



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, June 13, 2019

5:30 PM

City Hall

Updated June 10, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 5:33 P.M.

Roll Call

Absent 2 - Mr. Helmerich, and Ms. Ware

Present 5 - Dr. Arnold, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was approved unanimously without change.

Presentations

- 1 Presentation by Michael Halpern regarding his project for the 1400 block of Duval -- a pedestrian mall with sites for local sculpture on loan.

Received and Filed

- 2 Dr. Perry Arnold's FAPAP report for board discussion.

Attachments: [FAPAP Conference](#)

Received and Filed

- 3 AH of Monroe presentation for a preliminary public art plan for Marty's Place at 1909 Venetian Street (formerly 1515 Betha Street).

Attachments: [Marty's Place 1st](#)
[Marty's Place 2nd](#)

Received and Filed

Action Items

- 4 April 11, 2019 (Regular)

Attachments: [Minutes](#)

A motion was made by Dr. Arnold, seconded by Vice Chair van den Broek that the Minutes be Approved. The motion passed by a unanimous vote.

- 5 April 24, 2019 (Special Meeting)

Attachments: [Minutes](#)

A motion was made by Mr. Felix Pradas-Bergnes, seconded by Dr. Arnold that the Minutes are amended to include that Vice Chair van den Broek arrived late, but present for the meeting. The motion passed by a unanimous vote as amended.

- 6 Revise the July 11, 2019 AIPP Board meeting, proposing Tuesday, July 2, 2019. To be agreed upon by Board Members.

A motion was made by Dr. Arnold, seconded by Mr. Pradas-Bergnes that the Action Item be Passed. The motion passed by a unanimous vote.

- 7 Budget for Refurbishing and Installing Shark at Smathers Beach.

Sponsors: Chairman Tallmadge

A motion was made by Vice Chair van den Broek, seconded by Dr. Arnold that the Action Item be Passed and Administrator Elizabeth Young will affect the necessary coating and to have the piece mounted properly. The motion passed by a unanimous vote.

- 8 Discuss and approve process for commissioning artistic bike racks for Truman Waterfront Park in an amount not to exceed \$10,000.00. Determine possible locations with City staff, and review ADA requirements with Modality Coordinator, Tim Staub.

A motion was made by Mr. Pradas-Bergnes, seconded by Vice Chair van den Broek that the Action Item be Passed with the specifications to be provided by Tim Staub, Multi-modal Transportation Director to ensure the bike racks are proficient and maintain the artistic integrity intended by the Board. The motion passed by a unanimous vote.

- 9 Approve a presentation at the next Truman Waterfront Advisory Board meeting scheduled for June 17, 2019 @ 3:00 P.M. Presentation will update the Board on the NEA OUR TOWN grant and completed Public Art Projects.

A motion was made by Vice Chair van den Broek, seconded by Mr. Pradas-Bergnes that the Action Item be Passed. The motion passed by a unanimous vote.

Reports

- 10 Chairman's Report

Received and Filed

- 11 Administrator's Report

Attachments: [Report](#)

Received and Filed

Discussion Items

AIPP Social Media Plan

Adjournment at 7:16 P.M.