



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, December 10, 2018

5:00 PM

City Hall

Meeting to Reconvene Thursday, December 13, 2018 at 4:00 P.M.

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 - 5:23 P.M.

Roll Call

Mr. Helmerich was Absent on December 10, 2018 and Present on December 13, 2018.

Mr. Pradas-Bergnes was Absent on December 13, 2018.

Ms. Stover-Sickmen was Absent on December 13, 2018.

Present 7 - Mr. Helmerich, Mr. Moody, Mr. Pradas-Bergnes, Ms. Stover-Sickmen, Ms. Ware, 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 November 5, 2018 (Regular)

Attachments: [Minutes](#)

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

2 November 26, 2018 (Workshop)

Attachments: [Minutes](#)

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

Action Items

3 Review and Score Proposals Submitted for RFP 003-19 Public Art City of Key West City Hall.

The Board reviewed the proposals submitted for RFP 003-19 and after scoring was completed discussion produced a short list of artwork for consideration.

The Board recessed the meeting at 8:45 P.M. to reconvene on Thursday, December 13, 2018 at 4:00 p.m. to complete the vote on which pieces to recommend to the City Commission for installation.

A motion was made by Ms. Ware, seconded by Madam Vice-Chair van den Broek, to accept the proposal by J. H. Allen for Targeted Space #1 Wall Above Chairs in Front Lobby. The motion passed by a unanimous vote.

A motion was made by Ms. Stover-Sickmen, seconded by Ms. Ware, to accept the proposal by Craig Gray for Targeted Space #4 Exterior Butterfly Garden. The motion passed by a unanimous vote.

A motion was made by Ms. Ware, seconded by Madam Vice-Chair van den Broek, to accept the proposal by Jim Salem for Targeted Space #2 Wall Above Chairs Across from the City Clerk Office. The motion passed by a unanimous vote.

A motion was made by Ms. Ware, seconded by Madam Vice-Chair van den Broek, to accept the proposal by Ralph Gilbert for a commissioned piece not to exceed \$60,000.00 for Targeted Space #3 Two Walls Above Railings in the Hallway Walkway. The motion passed by a unanimous vote.

Reports

Adjournment - Thursday, December 13, 2018 at 5:07 P.M.