



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, January 10, 2019

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 - 5:04 P.M.

Roll Call

Absent 1 - Mr. Helmerich

Present 6 - Mr. Arnold, 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.

Approval of Minutes

1 December 10 - 14, 2018 (Regular)

Attachments: [Minutes](#)

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

Action Items

- 2 Old Island Restoration Foundation Bahama Village Photo Collection Donation

Attachments: [Gift Agreement](#)
[THE BAHAMA VILLAGE - Gift](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Ware, to accept the 27 framed, black and white photographs for the hallway at the Douglass Gym gifted by the Old Island Restoration Foundation. The motion passed by a unanimous vote.

- 3 Direct Staff to Revise and Release RFP for Art at Douglass Gym

Attachments: [DOUGLASS GYM DRAFT RFP #](#)

A motion was made by Madam Vice-Chair van den Broek, seconded by Ms. Stover-Sickmen, to release the RFP for Art at the Douglass Gym increasing the budget to \$39,000.00. The motion passed by a unanimous vote.

- 4 Reviewing the Relocation of Jackne Drudge Art from the White Street Lobby

A motion was made by Ms. Ware, seconded by Mr. Pradas-Bergnes, to relocate the Jackne Drudge Art to the lobby in Building B. The motion passed by a unanimous vote.

Reports

- 5 Administrator's Report

Attachments: [Public Art Administrator Report JANUARY 2019](#)

Received and Filed

- 6 Chairman's Report

Attachments: [Goals for 2019](#)

Not Received; to be reviewed at the next regular meeting.

Discussion Items

- 7 Review Calendar for 2019

Attachments: [2019 AIPP Meeting Dates](#)

Received and Filed; there was no discussion regarding the calendar.

Public Comment

Board Comments

Adjournment - 6:08 P.M.