

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, December 9, 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 - 5:35 P.M.

Roll Call

Absent 2 - Ms. Leggett-Casamayor, and Ms. Stover-Sickmen

Present 5 - Dr. Arnold, Mr. Helmerich, 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

November 17, 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

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

A motion was made by Dr. Arnold, seconded by Ms. Ware, to recommend removing the waiver for non-profit organizations for the proposed ordinance to be heard by city commission. The motion passed by unanimous vote.

3 Election of Chairperson

A motion was made by Dr. Arnold, seconded by Ms. Ware, to nominate Ms. van den Broek to serve as Chairperson. The motion passed by unanimous vote.

4 Select new Vice-Chairperson

A motion was made by Dr. Arnold, seconded by Vice Chair Marianne van den Broek, to nominate Ms. Ware to serve as Vice Chair. The motion passed by unanimous vote.

Approve \$150 for maintenance by artist John Martini of the

sculptures "Teach" and "Orange Head"

Attachments: TEACH 1400 Duval park

ORANGE HEAD City Hall

A motion was made by Mr. Helmerich, seconded by Ms. Ware, that the Action Item be Approved. The motion passed by unanimous vote.

Reports

5

6 Chairman's Report

Administrator's Report

Attachments: December 2021

Received and Filed

Public Comment

Board Member Comments

Next Meeting - January 13th at 5:30 P.M.

Adjournment - 6:11 P.M.