 8, 2017.

Adjournment - 8:44 P.M.