

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# **Art in Public Places Advisory Board**

Wednesday, August 16, 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 3 - Ms. Burgohy, Ms. Holtkamp, and Chair Ware

Present 4 - Ms. Connors, Ms. Convertito, Ms. Stover-Sickmen, and Ms. van den Broek

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1 June 21, 2023 - Regular Meeting

Attachments: Minutes

A motion was made by Ms. Connors, seconded by Ms. Stover-Sickmen, to approve the June 21, 2023 Regular Meeting Minutes. The motion passed unanimously.

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June 29, 2023 - Workshop

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

A motion was made by Ms. Stocker-Sickmen, seconded by Ms. Connors, to approve the June 29, 2023 Workshop Minutes. The motion passed unanimously.

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### Ms. Burgohy joined the meeting at 5:33 P.M.

#### **Presentations**

3 Douglass Community Center - Karen Wilman

Received and Filed

4 Walker Marina - Richard McChesney

Received and Filed

#### **Action Items**

5 Monetary Allocation for Sign at Ramos-Lopez Sculpture Park

A motion was made by Ms. Connors, seconded by Ms. Stover-Sickmen, to approve a monetary allocation of \$15,000 for the sign at Ramos-Lopez Sculpture Park located at 1400 Duval Street. The motion passed unanimously.

6 Bronze Cleaning/Maintenance

A motion was made by Ms. Stover-Sickmen, seconded by Ms. Burgohy, to approve up to \$5,780 for bronze cleaning and maintenance. The motion passed unanimously.

### **Discussion Items**

7 Project Updates

**Discussed** 

Reports

8 Administrator's Report

Received and Filed

**Public Comments** 

**Board Member Comments** 

Adjournment - 6:26 P.M.