



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, January 8, 2018

5:00 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 - 5:05 P.M.

Roll Call

Absent 1 - Madam Vice-Chair van den Broek

Present 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved unanimously with the correction of the date of the next meeting to February 8, 2018.

Approval of Minutes

1 December 11, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Mr. Helmerich, that the Minutes be Approved correcting the spelling of Mr. Helmerich. The motion passed by a unanimous vote.

Action Items

- 2** **Sunset Marina Private Development, 5555 College Road**
Robert Pabian, Manager
Recommending Approval of the 1% for Art proposed by Key West Artist
Sherry Sweet Tewell

Attachments: [AIPP Sunset Marina Key West Artist Sherry Sweet Tewell](#)
[Sunset Marina Development Budget](#)
[Sunset Marina Plan](#)
[Tropical Celebration 6X9 Sunset Marina](#)
[Sunset Fish Mural Mockup 1 Sunset Marina](#)
[Sunset Fish Mural Side Mockup 1 Sunset Marina](#)
[Sunset Muring Mural 6x9 Mockup Sunset Marina](#)
[Resolution 16-216](#)

A motion was made by Mr. Buzogany, seconded by Ms. Stover-Sickmen, that the project be Passed as presented. The motion carried by the following vote:

No: 1 - Mr. Helmerich

Absent: 1 - Madam Vice-Chair van den Broek

Yes: 5 - Mr. Buzogany, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and
 Chairman Tallmadge

- 3** Recommending approval to issue a Request For Proposal (RFP) for
Public Art at Josephine Parker City Hall

Sponsors: Chairman Tallmadge

A motion was made by Mr. Helmerich, seconded by Mr. Moody, that the RFP for Josephine Parker City Hall be drafted for \$200,000.00 for artwork. The motion carried by the following vote:

Absent: 1 - Madam Vice-Chair van den Broek

Yes: 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms.
 Stover-Sickmen, and Chairman Tallmadge

- 4** Recommending approval to issue a Request For Proposal (RFP) for an
Art Master Plan at the Truman Waterfront Park

Sponsors: Chairman Tallmadge

A motion was made by Mr. Moody, seconded by Ms. Stover-Sickmen, that an RFP be drafted for an Art Master Plan at the Truman Waterfront for \$44,000.00. The motion carried by the following vote:

Absent: 1 - Madam Vice-Chair van den Broek

Yes: 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms.
 Stover-Sickmen, and Chairman Tallmadge

- 5** Authorizing a Waiver of the One Percent Public Art Set-aside Requirement for the Florida Keys Society for the Prevention of Cruelty to Animals (FKSPCA) Animal Shelter Project on College Road, pursuant to Section 2-487(c)(1)c. of the Code of Ordinances

Sponsors: Chairman Tallmadge

Attachments: [Section 2-487](#)

A motion was made by Ms. Stover-Sickmen, seconded by Mr. Rodriguez, to recommend a waiver of 1/2 percent of the public art set aside requirement and the remaining 1/2 percent would be fulfilled by in-kind donations and that the FKSPCA will present an Art Plan to AIPP no later than March 12, 2018. The motion carried by the following vote:

Absent: 1 - Madam Vice-Chair van den Broek

Yes: 6 - Mr. Buzogany, Mr. Helmerich, Mr. Moody, Mr. Rodriguez, Ms. Stover-Sickmen, and Chairman Tallmadge

Discussion Items

- 6** Non-profit Exemption Requests

Sponsors: Chairman Tallmadge

Received and Filed

Reports - Administrator Elizabeth Young

Public Comment

Board Comments

Next Meeting - February 8, 2018 at 5:00 P.M.

Adjournment - 7:24 P.M.