



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, August 13, 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 - 5:01 P.M.

Roll Call

Absent 2 - Pradas-Bergnes, and Buzogany

Present 5 - Mr. Helmerich, Mr. Moody, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

**Welcome New Board Member Felix Pradas-Bergnes -
This item will be added to the Workshop Agenda.**

Approval of Minutes

1 July 10, 2018 (Regular)

Attachments: [Minutes](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

- 2 Discuss and recommend approval of the proposal from Bruce Neff, for the Gato Pocket Park at 616 Louisa Street, which suggests for security reasons the addition of a door with a painted mural in an amount not to exceed \$1,200.00.

Attachments: [Request from Bruce Neff](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Moody, to Pass the Item with the sketch and materials as recommended. The motion passed by a unanimous vote.

- 3 Maintenance for the Tiger and Signage in an amount not to exceed \$3,000.00.

Sponsors: Mr. Moody

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, that the Item be Postponed to September 13, 2018. The motion passed by a unanimous vote.

Discussion Items

- 4 Update on Correspondence from Dr. Lynette Long regarding Gift of Diana Nyad Sculpture

Received and Filed

- 5 Civic Moxie Master Arts Plan Consultant for NEA Our Town Grant for the Truman Waterfront

Sponsors: Chairman Tallmadge

Attachments: [Letter From Mr Tallmadge - Civic Moxie](#)

Received and Filed

- 6 Meeting Dates for 2019 - Set Meetings on Second Thursday of the Month

Attachments: [2019 Calendar](#)

Received and Filed

Reports

- 7 Administrator's Report

Attachments: [Public Art Administrator Report AUGUST 2018](#)

Received and Filed

Citizen Comments

Board Comments

Next Meeting: Workshop Friday, August 17, 2018 at 8:30 A.M.

Adjournment - 6:30 P.M.