

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, October 10, 2019

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:31 P.M.

Roll Call

Absent 1 - Ms. Ware

Present 6 - Dr. Arnold, Mr. Helmerich, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

The Agenda was Approved unanimously as amended.

Approval of Minutes

1 September 12, 2019

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Dr. Perry Arnold, seconded by Mr. Felix Pradas-Bergnes, that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

Year in review presentation to the City Commission -

additional comments prior to proposed November meeting -

Chairman Tallmadge

Received and Filed

Prioritize next steps for staff (RFP's, etc.) -

Chairman Tallmadge

Postponed

4 Plans for sculpture on loan for 1400 Duval Street Park/Mall -

Chairman Tallmadge

Received and Filed

Reports

5 Chairman's Report

Attachments: Executive Director Annual Evaluation

Gallucci Resume
Conch Shell Rack
Monstera Rack
Wheel Rack

Received and Filed

6 Administrator's Report

Attachments: Administrator Report

Received and Filed

Public Comment

Board Comments

Adjournment - 6:43 P.M.