



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, October 11, 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

Present 7 - Mr. Buzogany, Mr. Helmerich, Mr. Pradas-Bergnes, Mr. Moody, 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 September 13, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved correcting the typo on page 2, Discussion Item 6, "Ms. Young would work with Mr. Buzogany to review the condition of public art throughout the city." The motion passed by a unanimous vote.

Presentations

2 Josh Keyser, Maintenance Project Manager
Florida Department of Transportation, District 6

Not Received; Due to Hurricane Michael Mr. Keyser was unable to attend and did not provide a report.

Action Items

- 3 Approve Signage for Tiger, Orange Head and WPA Murals at City Hall
- A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Pradas-Bergnes, that the signage for the Orange Head be approved. The motion passed by a unanimous vote.**
- A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Helmerich, that the Tiger signage be postponed to November 5, 2018. The motion passed by a vote of 6 to 1 with Mr. Moody dissenting.**
- A motion was made by Mr. Pradas-Bergnes, seconded by Madam Vice-Chair van den Broek, that the WPA Murals Signage be Postponed to November 5, 2018 for clarification on the information to be included. The motion passed by a vote of 6 to 1 with Mr. Moody dissenting.**
- 4 Approve Joint Workshop with the Truman Waterfront Advisory Board for Monday, November 26, 2018, at 3:30 P.M., for a presentation and discussion with Civic Moxie for NEA Our Town Master Arts Plan.
- A motion was made by Mr. Helmerich, seconded by Ms. Stover-Sickmen, approving the date of November 26, 2018 at 3:30 p.m. for a Joint Workshop with the Truman Waterfront Advisory Board be Passed. The motion passed unanimously.**

Discussion Items

- 5 Review and Discuss RFP Documents:
- a) City Hall - Deadline November 28, 2018 at 3:00 P.M.
 - b) Douglass Gym - Draft
 - c) Truman Waterfront Park - Draft
- Sponsors:** Chairman Tallmadge
- Attachments:** [RFP 003-19 Public Art City of KW City Hall](#)
- Received and Filed**
- 6 Update Board on Key West Bight Management District Board Presentation on October 10, 2018.
- Sponsors:** Chairman Tallmadge
- Received and Filed**
- 7 Provide City Manager with a List of Recommended Non-voting Members (2) for RFP 003-19 Selection Committee for City Hall.
- Sponsors:** Chairman Tallmadge
- Received and Filed**

Reports

8 NEA Our Town Grant Civic Moxie

Sponsors: Ms. Stover-Sickmen

Received and Filed

9 Tasks Assigned in September

Sponsors: Chairman Tallmadge

Received and Filed

10 Administrator's Report

Attachments: [Report](#)

Received and Filed

Public Comment

Board Comments

Next Meeting: Monday, November 5, 2018 at 5:00 P.M.

Adjournment - 6:56 P.M.