



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, July 8, 2021

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:30 P.M.

Roll Call

Absent 3 - Ms. Leggett-Casamayor, Mr. Helmerich, and Ms. Ware

Present 4 - Dr. Arnold, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Matthew Helmrich arrived on zoom after roll call 5:35 P.M.

Pledge of Allegiance to the Flag

Approval of Agenda - Agenda was unanimously approved as amended

Approval of Minutes

1 June 10, 2021

Attachments: [Minutes](#)

A motion was made by Dr. Arnold, seconded by Vice Chair van den Broek, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

- 2 Presentation and Consideration of Truman Waterfront Park Phase 1B - Albi Balliu, Engineering

Attachments: [Presentation](#)

A motion was made by Vice Chair Van den Broek, seconded by Ms. Stover-Sickmen, to approve update to Truman Waterfront Park. The motion passed by unanimous vote.

- 3 CONSIDERATION AND ACTION:
Approve \$2,500 for 9/11 Memorial at the CKW Firehouse Museum - Alex Vega

Attachments: [11 Artwork Proposal](#)

A motion was made by Vice Chair Van den Broek, seconded by Dr. Arnold, that the Action Item be Approved. The motion passed by unanimous vote.

Discussion Items

- 4 Review board members terms and responsibilities and discuss Chairman and Vice Chair nominations
- sponsored by Chairman Tallmadge

Attachments: [Division 8 Art in Public Places Board \(PDF\)](#)

Received and Filed

Action Items Continued

- 5 Review and Approve submitted plans for Private Development at 1316 Royal Street
1% for Public Art - John Tutlewski

Attachments: [Adam proposal pages 1-2](#)

[Adam proposal pages 3-4](#)

A motion was made by Vice Chair Van den Broek, seconded by Ms. Stover-Sickmen, that the Action Item be Approved. The motion passed by unanimous vote.

- 6 CONSIDERATION AND ACTION: Recommendation to the City Commission to disallow the waiver requested by CHI Health Clinic for 1% of Public Art for the new facility in the Historic Douglass School Band Room on Fort Street. And to further recommend the removal of the waiver section (sec. 2-487(c) 1.c.) on page 3 from the code Division 8 - Art in Public Places
- Sponsored by Marianne van den Broek

Attachments: [Division 8 Art in Public Places Board \(PDF\)](#)

A motion was made by Vice Chair Van den Broek, seconded by Dr. Arnold, that the Action Item be Approved. The motion passed by unanimous vote.

Reports

- 7 Budget Summary for AIPP account for FY 2022
-Liz Young

Attachments: [FY22 City Manager Review - AIPP](#)

Received and Filed

- 8 Public parks signage update - Rosi Ware

Received and Filed

- 9 Public Art 1% Ordinance review update - Vice Chair Marianne van den Broek

Attachments: [Division 8 Art in Public Places Board \(PDF\)](#)

Received and Filed

Chairman's Report

Administrator's Report

- 10 Administrator Report July 8, 2021
- Liz Young

Attachments: [Administrator Report CITY AIPP July 2021](#)

Received and Filed

NEXT MEETING August 12, 2021 at 5:30 P.M.

Adjournment - 6:37 P.M.