



# 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, August 8, 2019

5:30 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

#### Roll Call

**Absent** 2 - Dr. Arnold, and Madam Vice-Chair van den Broek

**Present** 5 - Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

#### Pledge of Allegiance to the Flag

The Agenda was approved as amended.

#### Approval of Minutes

1 July 2, 2019

Attachments: [Minutes](#)

Approved

#### Presentations

2 Art In Public Places Presentation  
Matt Willman

Received and Filed

- 3                    The Studios of Key West  
Preliminary 1% for Art Plan  
Board Member, Erin Stover-Sickmen

Received and Filed

### Discussion Items

- 4                    Truman Waterfront Park Arts & Cultural Master Arts Plan  
Discuss next meetings and attendance to advocate for  
Parks Coordinator  
See attached job description and Executive Summary  
Chairman Tallmadge

Attachments:    [Executive Summary](#)  
[Parks Coordinator Job Description](#)

Received and Filed

- 5                    Discuss, plan and give direction to staff for the Year in  
Review Presentation to the City Commission in October  
Chairman Tallmadge

Received and Filed

- 6                    Discussion on developing an additional revenue stream for  
AIPP by establishing a fund dedicated to that mission.

Received and Filed

### Action Items

- 7                    Review and Approve the proposal from Tim Marshall Curtis  
for the repair, restoration and installation for the Shark  
sculpture.

Attachments:    [Moody Shark Estimate](#)

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

- 8 Discuss and Approve the commission of 5 benches by artist, Colin Selig, for the 1400 Duval Street project.

[www.colinselig.com](http://www.colinselig.com) <<http://www.colinselig.com>>

A motion was made by Mr. Felix Pradas-Bergnes, seconded by Ms. Rosi Ware, that the Action Items be Approved to spend \$19,990.00 for the benches. The motion passed by an unanimous vote.

## Reports

- 9 Administrator's Report

Attachments: [Administrator Report](#)

Received and Filed

## Board Comments

Adjournment - 7:20 P.M.