

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# **Action Minutes - Final**

# **Art in Public Places Advisory Board**

Thursday, June 9, 2022 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:32 P.M.

#### Roll Call - Chair van den Broek attended via Zoom

Absent 3 - Ms. Leggett-Casamayor, Mr. Helmerich, and Ms. Stover-Sickmen

Present 4 - Ms. Connors, Mr. Tallmadge, Ms. Ware, and Chair van den Broek

#### Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

### **Approval of Minutes**

1 May 12, 2022

Attachments: Minutes

A motion was made by Ms. Connors, seconded by Mr. Tallmadge, that the Minutes be Approved. The motion passed by unanimous vote.

## **Presentations**

TSKW Update on 1% Public Art Project - Jed Dodds,

**Executive Director** 

Received and Filed

2

3 Douglass Community Center Expansion - Karen Wilman,

Senior Construction Manager

Received and Filed

4 1316 Royal Street - Review Alternate Site Plan for Public

Art - Paul Misch

Attachments: HARC App (AIPP) 1316 Royal Street

Received and Filed

## **Discussion Items**

5 AIPP Revised Timeline

Attachments: Major Development Plan Review Process newly revised June 2022

**Discussed** 

**Reports** 

6 Chair's Report

Administrator's Report

Attachments: June 2022

**Received and Filed** 

**Public Comment** 

**Board Member Comment** 

Next Meeting - Thursday, July 14, 2022

Adjournment - 7:01 P.M.