

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Friday, August 17, 2018 8:30 AM 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 - 8:35 A.M.

Roll Call

Present 7 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Pradas-Bergnes, 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.

Welcome New Board Member Felix Pradas-Bergnes

Discussion Items

1 Ordinance Review

<u>Attachments:</u> Art in Public Places Ordinance

Received and Filed - The Board would like to have information regarding specific project qualifiers for Major Development and Minor Development projects with regard to 1% of construction costs.

2 Transit Building

Attachments: *Large File* FDOT Community Aesthetic Features

Received and Filed - The consideration of the 1% money from the Transit Building would be used for art at the entrance to the City. The Board considered it worth pursuing and would request the contact from FDOT to attend a future meeting.

3 Truman Waterfront

Received and Filed - Ms. Young outlined the schedule for Civic Moxie with regard to the Arts and Culture Master Plan for Truman Waterfront.

4 Maintenance Issues

Received and Filed - Mr. Moody reported on the Tiger Restoration with Frank Ratcliff. The Board would review artwork in their districts to determine what pieces are the Board's responsibility. The Chairman requested this to be a recurring item on future agendas.

5 Best Practices

Attachments: BEST PRACTICES - AFTA August 2018

Received and Filed - Ms. Young reviewed the list with the Board and it was suggested that it be refined for their specific needs.

6 Year in Review

Received and Filed - Ms. Young provided a slide show from the 2017 FAPAP.

Adjournment - 10:26 A.M.