



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Thursday, September 10, 2020

5:30 PM

VIRTUAL MEETING

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**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 - 5:32 P.M.**

#### Roll Call

**Absent** 2 - Dr. Arnold, and Madam Vice-Chair van den Broek

**Present** 5 - Mr. Helmerich, Ms. Leggett Casamayor, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as presented.**

**Dr. Arnold joined the meeting at 5:34 P.M.**

#### Approval of Minutes

1 March 12, 2020

**Attachments:** [Minutes](#)

**A motion was made by Ms. Ware, seconded by Ms. Leggett Casamayor, that the Minutes be Approved. The motion passed by unanimous vote.**

#### Presentations

- 2 Tom McMurrain - The Capitana Hotel proposed public art project for Private MDP 1%.

Attachments:    [CAPITANA ART](#)  
                          [KC SCOTT](#)

**Action Items**

- 3 Accept gift from Kathryn Kilgore of “Blue Angel” by Larry Estridge for Grinnell St. pocket park.

Attachments:    [Photos](#)

A motion was made by Mr. Helmerich, seconded by Ms. Ware, that the Action Item be Approved with an amendment that the final site placement is to be determined at a future date in concert with Ms. Kilgore and with the understanding that there will be an additional gift from Ms. Kilgore of \$2,000 to fund an appropriate base. The motion passed by unanimous vote.

- 4 Approve interim item to recommend acceptance of the gift to the City of Key West from Mr. John Padget of “Wave Henge” by Damon Hamm and Jeff Sundheim for Truman Waterfront Park, and to use up \$12,800 AIPP funds from the Park’s 1B phase 1% for public art.

A motion was made by Mr. Helmerich, seconded by Ms. Ware, that the Action Item be Approved. The motion passed by unanimous vote.

- 5 Approve interim item to install 5 sculptures (with highest scores) from the Call for Proposals by the Selection Committee in the 1400 Duval Pedestrian Park.

A motion was made by Ms. Ware, seconded by Mr. Helmerich, that the Action Item be Approved. The motion passed by unanimous vote.

- 6 Approve \$1,800 to pay Mr. John Martini to complete restoration (to include: sandblasting. sub primer, primer, 2 coats enamel different colors, 2-3 finish coats of a single-color enamel, burn edges and sealer, pick-up and delivery), of 2 sculptures by Mr. Martini that AIPP has accepted as a gift from the Philip Timyan family. Each sculpture is worth at current market value \$12,000. The Timyan family are including a gift of \$1,000 for installation and maintenance of the sculptures.

Attachments: [Photo](#)

A motion was made by Ms. Ware, seconded by Mr. Helmerich, that the Action Items be Approved. The motion passed by unanimous vote.

### Discussion Items

- 7 Truman Waterfront Park Master Arts Plan - presentation re-scheduled for September 16th City Commission meeting, and Resolution will be on October 6th meeting agenda for approval.  
Received and Filed
- 8 Discuss and plan a joint workshop/meeting with the Parks & Recreation Board as proposed to conduct on meeting together quarterly.  
Received and Filed
- 9 Discuss and review quarterly financial report from Finance Director, Mark Finigan.  
Attachments: [CITY AIPP Financial Summary September 2019](#)  
Received and Filed

### Reports

- 10 Chariman's Report  
Received and Filed

11

## Administrator's Report

**Attachments:** [September 2020](#)  
[CKW Current AIPP projects spreadsheet - SEPTEMBER 2020 updates](#)

Received and Filed

### Public Comments

### Board Member Comments

**Next Meeting - October 8, 2020 at 5:30 PM**

**Adjournment - 6:50 P.M.**