



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, August 7, 2017

6:00 PM

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 - 6:03 P.M.

Roll Call

Absent 1 - Mr. Rodriguez

Present 6 - Mr. Buzogany, Mr. Helmerich, 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 as changed unanimously to include a presentation under Discussion regarding the NEA Grant from Alison Higgins.

Approval of Minutes

1 July 10, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

- 2 PRESENTATION - Recommending the Florida Keys Council of the Arts assume the responsibilities of Administrator for the Key West Art In Public Places Advisory Board.

Sponsors: Chairman Tallmadge

Attachments: [MONROE COUNTY AIPP CONTRACT thru 2019](#)
[*Large File* 2015-16 Annual Report Florida Council of the Arts](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Helmerich, recommending they move forward to negotiate a one year contract with the Florida Keys Council of the Arts to assume the responsibilities of administration for the Art in Public Places Advisory Board. The motion carried by the following vote:

No: 1 - Mr. Moody

Absent: 1 - Mr. Rodriguez

Yes: 5 - Mr. Buzogany, Mr. Helmerich, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Discussion Items

- 3 National Endowment for the Arts (NEA) Grant

Sponsors: Mr. Helmerich

Attachments: [Article](#)
[Revised Executive Summary](#)
[NEA Grant Kick Off Meeting Email](#)
[NEA Grant Timeline](#)

Received and Filed

- 4 Pocket Park Art at 18th Street and Flagler Avenue

Sponsors: Chairman Tallmadge

Received and Filed - Mr. Buzogany identified the artist of the Heart Sculpture at this location as Thomas Mann, he will provide contact information to the Clerk of the Board who in turn will provide it to the other members of the Board.

- 5 Request for Proposal - Diana Nyad Sculpture

Sponsors: Chairman Tallmadge

Attachments: [Request for Proposal](#)

Received and Filed - After discussion it was the consensus of the Board that only the location of the sculpture, and not the RFP, be recommended as appropriate to the City Commission. The Chairman requested an Action Item on the next agenda regarding location of the Diana Nyad Statue.

Public Comment

Old Business - Mr. Moody commented again regarding placement of the Shark.

Chair Comments

Board Comments

Reports - The Clerk reminded the Board that the meeting in October would begin at 3:00 p.m. due to the Monday Holiday; a Tree Commission Meeting is scheduled for 5:00 p.m.

Adjournment - 7:25 P.M.