



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, April 12, 2018

5:00 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 - 5:06 P.M.

Roll Call

Absent 1 - Mr. Buzogany

Present 6 - 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 unanimously.

Approval of Minutes

1 March 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the Minutes be Approved. The motion passed unanimously.

Action Items

2 Appointing one Art in Public Places Board Member to the Selection Committee for the NEA Our Town Grant Arts Master Plan Consultant
- Appointee must be available to attend meetings between May 14 and June 1, 2018 and have no conflict of interest in

the process.

Sponsors: Chairman Tallmadge

A motion was made by Mr. Helmerich, seconded by Ms. Stover-Sickmen, to nominate Madam Vice-chair van den Broek as the AIPP representative to the Selection Committed for the NEA Our Town Arts Master Plan Consultant. The motion passed unanimously.

3 Approval of Draft Guidelines

Attachments: [AIPP Guidelines REVISED 4-12-18](#)

A motion was made by Mr. Helmerich, seconded by Madam Vice-Chair van den Broek, to approve the Guidelines as presented. The motion passed by a 5 to 1 voice vote with Mr. Moody voting no.

Discussion Items

4 National Endowment of the Arts (NEA) Our Town Grant
Truman Waterfront Master Plan RFP

Received and Filed

Administrator's Report

5 Administrator's Report April 2018

Attachments: [Report](#)
[Spread Sheet Eligible 1% Projects](#)

Received and Filed

Other Business

Public Comment

Board Comments

Next Meeting - Monday, May 14, 2018 at 5:00 P.M.

Adjournment - 5:54 P.M.