

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **Art in Public Places Advisory Board**

Thursday, April 14, 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 - 5:34 P.M.

#### **Roll Call**

Absent 2 - Ms. Leggett-Casamayor, and Ms. Ware

**Present** 5 - Ms. Connors, Mr. Helmerich, Ms. Stover-Sickmen, Mr. Tallmadge, 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 March 10, 2022

Attachments: Minutes

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

#### **Discussion Items**

2 Update on KW Historic Seaport RFP - Richard

Discussed

3		Update on KW Police Station meeting with Chief Brandenburg and Mary Canalejo - Matthew and Rosi Discussed
4		Review timeline of current and proposed projects  Discussed
5		Update on partnership with BVRAC Board and signage for TIF funded projects - Liz and Marianne  Discussed
6		Follow-up on upcoming FAPAP Conference - Marianne and Liz  Discussed
	Reports	
7		Chair's Report
		Administrator's Report
		Attachments: April 2022
		Received and Filed
	Public Comment	
	Board Member Comment	
	Next Meeting May 12th at 5:30 PM	

Adjournment - 6:58 P.M.