

# **Action Minutes - Final**

# Art in Public Places Advisory Board

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 also attend/participate virtually by telephoning 646-558-8656 Meeting ID: 968 8354 0063, Passcode: 235604 or on line at https://zoom.us/j/96883540063 Passcode 235604

Call Meeting To Order - 5:31 PM

### Roll Call

Mathew Helmerich joined the meeting at 5:34 PM.

Absent 1 - Ms. Leggett-Casamayor

**Present** 6 - Dr. Arnold, Mr. Helmerich, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

### Approval of Agenda

The agenda was approved as changed.

#### **Approval of Minutes**

1

October 8, 2020 (Regular)

Attachments: Minutes

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

## **Action Items**

2		Approving the Art in Public Places Advisory Board			
		Proposed Meeting Dates for 2021.			
		Attachments: 2021 AIPP Proposed Meeting Dates			
		A motion was made by Ms. Rosi Ware, seconded by Dr. Perry Arnold, that the Action Items be Passed. The motion passed by an unanimous vote.			
3		Approving Invoice #6487 from McKendry Builders for \$3,401.78 for their assistance in installation of five (5) sculptures located at the 1400 Duval Street Pedestrian Park. <u>Attachments: Invoice #6487</u> A motion was made by Vice Chair Marianne van den Broek, seconded by Ms.			
		Rosi Ware, that the Action Items be Passed. The motion passed by an unanimous vote.			
	Presentations				
4 Tiffany Pellicier - Chairwoma		Tiffany Pellicier - Chairwoman, Parks and Recreation Board			
		Attachments: Parks and Recreation Advisory Committee presentation			
		Received and Filed			
	Rosi Ware left the meeting at 5:58 PM				
5 Parking Director John Wilkins		Parking Director John Wilkins			
		Received and Filed			
	Discussion Items	ns			
6		HARC Murals Review of Proposals for Both Historic and Non-historic Properties			
		Attachments: Mural Regulations			
		Received and Filed			

7		Review Administrator's Project Spreadsheet Updates			
		Attachments:	Current AIPP Projects Spreadsheet - NOVEMBER 2020 Updates		
		Received and Filed			
	Reports				
8		Administrator's Report			
		Attachments:	Administrator Report		
		Received and Fi	iled		
9		Chairman's Report			
		Received and Fi	iled		
	Next Meeting January 14, 2021				

Adjournment - 6:46 PM