

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, July 16, 2025 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.

Vice Chair Burgohy became the acting Chair due to Chair Holtkamp's absence.

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

Roll Call

Absent 2 - Mr. Bromm, and Chair Holtkamp

Present 5 - Ms. Burgohy, Ms. Cameron, Ms. Convertito, Mr. Heck, and Ms. McKenna

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented.

Public Comment

Approval of Minutes

A motion was made by Mr. Heck, seconded by Ms. McKenna, to approve the Minutes. The motion passed unanimously.

June 16, 2025

Attachments: Minutes

1

Presentations

2

Proposed AIPP plans for Ocean Key renovations - Parade Art, LLC

Attachments: Ocean Key Mural RFP

Received and Filed

Action Items

3

Review and approve funds for the addition of a poetry component to the children's playground at Truman Waterfront Park

<u>Attachments:</u> <u>Memorandum - Todd Stoughton</u> <u>Photo</u>

A motion was made by Ms. Convertito, seconded by Ms. Cameron, to approve \$8,000.00 from the AIPP fund for the addition of a poetry component to the children's playground at Truman Waterfront Park. The motion carried by the following vote:

- Absent: 2 Mr. Bromm, and Chair Holtkamp
 - Yes: 5 Ms. Burgohy, Ms. Cameron, Ms. Convertito, Mr. Heck, and Ms. McKenna

4

Approve the final artwork installed at 255 Trumbo Road

A motion was made by Ms. Convertito, seconded by Mr. Heck, to approve the final artwork installed at 255 Trumbo Road. The motion carried by the following vote:

- Absent: 2 Mr. Bromm, and Chair Holtkamp
 - Yes: 5 Ms. Burgohy, Ms. Cameron, Ms. Convertito, Mr. Heck, and Ms. McKenna

Discussion Items

5

Update on Frederick Douglass Community Center Art Projects Discussed

6

Key West Seaport Artwork Update - Trellage - Ferrill

Discussed

7		John Jones Discussed	Navigation Center Request for Proposal	
8		New call for Bids - Sculpture on Loan Program: Ramos-Lopez Park (1400 Duval)		
		<u>Attachments:</u>	Call for Proposals - Sculpture on Loan - New DRAFT	
			AIPP Sculpture on Loan - Guidelines and Loan Form - Revised July 2025	
		Discussed		
	Reports			
9		Administrator's Report		

 Attachments:
 Administrator Report - July 2025

 AIPP Financial Summary 3rd Qtr 2025

Received and Filed

Board Member Comments - Next Meeting - August 20, 2025

Adjournment - 6:45 P.M.