



# 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, November 13, 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 - 6:02 P.M.**

#### Roll Call

**Present** 7 - Mr. Buzogany, 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 August 7, 2017 (Regular)

Attachments: [Minutes](#)

**A motion was made by Mr. Helmerich, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved as amended correcting the spelling of Mr. Rodriguez. The motion passed by a unanimous vote.**

#### Action Items

**2** Art Relocation 1315 Whitehead Street

**Attachments:** [Executive Summary](#)  
[Pelican Relocation Plan](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, that the Item to relocate the art be Passed. The motion passed by a unanimous vote.

**3** Approving the 2018 Meeting Dates and Time for the Art In Public Places Advisory Board.

**Attachments:** [2018 AIPP Proposed Meeting Dates](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the Meeting Dates for 2018 be Passed as amended moving certain meeting dates from Monday to Thursday. The motion passed by a unanimous vote.

**4** Recommending the Smathers Beach location for placement of the Diana Nyad Sculpture.

**Attachments:** [Location at Smathers Beach](#)

A motion was made by Mr. Helmerich, seconded by Mr. Moody, that the recommended location for placement of the sculpture be Passed. The motion passed by an unanimous vote.

**Discussion****5** Recommending approval of the contract between the Florida Keys Council for the Arts and the City of Key West to be Administor for the Art In Public Places Advisory Board.

**Attachments:** [AIPP Administrative Agreement](#)

Received and Filed

**6** Douglass Gym

**Sponsors:** Madam Vice-Chair van den Broek

Received and Filed

**Public Comment****Chair Comments****Board Comments**

**Adjournment - 6:59 P.M.**