



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, December 11, 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 - 6:00 P.M.

Roll Call

Mr. Helmerick arrived at 6:04 P.M.

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 without change unanimously.

Approval of Minutes

1 November 13, 2017 (Regular)

Attachments: [Minutes](#)

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

Presentations

2 Sunset Marina

- Attachments:** [AIPP Sunset Marina Key West Artist Sherry Sweet Tewell](#)
[Sunset Marina Development Budget](#)
[Sunset Marina Plan](#)

Received and Filed - The Item is to be placed on the January 8, 2018 Agenda for Action.

Action Items

3 AIPP Guidelines Document

- Attachments:** [AIPP KW GUIDELINES 2017](#)
[Revised Executive Summary](#)

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 Helmerich, seconded by Madam Vice-Chair van den Broek, that the Item be Withdrawn.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

4 Recommending a Waiver to Art in Public Places Requirements for the Florida Keys SPCA

- Attachments:** [Florida Keys SPCA Request for Waiver](#)

A motion was made by Madam Vice-Chair van den Broek and seconded by Mr. Buzogany to approved the waiver requirements for 2 years after the CO is issued and at that time to proceed with the requirement for art. The previous motion to approve was withdrawn by Madam Vice-Chair van den Broek and Mr. Buzogany.

A motion was made by Mr. Helmerich, seconded by Mr. Buzogany, that the Item be Postponed to January 8, 2018. The motion passed by a unanimous vote.

Discussion Items

5 National Endowment for the Arts Grant

Received and Filed

6 Current City Projects

Received and Filed

7 Workshop

Received and Filed

Reports

8 Administrator's Report

Received and Filed

Public Comment

Board Comments

Adjournment - 7:27 P.M.