



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, November 13, 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 - 6:02 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.