

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, March 19, 2025

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: 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 - 5:30 P.M.

Roll Call

Absent 2 - Ms. Burgohy, and Ms. Cameron

Present 5 - Mr. Bromm, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp

Ms. Burgohy joined the meeting at 5:36 P.M.

Pledge of Allegiance to the Flag

Public Comments

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

February 19, 2025

A motion was made by Mr. Bromm, seconded by Ms. McKenna, to approve the Minutes. The motion passed by unanimous vote.

Presentations

2 Key West Seaport Artwork Update - Trellage - Ferrill

Received and Filed

Action Items

3

4

Consider call for proposals for Ramos-Lopez 1400 Duval
Street Pocket Park sculpture on loan program

A motion was made by Ms. Convertito, seconded by Mr. Heck, to reinstitute call for proposals for Ramos-Lopez 1400 Duval Street Pocket Park sculpture on loan program.

Absent: 1 - Ms. Cameron

Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp

Consider bi-monthly meetings and possible joint meeting with PRAB

A motion was made by Mr. Bromm, seconded by Ms. Burgohy, to deny the proposed bi-monthly meeting schedule. The Board will maintain a monthly meeting schedule.

The motion carried by the following vote:

Absent: 1 - Ms. Cameron

Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp

Then, a motion was made by Ms. Convertito, seconded by Mr. Bromm, for Elizabeth Young to coordinate and schedule a joint meeting with the Parks and Recreation Advisory Board Chair in lieu of the regularly scheduled meeting on April 16, 2025.

The motion carried by the following vote:

Absent: 1 - Ms. Cameron

Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp

Administrator's Reports

- Update on Frederick Douglass Community Center
- Status of RFPs for John Jones Navigational Center and Truman

Waterfront Park

Board Member Comments

Adjournment - 7:12 P.M.