

# Meeting Agenda Full Detail

## Art in Public Places Advisory Board

Thursday, September 10, 2020	5:30 PM	VIRTUAL MEETING

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Attachments: Virtual Meeting Instructions

## Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

## **Approval of Agenda**

## **Approval of Minutes**

1 March 12, 2020

Attachments: Minutes

## **Presentations**

2

Tom McMurrain - The Capitana Hotel proposed public art project for Private MDP 1%. <u>Attachments:</u> <u>CAPITANA ART</u>

KC SCOTT

## **Action Items**

3 Accept gift from Kathryn Kilgore of "Blue Angel" by Larry Estridge for Grinnell St. pocket park. <u>Attachments:</u> <u>Photos</u>

- 4 Approve interim item to recommend acceptance of the gift to the City of Key West from Mr. John Padget of "Wave Henge" by Damon Hamm and Jeff Sundheim for Truman Waterfront Park, and to use up \$12,800 AIPP funds from the Park's 1B phase 1% for public art.
- 5 Approve interim item to install 5 sculptures (with highest scores) from the Call for Proposals by the Selection Committee in the 1400 Duval Pedestrian Park.
- 6 Approve \$1,800 to pay Mr. John Martini to complete restoration (to include: sandblasting. sub primer, primer, 2 coats enamel different colors, 2-3 finish coats of a single-color enamel, burn edges and sealer, pick-up and delivery), of 2 sculptures by Mr. Martini that AIPP has accepted as a gift from the Philip Timyan family. Each sculpture is worth at current market value \$12,000. The Timyan family are including a gift of \$1,000 for installation and maintenance of the sculptures.

Attachments: Photo

#### **Discussion Items**

7	Truman Waterfront Park Master Arts Plan - presentation re-scheduled for September 16th City Commission meeting, and Resolution will be on October 6th meeting agenda for approval.
8	Discuss and plan a joint workshop/meeting with the Parks & Recreation Board as proposed to conduct on meeting together quarterly.
9	Discuss and review quarterly financial report from Finance Director, Mark Finigan.
Reports	
10	Chariman's Report
11	Administrator's Report
	Attachments: September 2020
	CKW Current AIPP projects spreadsheet - SEPTEMBER 2020 updates

## Public Comments

**Board Member Comments** 

## Next Meeting - October 8, 2020 at 5:30 PM

## Adjournment