

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Tuesday, February 20, 2018 5:00 PM City Hall

SPECIAL

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 - 5:06 P.M.

Roll Call

Ms. Stover-Sickmen arrived at 5:19 P.M.

Absent 2 - Mr. Helmerich, and Mr. Rodriguez

Present 5 - Mr. Buzogany, 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.

Action Items

1

Approving the attached proposed FKSPCA Plan for .5% required AIPP Artwork, \$32,000.00 minimum, for the new animal shelter located at 5711 College Road, Key West, Florida.

Attachments: FKSPCA Preliminary Art Plan

A motion was made by Vice-chair van den Broek to accept the mozaic and to accept the mural in the multi-purpose room; to not accept the scurlpture outside and to not accept the mural in the bereavement room.

The motion failed for lack of a second.

The motion falled for lack of a second

2

3

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

No: 2 - Mr. Moody, and Madam Vice-Chair van den Broek

Absent: 2 - Mr. Helmerich, and Mr. Rodriguez

Yes: 3 - Mr. Buzogany, Ms. Stover-Sickmen, and Chairman Tallmadge

Requesting the City of Key West accept the gift from Lee and Sandra McMannis of an original metal sculpture by John Martini titled "Orange Head" and site the artwork at City Hall; Recommending approval of a flat fee of \$2,000.00 for the artist John Martini to install the "Orange Head".

<u>Attachments:</u> <u>Martini Installation</u>

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, that the Items be Approved. The motion carried by the following vote:

Absent: 2 - Mr. Helmerich, and Mr. Rodriguez

Yes: 5 - Mr. Buzogany, Mr. Moody, Ms. Stover-Sickmen, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Thanking Proctors Art Center & Theatre of Schenectady, New York, for the donation received by the City after the 2017 Hurricanes.

<u>Attachments:</u> <u>Proctors Presentation</u>

A motion was made by Mr. Dick Moody, seconded by Madam Vice-Chair Marianne van den Broek, that the Item be Approved and the letter will indicate the funds are to be used in the installation of artwork done by a local Key West artist and located at City Hall. The motion passed by a unanimous vote.

Adjournment - 6:15 P.M.

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