

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, January 9, 2020 5:30 PM City Ha

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 2 - Mr. Helmerich, and Ms. Stover-Sickmen
Present 5 - Dr. Arnold, Mr. Pradas-Bergnes, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 <u>Min 20-553</u> December 12, 2019

Attachments: Minutes

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

Presentations

2 <u>20-5307</u> Scott Atwell, Key West Chamber of Commerce

Received and Filed

Discussion Items

- 3 <u>20-5275</u> Financial Summary of 2019 Income and Expenses Received and Filed
- 4
 20-5276
 Review the Major and Minor Development definitions

 Attachments:
 Major and Minor Development Code of Ordinances

Received and Filed

5 20-5277 Upcoming presentation to City Commission on the TWP Master Arts Plan 1/22/2020 Received and Filed

Chairman's Report

6 <u>20-5279</u> Administrator's Report

Attachments: Administrator Report

Received and Filed

Citizen Comments

Board Comments

Adjournment - 6:32 P.M.