



# 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, July 8, 2021

5:30 PM

City Hall

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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.

**FOR VISUAL PRESENTATIONS:** Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

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

#### Roll Call

**Absent** 3 - Ms. Leggett-Casamayor, Mr. Helmerich, and Ms. Ware

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

**Matthew Helmrich arrived on zoom after roll call 5:35 P.M.**

**Pledge of Allegiance to the Flag**

**Approval of Agenda - Agenda was unanimously approved as amended**

**Approval of Minutes**

1 June 10, 2021

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

A motion was made by Dr. Arnold, seconded by Vice Chair van den Broek, that the Minutes be Approved. The motion passed by unanimous vote.

**Action Items**

- 2 Presentation and Consideration of Truman Waterfront Park Phase 1B - Albi Balliu, Engineering

Attachments: [Presentation](#)

A motion was made by Vice Chair Van den Broek, seconded by Ms. Stover-Sickmen, to approve update to Truman Waterfront Park. The motion passed by unanimous vote.

- 3 CONSIDERATION AND ACTION:  
Approve \$2,500 for 9/11 Memorial at the CKW Firehouse Museum - Alex Vega

Attachments: [11 Artwork Proposal](#)

A motion was made by Vice Chair Van den Broek, seconded by Dr. Arnold, that the Action Item be Approved. The motion passed by unanimous vote.

### Discussion Items

- 4 Review board members terms and responsibilities and discuss Chairman and Vice Chair nominations  
- sponsored by Chairman Tallmadge

Attachments: [Division 8 Art in Public Places Board \(PDF\)](#)

Received and Filed

### Action Items Continued

- 5 Review and Approve submitted plans for Private Development at 1316 Royal Street  
1% for Public Art - John Tutlewski

Attachments: [Adam proposal pages 1-2](#)

[Adam proposal pages 3-4](#)

A motion was made by Vice Chair Van den Broek, seconded by Ms. Stover-Sickmen, that the Action Item be Approved. The motion passed by unanimous vote.

- 6                    CONSIDERATION AND ACTION: Recommendation to the City Commission to disallow the waiver requested by CHI Health Clinic for 1% of Public Art for the new facility in the Historic Douglass School Band Room on Fort Street. And to further recommend the removal of the waiver section (sec. 2-487(c) 1.c.) on page 3 from the code Division 8 - Art in Public Places  
- Sponsored by Marianne van den Broek

Attachments:     [Division 8 Art in Public Places Board \(PDF\)](#)

A motion was made by Vice Chair Van den Broek, seconded by Dr. Arnold, that the Action Item be Approved. The motion passed by unanimous vote.

**Reports**

- 7                    Budget Summary for AIPP account for FY 2022  
-Liz Young

Attachments:     [FY22 City Manager Review - AIPP](#)

Received and Filed

- 8                    Public parks signage update - Rosi Ware

Received and Filed

- 9                    Public Art 1% Ordinance review update - Vice Chair Marianne van den Broek

Attachments:     [Division 8 Art in Public Places Board \(PDF\)](#)

Received and Filed

**Chairman's Report**

**Administrator's Report**

- 10 Administrator Report July 8, 2021  
- Liz Young

Attachments: [Administrator Report CITY AIPP July 2021](#)

Received and Filed

**NEXT MEETING August 12, 2021 at 5:30 P.M.**

**Adjournment - 6:37 P.M.**