



# 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, April 12, 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 - 5:06 P.M.**

#### Roll Call

**Absent** 1 - Mr. Buzogany

**Present** 6 - 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 March 12, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the Minutes be Approved. The motion passed unanimously.

#### Action Items

2 Appointing one Art in Public Places Board Member to the Selection Committee for the NEA Our Town Grant Arts Master Plan Consultant  
- Appointee must be available to attend meetings between May 14 and June 1, 2018 and have no conflict of interest in

the process.

Sponsors: Chairman Tallmadge

A motion was made by Mr. Helmerich, seconded by Ms. Stover-Sickmen, to nominate Madam Vice-chair van den Broek as the AIPP representative to the Selection Committed for the NEA Our Town Arts Master Plan Consultant. The motion passed unanimously.

3 Approval of Draft Guidelines

Attachments: [AIPP Guidelines REVISED 4-12-18](#)

A motion was made by Mr. Helmerich, seconded by Madam Vice-Chair van den Broek, to approve the Guidelines as presented. The motion passed by a 5 to 1 voice vote with Mr. Moody voting no.

**Discussion Items**

4 National Endowment of the Arts (NEA) Our Town Grant Truman Waterfront Master Plan RFP

Received and Filed

**Administrator's Report**

5 Administrator's Report April 2018

Attachments: [Report](#)  
[Spread Sheet Eligible 1% Projects](#)

Received and Filed

**Other Business**

**Public Comment**

**Board Comments**

**Next Meeting - Monday, May 14, 2018 at 5:00 P.M.**

**Adjournment - 5:54 P.M.**