

## **Action Minutes - Final**

# Art in Public Places Advisory Board

Thursday, February 8, 2018 5:00	0 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.

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

Call Meeting To Order - 5:13 P.M.

Roll Call

Chairman Tallmadge arrived at 5:20 P.M.

- Absent 2 Mr. Moody, and Ms. Stover-Sickmen
- Present 5 Mr. Buzogany, Mr. Helmerich, Mr. Rodriguez, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

#### **Approval of Minutes**

January 8, 2018 (Regular)

Attachments: Minutes

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

Public Comment

### Presentations

2 Buddy Bench Project: Repurposing Wood that was Salvaged in the Aftermath of Hurricane Irma Jimmy Wray - Artist, Sculptor and Woodworker <u>Sponsors:</u> Chairman Tallmadge <u>Attachments:</u> Buddy Bench Project

**Received and Filed** 

## **Discussion Items**

3

Annual Florida Association of Public Art Professionals (FAPAP) Conference - Tampa May 2 - 4, 2018

Attachments: FAPAP Conference

**Received and Filed** 

#### **Reports - Administrator Elizabeth Young**

**Public Comment** 

**Board Comments** 

4

**Douglass Gym Murals** 

<u>Attachments:</u> Douglass Gym - 1 Douglass Gym - 2

Douglass Gym - 3

**Received and Filed** 

Next Meeting - March 12, 2018 at 5:00 P.M.

Adjournment - 6:31 P.M.