



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, February 13, 2020

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 - 5:34 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Ms. Stover-Sickmen, and Madam Vice-Chair van den Broek

Present 4 - Dr. Arnold, Ms. Leggett Casamayor, Ms. Ware, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - the Agenda was approved as amended.

Approval of Minutes

1 January 9, 2020

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 HARC Guidelines and Overview - Enid Torregrosa, Historic Preservation Planner for City of Key West

Received and Filed

3 Key West Cemetery Restoration Project - Craig Gray, Local Artist and Sculptor

Received and Filed

- 4 Kite Boarding Mural at Smathers Beach - Paul Menta

Received and Filed

Action Items

- 5 Approve Payment of McMow Glass Invoice for \$180 - Installation Day Building Permit

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Action Item be Approved and noted as a reimbursement to the artist who had pre-paid the installation fee. The motion passed by an unanimous vote.

Discussion Items

- 6 Truman Waterfront Park - Phase 1B Progress and Funding Update

Received and Filed

- 7 ASLNY Model to Monument - 3 Possible Sculptures

Received and Filed

- 8 Potential Loan of a Seward Johnson Sculpture for 1400 Duval Park

Received and Filed

Reports

- 9 Chairman's Report

Administrator's Report

Received and Filed

Board Comments

Adjournment - 7:00 P.M.