

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Art in Public Places Advisory Board**

Thursday, December 9, 2021

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.

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 - 5:35 P.M.

### **Roll Call**

Absent 2 - Ms. Leggett-Casamayor, and Ms. Stover-Sickmen

**Present** 5 - Dr. Arnold, Mr. Helmerich, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

## Pledge of Allegiance to the Flag

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

#### **Approval of Minutes**

November 17, 2021

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**

Consider and approve proposed changes to the Public Art Ordinance to be recommended to the City Commission for adoption.

A motion was made by Dr. Arnold, seconded by Ms. Ware, to recommend removing the waiver for non-profit organizations for the proposed ordinance to be heard by city commission. The motion passed by unanimous vote.

3 Election of Chairperson

A motion was made by Dr. Arnold, seconded by Ms. Ware, to nominate Ms. van den Broek to serve as Chairperson. The motion passed by unanimous vote.

4 Select new Vice-Chairperson

A motion was made by Dr. Arnold, seconded by Vice Chair Marianne van den Broek, to nominate Ms. Ware to serve as Vice Chair. The motion passed by unanimous vote.

Approve \$150 for maintenance by artist John Martini of the

sculptures "Teach" and "Orange Head"

Attachments: TEACH 1400 Duval park

ORANGE HEAD City Hall

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

## Reports

5

6 Chairman's Report

Administrator's Report

Attachments: December 2021

Received and Filed

**Public Comment** 

**Board Member Comments** 

Next Meeting - January 13th at 5:30 P.M.

Adjournment - 6:11 P.M.