City of Key West, FL

Action Minutes - Final

Art in Public Places Advisory Board

Monday, June 17, 2024	**5:00 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 - 5:00 P.M.

Roll Call

Absent 1 - Ms. Holtkamp

Present 6 - Ms. Burgohy, Ms. Cameron, Ms. Connors, Ms. Convertito, Ms. Stover, and Chairman van den Broek

Pledge of Allegiance to the Flag

Welcome New Board Member - Kendall Cameron

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

Action Items

1

Douglass Community Center RFP
Final approved targeted spaces

A motion was made by Ms. Stover, seconded by Ms. Burgohy, to approve the targeted spaces for artwork in the Douglass Community Center RFP, with the additional of one additional potential space for an artful barrier. The motion passed unanimously.

Discussion Items

2

Royal-William Street Housing Compound
Adam Russell - Artist Update

Discussed

3   Arts Council Administration Contract Renewal

This item was postponed to the July 17, 2024 meeting.

4   FAPAP Conference 2024 Follow-up

Discussed

5   Sculpture Key West - Sculptures at Bayview Park

Attachments: [1](#)
                    [2](#)
                    [3](#)
                    [4](#)
                    [5](#)

Discussed

Reports

6   Administrator's Report

Attachments: [AIPP Financial Summary 2nd Qtr 2024](#)

                   [Administrator Report CITY AIPP JUNE 2024](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:39 P.M.