

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, September 18, 2024 5:30 PM City	Hall
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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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 5:33 P.M.

Roll Call

Absent 3 - Ms. Burgohy, Ms. Connors, and Ms. HoltkampPresent 4 - Ms. Cameron, Ms. Convertito, Ms. Stover, and Chair van den Broek

Pledge of Allegiance to the Flag

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

Approval of Minutes

August 28, 2024

Attachments: Minutes

A motion was made by Ms. Convertito, seconded by Ms. Cameron, to approve the Minutes. The minutes were unanimously approved as presented.

Action Items

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1

Royal-William Street Housing Compound Project

Attachments: Adam Russell update AIPP on ROYAL ST

A motion was made by Ms. Convertito, seconded by Ms. Cameron, to approve the adjusted plans with contract and placement as presented and accepting that the builder has met the 1% requirement and installation may begin. The motion passed unanimously. 3

Approve \$5,000 for the artistic, creative naming of the **Mary Canalejo** Police Headquarters

A motion was made by Ms. Cameron, seconded by Ms. Stover, to approve \$5,000 for the artistic, creative naming of the Mary Canalejo Police Headquarters. The motion passed unanimously.

Discussion Items

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New Project - Retail Building on Caroline Street

Discussed

Administrator's Report

Public Comments

Board Member Comments

Adjournment - 6:11 P.M.