

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, November 5, 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 - Mr. Helmerich, and Madam Vice-Chair van den Broek

Present 5 - Mr. Moody, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, and Chairman Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved as changed unanimously.

Welcome New Board Member Rosi Ware

Approval of Minutes

1 October 11, 2018 (Regular)

Attachments: Minutes

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

Action Items

2 Approve Signage for Tiger and WPA Murals at City Hall.

A motion was made by Ms. Ware, seconded by Mr. Pradas-Bergnes, approving the wording for the sign for the Murals in Commission Chambers at City Hall. The motion passed by a unanimous vote.

A motion was made by Ms. Ware, seconded by Mr. Pradas-Bergnes, selecting and approving version 5 of the wording for signage for the Tiger to include "Fighting Tiger" at the top of the sign. The motion passed by a unanimous vote.

Discussion Items

3 Board Member Moody Shark Update

Received and Filed

4 Meeting November 26, 2018 with NEA Civic Moxie Consultants and the

Truman Waterfront Advisory Board.

Received and Filed

Reports

5 Chairman's Report

Attachments: Administrator Report

Received and Filed

6 Administrator's Report

Received and Filed

Public Comment

Board Comments

Farewell and Thank You to Board Member Moody and Board Member Buzagony

Next Meeting: December 10, 2018 at 5:00 P.M. - City Hall RFP 003-19 Proposals Will Be Reviewed

Adjournment - 6:07 P.M.