



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, June 12, 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

Roll Call

Absent 2 - Mr. Helmerich, and Mr. Rodriguez

Present 5 - Mr. Buzogany, 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 unanimously with the withdrawal of Action Item 7 and Discussion Item 9.

Approval of Minutes

1 April 10, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the Minutes be Approved. The motion passed by a unanimous vote.

2 May 1, 2017 (Workshop)

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

- 3 AIPP Guidelines Document
- Attachments:** [Executive Summary](#)
[AIPP KW GUIDELINES 2017](#)
- A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, that the AIPP Guidelines be Postponed to July 10, 2017. The motion passed by a unanimous vote.
- 4 Art Relocation 1315 Whitehead Street
- Attachments:** [Executive Summary](#)
[Pelican Relocate Plan](#)
- A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Item be Postponed to a meeting to be determined at the request of the applicant. The motion passed by a unanimous vote.
- 5 Gato Park Cigar Restoration
- Sponsors:** Chairman Tallmadge
- Attachments:** [2017-670 Gato Park Cigar Restoration](#)
[Cigar Restoration Funds](#)
- A motion was made by Mr. Moody, seconded by Madam Vice-Chair van den Broek, that the Item be Passed indicating the amount provided is not to exceed \$3,000.00. The motion passed by an unanimous vote.
- 6 Highgate Hotel Collection Public Art Plan
- Attachments:** [Executive Summary](#)
[The Keys Collection - AIPP Proposal](#)
- A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the proposal to install art at the Highgate Hotel Collection as presented be declined and Denied. The motion passed by a unanimous vote.
- It was moved by Mr. Moody and seconded by Ms. Stover-Sickmen that a 90-Day Extension be granted for the applicant to provide a new proposal. The motion failed by the following vote:
- Absent:** Mr. Helmerich and Mr. Rodriquez
No: Mr. Buzogany, Ms. van den Broek and Chairman Tallmadge
Yes: Mr. Moody and Ms. Stover-Sickmen

- 7 Meeting Time Change
- Sponsors:** Chairman Tallmadge
- Attachments:** [Executive Summary](#)
- Withdrawn

Discussion Items

- 8 KONK LIFE Federal Grant Article
- Sponsors:** Mr. Helmerich
- Attachments:** [Article](#)
[Executive Summary](#)
[NEA Grant Kick Off Meeting Email](#)
[NEA Grant Timeline](#)
- A motion was made by Mr. Buzogany, seconded by Mr. Moody, to Postponed the item for discussion to the July 10, 2017 meeting. The motion passed by a unanimous vote.
- 9 WITHDRAWN - AIPP FY 2017-18 Budget
- Withdrawn
- 10 Fredrick Douglass Gym
- Attachments:** [Executive Summary](#)
[Fredrick Douglas Commission](#)
- Received and Filed with direction to go forward with the RFP
- 11 Public Art Inventory Scheduling
- Attachments:** [Executive Summary](#)
[2017 Inventory Update MAP Commission District Appointees](#)
- Received and Filed; Each member will be contacted to set a time to review art in their district.

Reports

12 Administrator's Report

- Attachments:** [Art In Public Places Administrator's Report May 2017](#)
[Art In Public Places Administrator's Report June 2017](#)
[FAPAP Follow Up](#)
[FAPAP Orlando Public Art Tour 2017](#)

Received and Filed

Public Comment

Old Business

Chair Comments

Board Comments

Adjournment - 7:54 P.M.