



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, March 12, 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 - 5:02 P.M.

Roll Call

Absent 3 - Mr. Helmerich, Mr. Rodriguez, and Ms. Stover-Sickmen

Present 4 - Mr. Buzogany, Mr. Moody, 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.

Approval of Minutes

1 February 8, 2018 (Regular)

Attachments: [Minutes](#)

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

2 February 20, 2018 (Special)

Attachments: [Minutes](#)

A motion was made by Mr. Buzogany, seconded by Madam Vice-Chair van den Broek, that the Minutes be Approved with the correction of the spelling "mosaic" in Item 1. The motion passed by a unanimous vote.

Action Items

- 3** Recommending approval to increase funds available for the Douglass Gym Artwork from \$4,300.00 to \$15,000.00; Recommending approval to issue an RFP for Douglass Gym for \$15,000.00.

Sponsors: Madam Vice-Chair van den Broek

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

Absent: 3 - Mr. Helmerich, Mr. Rodriguez, and Ms. Stover-Sickmen

Yes: 4 - Mr. Buzogany, Mr. Moody, Madam Vice-Chair van den Broek, and Chairman Tallmadge

- 4** Approving Travel to FAPAP May 2 through May 4, 2018.

Sponsors: Chairman Tallmadge

A motion was made by Madam Vice-Chair van den Broek, seconded by Mr. Buzogany, that Chairman Tallmadge attend the FAPAP Conference. The motion passed by a unanimous vote.

Administrator's Report - Received and Filed

Other Business

- Clerk Deadlines for Agenda Items - No less than 10 days prior to the next meeting.

Public Comment

Board Comments

Next Meeting - Thursday, April 12, 2018 at 5:00 P.M.

Adjournment - 6:01 P.M.