



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, February 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.

Call Meeting To Order - 6:00 P.M.

Roll Call

Absent 3 - Mr. Buzogany, Mr. Helmerich, and Madam Vice-Chair van den Broek

Present 4 - Mr. Moody, Mr. Rodriquez, Ms. Stover-Sickmen, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously with the proposed add-on discussion item of the John Martini Sculpture.

Approval of Minutes

1 February 13, 2017

Attachments: [Minutes](#)

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

Action Items

2 Harpoon Harry's Sculpture Donation

Attachments: [Executive Summary](#)
[Harpoon Harry's Proposed Donation Plans](#)

A motion was made by Mr. Rodriquez, seconded by Ms. Stover-Sickmen, that the Item to accept Harpoon Harry's Sculpture Donation be Passed as presented. The motion carried by the following vote:

Absent: 3 - Mr. Buzogany, Mr. Helmerich, and Madam Vice-Chair van den Broek

Yes: 4 - Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

Discussion Items

3 Monthly Report

Attachments: [Executive Summary - Report to City Commission](#)

It was recommended that Summary reports be presented to the City Manager to determine distribution or presentation to the City Commission.

Received and Filed

4 Art Plan for City Hall

Attachments: [Executive Summary](#)
[Key West City Hall AIPP Opportunities](#)

*The City Manager is reviewing the plan for Art.
Mr. Moody would like the Shark installation at City Hall revisited.
A memo to absent board members is requested to be sent regarding art placement around City Hall. Chairman Tallmadge requested this item be placed on the March 13, 2017 Agenda as an Action Item.*

Received and Filed

5 Florida Association of Public Art Professionals Conference April 2017

Attachments: [Executive Summary](#)
[2017 FAPAP Draft Conference Agenda](#)

Mr. Moody and Ms. Boguszewski will be attending the FAPAP Conference in April and she will follow up with the absent members to see if they have an interest in attending.

Received and Filed

Reports

6 Administrator's Report

Attachments: [February 2017](#)
[Revised Relocation Art Plan and Contract for 1315 Whitehead Street](#)
[AIPP Refund Request Form](#)
[List of Eligible Projects](#)

Received and Filed

7 John Martini Sculpture - Orange Head

Attachments: [Proposed Add-on Orange Head](#)

Received and Filed

Public Comment

Old Business

Chair Comments

Board Comments

Adjournment - 7:05 P.M.