



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, May 7, 2018

3:00 PM

City Hall

Special

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 - 3:07 P.M.

Roll Call

Absent 1 - Ms. Mellies

Present 6 - Mr. Arnold Jr., Mr. Atwell, Mr. Gilleran, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as presented.

Action Items

- 1 Approving the Sculpture concept for potential donors at Truman Waterfront Park.

Sponsors: Mr. Volpian

Attachments: [Artist rendering](#)
[King Neptune Sculpture Concept](#)

Withdrawn

- 2 Selecting a Board member to serve on the Ranking

Committee for the RFP for Operation of the Amphitheater.

Sponsors: Chairman Cintron

A motion was made by Mr. Albert Sullivan, seconded by Mr. Timothy Atwell, to nominate Vice-Chairman Gilleran to serve as a member on the RFP Ranking Committee, and that the Action Item be Passed. The motion passed by an unanimous vote.

3

Selecting a Board member to serve on the Selection Committee for a Master Consultant for NEA Grant for Public Art.

Sponsors: Chairman Cintron

Chairman Cintron passed the gavel to Vice-Chairman Gilleran.

A motion was made by Chairman Cintron to nominate Board Member Al Sullivan to serve on the NEA Grant and Public Art search Committee, seconded by Mr. Arnold Jr., that the Action Item be Passed. The motion carried by the following vote:

Absent: 1 - Ms. Mellies

Yes: 6 - Mr. Arnold Jr., Mr. Atwell, Mr. Gilleran, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Adjournment - 3:55 P.M.