



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, July 10, 2017

6:00 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 6:02 P.M.

Roll Call

It was noted that Board Member Erin Stover-Sickmen arrived at 6:04 P.M.

Present 7 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 June 12, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

- 2 Recommending the Florida Keys Council of the Arts assume the responsibilities of Administrator for the Key West Art In Pubic Places Advisory Board.

Sponsors: Chairman Tallmadge

Attachments: [*Large File* 2015-16 Annual Report Florida Council of the Arts](#)

Withdrawn; The Chairman asked that this item be placed on the next agenda on August 7, 2017 and that members of the Florida Keys Council of the Arts and other engaged parties be invited to attend.

- 3 AIPP Guidelines Document

Attachments: [AIPP KW GUIDELINES 2017](#)

[Revised Executive Summary](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Helmerich, that the Item be Postponed to September 11, 2017. The motion passed by a unanimous vote.

Discussion Items

- 4 KONK LIFE Federal Grant Article

Sponsors: Mr. Helmerich

Attachments: [Article](#)

[Revised Executive Summary](#)

[NEA Grant Kick Off Meeting Email](#)

[NEA Grant Timeline](#)

Received and Filed; The Chairman asked that this item be placed on the August 7, 2017 Agenda as a Action Item. and requested Alison Higgins, the City's Sustainability Coordinator be invited to attend.

Public Comment

Old Business

Mr. Moody discussed placement of the Shark on the solar arrays at city hall.

Chair Comments

Board Comments

Reports

Adjournment - 7:41 P.M.