

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, June 21, 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 - 5:41 P.M.

Roll Call

Absent 2 - Ms. Stover-Sickmen, and Chair Ware

Present 4 - Ms. Burgohy, Ms. Connors, Ms. Holtkamp, and Ms. van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended

Approval of Minutes

1 May 17, 2023

Attachments: Minutes

A motion was made by Ms. Connors, seconded by Ms. Holtkamp, that the Minutes be Approved. The motion passed by unanimous vote.

Discussion Items

Preliminary Public Art Plan for 918 Fort Street

Scott Pridgen, Jane Carper, Suzanne Pereira, Annette

Mobley

Discussed

Action Items

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Consideration and Recommendation for artist, Jeff Sundheim to fabricate a monumental abstract sculpture titled, *Eagle*, as a gift to the City of Key West for installation in Truman Waterfront Park

<u>Attachments:</u> <u>Jeff Sundheim artist statement June 2023</u>

SUNDHEIM Proposed Sculpture - Truman Waterfront Park June 2023

Copy of Truman Waterfront Park Master Arts Plan - Executive

Summary - FINAL - Feb 2019

A motion was made by Ms. Connors, seconded by Ms. Burgohy, to recommend that City Commission accept the sculpture gift from Jeff Sundheim once final plans/dimensions have been established. The motion passed by unanimous vote.

Discussion Items - Cont'd

4 Poetry in Sidewalk Program Update

Discussed

Input on new form for DRC meetings from AIPP

Attachments: Art In Public Places Guidelines (PDF) (3)

DRAFT for CITY ART IN PUBLIC PLACES APPLICATION AND

GUIDELINES JUNE 2023

A motion was made by Ms.Holtkamp, seconded by Ms. Burgohy, that the Discussion Item be Postponed to the June 29, 2023 Workshop. The motion $\frac{1}{2}$

passed by unanimous vote.

Reports

6 Administrator's Report

<u>Attachments:</u> Administrator Report CITY AIPP JUNE 2023

Received and Filed

Action Items - Cont'd

7 Meeting Schedule for July 2023

A motion was made by Ms. Holtkamp, seconded by Ms. Connors to table the item to the end of the meeting. The motion passed by unanimous vote.

A motion was made by Ms. Holtkamp, seconded by Ms. van den Broek, to move the July meeting to July 18, 2023 due to scheduling a conflict in chambers. The motion passed by unanimous vote.

Public Comments

Board Member Comments

Adjournment - 7:08 P.M.