

## **Action Minutes - Final**

## Art in Public Places Advisory Board

Thursday, February 11, 2021 5:30 PM City H
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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 (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 - 5:32 P.M.

Roll Call

Absent 1	- Mr	. Helmerich
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Present 6 - Dr. Arnold, Ms. Leggett-Casamayor, Ms. Stover-Sickmen, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Matthew Helmerick arrived to meeting - 5:33 P.M.

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1

January 14, 2021

Attachments: Minutes

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

## **Discussion Items**

2		Strategic Plan process for the City update on the Arts - Rosi Ware	
		Received and Filed	
3		Parks & Rec Board presentation update - Richard Tallmadge & Liz Young	
		Received and Filed	
4		Smathers Beach - Yates' mosaic wall restoration - Liz	
		Received and Filed	
	Chairman's Rep	ort	
	Administrator's	Report	
5		Administrator's Report	
		Attachments: Report	
		Received and Filed	
	Board Member Comments		
	Public Input		
	NEXT MEETING	scheduled for March 11th at 5:30 pm	
	Adjournment - 6	:34 P.M.	