



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Tuesday, July 10, 2018

9:00 AM

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 - 9:04 A.M.

Roll Call

Absent 2 - Mr. Buzogany, and Mr. Helmerich

Present 4 - 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 without change unanimously.

Approval of Minutes

1 June 11, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Minutes be Approved with the correction on Item 5, the spelling of the name James "Racchi". The motion passed by a unanimous vote.

Action Items

- 2 Recommend approval of Civic Moxie as the NEA Our Town Grant Master Plan Consultant per the Ranking Committee "highest scored bidder".

Sponsors: Ms. Young

Attachments: [Ranking Totals](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the recommendation of Civic Moxie as the NEA Our Town Grant Master Plan Consultant be Passed per the ranking committee's score. The Item is to be presented to the City Commission for approval on August 7, 2018. The motion passed by an unanimous vote.

- 3 Review proposed wording for a sign for "Tiger" by George Carey at City Hall.

Sponsors: Mr. Moody

Attachments: [Revised Tiger Signage](#)

[City Commission Minutes November 15, 2016](#)

[AIPP Minutes December 12, 2016](#)

[Tiger Signage](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the signage presented for display for the Tiger at City Hall be Passed with further minor edits. The motion passed by a unanimous vote.

- 4 Recommend to install the City of Key West's "Shark" by Richard Moody on the South Roosevelt Boulevard wall of Smathers Beach Bath House; Approve up to \$1,500.00 for light maintenance and installation.

Sponsors: Mr. Buzogany

Attachments: [Proposal](#)

[Shark Picture](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Item be Passed. Mr. Moody would be the "point person" for this project. The motion passed by a unanimous vote.

- 5 Recommend approval to repair damaged tile mosaic of the City of Key West's mosaic wall on Smathers Beach by Debra Yates, amount not to exceed \$1,000.00.

A motion was made by Mr. Moody, seconded by Madam Vice-Chair van den Broek, that the Item be Passed. A letter of permission to repair the artwork would be requested of the artist. The motion passed by a unanimous vote.

6 Recommend approval of the revised RFP for City Hall.

Attachments: [CKW CITY HALL RFP revised JULY 5 2018](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Item be Passed as presented. The motion passed by a unanimous vote.

7 Recommend approval of the revised RFP for Douglass Gym.

Attachments: [DOUGLASS GYM RFP revised JULY 5 2018](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Item be Passed as presented. The motion passed by a unanimous vote.

Discussion Items

8 Confirm the AIPP Workshop Date, Time and Agenda Items:
- Friday, August 17, 2018 from 8:30 A.M. to 10:00 A.M.
- Best Practices
- Preliminary Public Art Plans for Major Development Projects
- Art in Public Places Ordinance Under Chapter 2, Article V, Division 8 of the Code of Ordinances; Sections 2-481 through Section 2-487.

Received and Filed

9 Review FDOT information for US1 guidelines for possible CAF (Community Aesthetic Feature) using new Transit Building AIPP 1% Funds.

Received and Filed

Reports

10 Administrator's Report

Attachments: [Public Art Administrator Report July 2018](#)

Received and Filed

Citizen Comments

Board Comments

Next Meeting: Monday, August 13, 2018 at 5:00 P.M.

Adjournment - 10:39 A.M.