



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, November 17, 2021

5:30 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:34 P.M.

Roll Call

Absent 2 - Ms. Leggett-Casamayor, and Mr. Helmerich

Present 5 - Dr. Arnold, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 October 14, 2021

Attachments: [Minutes](#)

A motion was made by Ms. Ware, seconded by Dr. Arnold, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

2 Approve Proposed 2022 Meeting Dates

Attachments: [2022 AIPP Proposed Meeting Dates](#)

A motion was made by Vice Chair van den Broek, seconded by Dr. Arnold, that the Action Item be Approved. The motion passed by unanimous vote.

3 Consider and approve the final 1% for Public Art proposal for the new CHI Health Clinic at 727 Fort Street . Marianne Finizio, CHI Health, Inc.

Attachments: [Presentation](#)

A motion was made by Vice Chair van den Broek, seconded by Ms. Ware, that the Action Item be Approved. The motion passed by unanimous vote.

4 Consider and approve proposed changes to the Public Art Ordinance to be recommended to the City Commission for adoption.

A motion was made by Chairman Tallmadge, seconded by Ms. Rosi Ware, that the Action Item be Postponed to December 9, 2021 with the intent of Vice Chair van den Broek meeting with Commissioner Davila and the City Attorney, Shawn Smith, to finalize the details of the proposed ordinance and bring the item back to AIPP Board for approval. The motion passed by unanimous vote.

5 Approve three (3) year renewal contract with Florida Keys Council of the Arts to be Administrator for the Arts in Public Places Advisory Board.

Attachments: [AIPP Administrative Agreement with MCAC DRAFT 2017](#)
[CertificateofLiability2022](#)

A motion was made by Dr. Arnold, seconded by Vice Chair van den Broek, that the Action Item be Approved. The motion passed by unanimous vote.

Discussion Items

6 Administrator Project Spreadsheet Updates

Received and Filed

Reports

7 Chairman's Report

Administrator's Report

Attachments: [November 2021](#)

Received and Filed

Public Comment

Board Member Comments

Next Meeting - December 9, 2021

Adjournment - 6:38 P.M.