



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 11, 2019

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 IN POWERPOINT AND TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 5:06 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Mr. Pradas-Bergnes, and Chairman Tallmadge

Present 4 - Dr. Arnold, Ms. Stover-Sickmen, Ms. Ware, and Madam Vice-Chair van den Broek

Pledge of Allegiance to the Flag

The Agenda was approved without change unanimously.

Approval of Minutes

1 March 14, 2019

Attachments: [Minutes](#)

The Minutes were Approved unanimously.

Discussion Items

Special Meeting on April 24, 2019 @ 5:00 P.M. in Chambers.

Action Items

- 2 Proposed revision for all future board meetings to begin at 5:30 P.M.
- A motion was made by Ms. Stover-Sickmen, seconded by Dr. Arnold that only the June - December 2019 board meetings will commence at 5:30 P.M. The Action Item Passed with this revision. The motion carried by the following vote:
- Absent:** 3 - Mr. Helmerich, Mr. Pradas-Bergnes, and Chairman Tallmadge
- Yes:** 4 - Dr. Arnold, Ms. Stover-Sickmen, Ms. Ware, and Vice Chair van den Broek
- 3 Budget for restoration of photographs for the Douglass Gym
- Attachments:** [Approx restoration cost](#)
- The Action Item Passed by a line item vote. The \$1,800 is allocated for this project and Ms. Van Den Broek will oversee it.
- 4 Budget for Refurbishing and Installing Shark at Smathers Beach.
- Sponsors:** Chairman Tallmadge
- This Action Item has been Postponed/tabled until July 2019.

Reports

- 5 Chairman's Report
- Attachments:** [Report](#)
- Received and Filed to be discussed further when Chairman Tallmadge is present.
- 6 Administrator's Report
- Attachments:** [Report](#)
- Received and Filed. A discussion item was added to invite Alyson Crean, Public Information Officer to manage the AIPP Facebook page.

Public Comment

Special Meeting: April 24, 2019 ~ 5 P.M.

Ms. Van den Broek will be absent for the July 11, 2019.

Dr. Arnold will be absent for the August 8, 2019 and September 12, 2019 meetings.

Adjournment at 6:07 P.M.