



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Tuesday, July 2, 2019

5:30 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 5:33 PM

Roll Call

Present 7 - Dr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was approved unanimously without change.

Approval of Minutes

A motion was made by Dr. Perry Arnold, seconded by Ms. Erin Stover-Sickmen, that the Minutes be Approved on the Consent Agenda. The motion passed by an unanimous vote.

1 June 13, 2019

Attachments: [Minutes](#)

Action Items

2 Discuss and Approve a potential gift from Philip Timyan of a John Martini sculpture.

Attachments: [Timyan Gift agreement page 1](#)
[Timyan Gift agreement page 2](#)
[Timyan Martinis Gift](#)

A motion was made by Vice Chair Marianne van den Broek, seconded by Ms. Rosi Ware, that the Action Item be Approved. The motion passed by an unanimous vote.

- 3 Discuss and Approve an RFP for the Key West Historic Seaport.

A motion was made by Ms. Rosi Ware, seconded by Mr. Matthew Helmerich, that the Board directed staff to move forward with the RFP for Key West Seaport and a draft RFP will be brought before the Board again for approval. The motion passed by an unanimous vote.

- 4 Discuss and Approve an RFP for artwork at College Road Affordable Housing Project.

Attachments: [Proposed College Road City Housing June 2019](#)

Postponed

- 5 Approve final site for the stained glass tiger artwork at Douglass Gym.

Attachments: [Douglass Gym](#)
[Douglass Gym Art Location](#)

A motion was made by Vice Chair Marianne van den Broek, seconded by Mr. Felix Pradas-Bergnes, that the Action Item be Approved with the condition that the artwork will fit into the space. The motion passed by an unanimous vote.

Reports

- 6 Chairman's Report

Received and Filed

- 7 Administrator's Report

Attachments: [Report](#)

Received and Filed

Board Comments

Next Meeting August 8, 2019 @ 5:30 PM

Adjournment at 7:10 PM