

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, November 15, 2023 5:30 PM City I	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

Absent1 -Ms. Stover-SickmenPresent6 -Ms. Burgohy, Ms. Connors, Ms. Convertito, Ms. Holtkamp, 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

October 18, 2023

Attachments: Minutes

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

Action Items

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2024 Proposed Meeting Dates

Attachments: 2024 AIPP Proposed Meeting Dates

A motion was made by Ms. Ware, seconded by Ms. Burgohy, to approve the 2024 Proposed Meeting Dates as amended, moving the June meeting to Monday, June 17 at 5:00 p.m. The motion passed unanimously.

Discussion Items

3		John Jones Navigation Center - Update on Timeline		
		Discussed		
4		Douglass Community Center - Workshop and RFP Timeline		
		Discussed		
5		Statement of Financials for the Quarter		
		Discussed		
6		Southernmost Point Plaza		
		Discussed		
	Reports			
7		Administrator's Report		
		Received and Filed		
	Public Comments Board Member Comments			
	Adjournment - (Adjournment - 6:14 P.M.		