

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

# **Art in Public Places Advisory Board**

Wednesday, October 16, 2024

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** 

**Present** 6 - Ms. Burgohy, Ms. Cameron, Ms. Convertito, Ms. Holtkamp, Ms. Stover, and Chair van den Broek

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1 September 18, 2024

<u>Attachments:</u> <u>Minutes</u>

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

#### **Action Items**

2 Approve the Selection Ranking Committee's

recommendation and ranking of the bids for RFP # 24-015 of three artists for three specific targeted spaces at the new

Frederick Douglass Community Center

<u>Attachments:</u> CR Gray Public Art Douglas Community Center

Kearins AIPP Mural V2 Oct14

A motion was made by Ms. Holtkamp, seconded by Ms. Stover, to approve the Selection Ranking Committee's recommendation and ranking of the bids for RFP #24-015 of three artists for three targeted spaces at the new Frederick Douglass Community Center. The motion carried by the following vote:

**Yes:** 6 - Ms. Burgohy, Ms. Cameron, Ms. Convertito, Ms. Holtkamp, Ms. Stover, and Chair van den Broek

#### **Discussion Items**

3 Update on Seaport artwork timeline - Karen Olson

Discussed

4 City Art Inventory by District

**Discussed** 

5 2025 AIPP Projects

Discussed

**Administrator's Report** 

**Public Comments** 

**Board Member Comments** 

Adjournment - 6:39 P.M.