



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, March 12, 2020

5:30 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:31 P.M.

Roll Call

Absent 1 - Mr. Helmerich

Present 6 - Dr. Arnold, Ms. Leggett Casamayor, 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 as amended.

Approval of Minutes

1 February 13, 2020

A motion was made by Ms. Rosi Ware, seconded by Dr. Perry Arnold, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Change May 14, 2020 meeting date to either May 20th or May 27th

A motion was made by Vice Chair Marianne van den Broek, seconded by Ms. Adriene Leggett Casamayor, that the Action Item of moving the May 14th meeting to May 20, 2020 be Approved. The motion passed by a unanimous vote.

- 3 Choose and confirm funding for two (2) board members to attend FAPAP Conference in Sarasota, FL from May 5-8th

A motion was made by Ms. Rosi Ware, seconded by Dr. Perry Arnold, that the Action Items be Approved to provide funding for Ms. Van Den Broek and Ms. Leggett Casamayor to attend FAPAP. The motion passed by a unanimous vote.

Discussion Items

- 4 Truman Waterfront Park Master Arts Plan - presentation re-scheduled for March 24th City Commission meeting and Resolution will be on April 7th meeting agenda for approval

Received and Filed

- 5

Received and Filed

Reports

- 6 Chairman's Report

Received and Filed

- 7 Administrator's Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:19 P.M.