



# 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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Monday, January 8, 2018

5:00 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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 5:05 P.M.**

#### Roll Call

**Absent** 1 - Madam Vice-Chair van den Broek

**Present** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The Agenda was approved unanimously with the correction of the date of the next meeting to February 8, 2018.**

#### Approval of Minutes

1 December 11, 2017 (Regular)

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

A motion was made by Mr. Buzogany, seconded by Mr. Helmerich, that the Minutes be Approved correcting the spelling of Mr. Helmerich. The motion passed by a unanimous vote.

#### Action Items

**2**                                    **Sunset Marina Private Development, 5555 College Road**  
Robert Pabian, Manager  
Recommending Approval of the 1% for Art proposed by Key West Artist  
Sherry Sweet Tewell

- Attachments:**     [AIPP Sunset Marina Key West Artist Sherry Sweet Tewell](#)  
[Sunset Marina Development Budget](#)  
[Sunset Marina Plan](#)  
[Tropical Celebration 6X9 Sunset Marina](#)  
[Sunset Fish Mural Mockup 1 Sunset Marina](#)  
[Sunset Fish Mural Side Mockup 1 Sunset Marina](#)  
[Sunset Muring Mural 6x9 Mockup Sunset Marina](#)  
[Resolution 16-216](#)

**A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the project be Passed as presented. The motion carried by the following vote:**

- No:** 1 - Mr. Helmerich
- Absent:** 1 - Madam Vice-Chair van den Broek
- Yes:** 5 - Mr. Buzogany, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

**3**                                    Recommending approval to issue a Request For Proposal (RFP) for  
Public Art at Josephine Parker City Hall

**Sponsors:**            Chairman Tallmadge

**A motion was made by Mr. Helmerich, seconded by Mr. Moody, that the RFP for Josephine Parker City Hall be drafted for \$200,000.00 for artwork. The motion carried by the following vote:**

- Absent:** 1 - Madam Vice-Chair van den Broek
- Yes:** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

**4**                                    Recommending approval to issue a Request For Proposal (RFP) for an  
Art Master Plan at the Truman Waterfront Park

**Sponsors:**            Chairman Tallmadge

**A motion was made by Mr. Moody, seconded by Ms. Stover-Sickmen, that an RFP be drafted for an Art Master Plan at the Truman Waterfront for \$44,000.00. The motion carried by the following vote:**

- Absent:** 1 - Madam Vice-Chair van den Broek
- Yes:** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

- 5 Authorizing a Waiver of the One Percent Public Art Set-aside Requirement for the Florida Keys Society for the Prevention of Cruelty to Animals (FKSPCA) Animal Shelter Project on College Road, pursuant to Section 2-487(c)(1)c. of the Code of Ordinances

**Sponsors:** Chairman Tallmadge

**Attachments:** [Section 2-487](#)

A motion was made by Ms. Stover-Sickmen, seconded by Mr. Rodriguez, to recommend a waiver of 1/2 percent of the public art set aside requirement and the remaining 1/2 percent would be fulfilled by in-kind donations and that the FKSPCA will present an Art Plan to AIPP no later than March 12, 2018. The motion carried by the following vote:

**Absent:** 1 - Madam Vice-Chair van den Broek

**Yes:** 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

### Discussion Items

- 6 Non-profit Exemption Requests

**Sponsors:** Chairman Tallmadge

Received and Filed

### Reports - Administrator Elizabeth Young

### Public Comment

### Board Comments

Next Meeting - February 8, 2018 at 5:00 P.M.

Adjournment - 7:24 P.M.