



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, October 8, 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.

You may attend/participate virtually by telephoning 646-558-8656, Meeting ID 933 6384 6532, Passcode 451351, or on line at: <https://zoom.us/j/93363846532> Passcode 451351

Call Meeting To Order - 5:30 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Ms. Leggett Casamayor, and Ms. Stover-Sickmen

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

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 September 10, 2020

Attachments: [Minutes](#)

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

Action Items

2 Approve Public Art Installation proposed plan for La Capitana Hotel.

Attachments: [The Capitana Key West Details Final](#)
[AIPP Private Development Checklist October 2020](#)

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Helmerich, Ms. Leggett Casamayor, and Ms. Stover-Sickmen

Yes: 4 - Dr. Arnold, Ms. Ware, Vice Chair van den Broek, and Chairman Tallmadge

3 Approve Inviting Parks & Rec Chair to AIPP November 12th Meeting.

A motion was made by Dr. Arnold, seconded by Vice Chair van den Broek, that the Item be Passed. The motion carried by the following vote:

Absent: 3 - Mr. Helmerich, Ms. Leggett Casamayor, and Ms. Stover-Sickmen

Yes: 4 - Dr. Arnold, Ms. Ware, Vice Chair van den Broek, and Chairman Tallmadge

Reports

4 Chairmen's Report

Received and Filed

5 Administrator's Report

Attachments: [Report](#)
[Administrator Report CITY AIPP October 2020](#)
[Private Development Checklist October 2020](#)

Received and Filed

Public Comments

Board Comments

NEXT MEETING Scheduled for November 12, 2020 at 5:30 P.M.

Adjournment - 6:05 P.M.