



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Thursday, April 11, 2019

5:00 PM

City Hall

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**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 IN POWERPOINT AND TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order at 5:06 P.M.**

#### Roll Call

**Absent** 3 - Mr. Helmerich, Mr. Pradas-Bergnes, and Chairman Tallmadge

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

#### Pledge of Allegiance to the Flag

**The Agenda was approved without change unanimously.**

#### Approval of Minutes

1 March 14, 2019

Attachments: [Minutes](#)

The Minutes were Approved unanimously.

#### Discussion Items

**Special Meeting on April 24, 2019 @ 5:00 P.M. in Chambers.**

## Action Items

- 2 Proposed revision for all future board meetings to begin at 5:30 P.M.
- A motion was made by Ms. Stover-Sickmen, seconded by Dr. Arnold that only the June - December 2019 board meetings will commence at 5:30 P.M. The Action Item Passed with this revision. The motion carried by the following vote:
- Absent:** 3 - Mr. Helmerich, Mr. Pradas-Bergnes, and Chairman Tallmadge
- Yes:** 4 - Dr. Arnold, Ms. Stover-Sickmen, Ms. Ware, and Vice Chair van den Broek
- 3 Budget for restoration of photographs for the Douglass Gym
- Attachments:** [Approx restoration cost](#)
- The Action Item Passed by a line item vote. The \$1,800 is allocated for this project and Ms. Van Den Broek will oversee it.
- 4 Budget for Refurbishing and Installing Shark at Smathers Beach.
- Sponsors:** Chairman Tallmadge
- This Action Item has been Postponed/tabled until July 2019.

## Reports

- 5 Chairman's Report
- Attachments:** [Report](#)
- Received and Filed to be discussed further when Chairman Tallmadge is present.
- 6 Administrator's Report
- Attachments:** [Report](#)
- Received and Filed. A discussion item was added to invite Alyson Crean, Public Information Officer to manage the AIPP Facebook page.

## Public Comment

**Special Meeting: April 24, 2019 ~ 5 P.M.**

**Ms. Van den Broek will be absent for the July 11, 2019.**

**Dr. Arnold will be absent for the August 8, 2019 and September 12, 2019 meetings.**

**Adjournment at 6:07 P.M.**