



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, December 20, 2023

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. Connors, and Ms. Holtkamp

Present 5 - Ms. Burgohy, Ms. Convertito, Ms. Stover-Sickmen, Ms. van den Broek, and Chair Ware

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 November 15, 2023

Attachments: [Minutes](#)

A motion was made by Ms. Ware, seconded by Ms. Convertito, to approve the Minutes. The motion passed unanimously.

Action Items

2 Election of Chairperson/Vice-Chairperson for 2024

A motion was made by Ms. Stover-Sickmen, seconded by Ms. Ware, to elect Ms. Van Den Broek as Chair and Ms. Holtkamp as Vice Chair for 2024. The motion passed unanimously.

Discussion Items

- 3 Key West Historic Seaport Project Update - Karen Olson, Deputy Director, Port and Marine Services

A motion was made by Ms. Ware, seconded by Ms. Burgohy, to move the City Engineering Projects Update item to the end of the meeting, and postpone the Key West Historic Seaport Project Update to the January 17, 2024 Art in Public Places meeting. The motion passed unanimously.

Reports

- 4 Administrator's Report

Received and Filed

- 5 City Engineering Projects Update - Gary Volenec, Engineering Director

A motion was made by Ms. Ware, seconded by Ms. Burgohy, to move Item 3 to the end of the meeting, and postpone Item 4 to the January 17, 2024 Art in Public Places meeting. The motion passed unanimously.

Public Comments

Board Member Comments

Adjournment - 6:40 P.M.