



# 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, June 12, 2017

6:00 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

#### Roll Call

**Absent** 2 - Mr. Helmerich, and Mr. Rodriguez

**Present** 5 - Mr. Buzogany, Mr. Moody, 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 unanimously with the withdrawal of Action Item 7 and Discussion Item 9.**

#### Approval of Minutes

1 April 10, 2017 (Regular)

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

**A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the Minutes be Approved. The motion passed by a unanimous vote.**

2 May 1, 2017 (Workshop)

**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

- 3 AIPP Guidelines Document
- Attachments:**     [Executive Summary](#)  
                              [AIPP KW GUIDELINES 2017](#)
- A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the AIPP Guidelines be Postponed to July 10, 2017. The motion passed by a unanimous vote.
- 4 Art Relocation 1315 Whitehead Street
- Attachments:**     [Executive Summary](#)  
                              [Pelican Relocate Plan](#)
- A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Item be Postponed to a meeting to be determined at the request of the applicant. The motion passed by a unanimous vote.
- 5 Gato Park Cigar Restoration
- Sponsors:**       Chairman Tallmadge
- Attachments:**     [2017-670 Gato Park Cigar Restoration](#)  
                              [Cigar Restoration Funds](#)
- A motion was made by Mr. Moody, seconded by Madam Vice-Chair van den Broek, that the Item be Passed indicating the amount provided is not to exceed \$3,000.00. The motion passed by an unanimous vote.
- 6 Highgate Hotel Collection Public Art Plan
- Attachments:**     [Executive Summary](#)  
                              [The Keys Collection - AIPP Proposal](#)
- A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the proposal to install art at the Highgate Hotel Collection as presented be declined and Denied. The motion passed by a unanimous vote.
- It was moved by Mr. Moody and seconded by Ms. Stover-Sickmen that a 90-Day Extension be granted for the applicant to provide a new proposal. The motion failed by the following vote:
- Absent: Mr. Helmerich and Mr. Rodriquez  
No:     Mr. Buzogany, Ms. van den Broek and Chairman Tallmadge  
Yes:    Mr. Moody and Ms. Stover-Sickmen

## 7 Meeting Time Change

**Sponsors:** Chairman Tallmadge

**Attachments:** [Executive Summary](#)

Withdrawn

## Discussion Items

## 8 KONK LIFE Federal Grant Article

**Sponsors:** Mr. Helmerich

**Attachments:** [Article](#)  
[Executive Summary](#)  
[NEA Grant Kick Off Meeting Email](#)  
[NEA Grant Timeline](#)

A motion was made by Mr. Buzogany, seconded by Mr. Moody, to Postponed the item for discussion to the July 10, 2017 meeting. The motion passed by a unanimous vote.

## 9 WITHDRAWN - AIPP FY 2017-18 Budget

Withdrawn

## 10 Fredrick Douglass Gym

**Attachments:** [Executive Summary](#)  
[Fredrick Douglas Commission](#)

Received and Filed with direction to go forward with the RFP

## 11 Public Art Inventory Scheduling

**Attachments:** [Executive Summary](#)  
[2017 Inventory Update MAP Commission District Appointees](#)

Received and Filed; Each member will be contacted to set a time to review art in their district.

## Reports

12 Administrator's Report

**Attachments:** [Art In Public Places Administrator's Report May 2017](#)  
[Art In Public Places Administrator's Report June 2017](#)  
[FAPAP Follow Up](#)  
[FAPAP Orlando Public Art Tour 2017](#)

Received and Filed

**Public Comment**

**Old Business**

**Chair Comments**

**Board Comments**

**Adjournment - 7:54 P.M.**