



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Art in Public Places Advisory Board

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Thursday, January 12, 2023

4:30 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:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

**Call Meeting To Order - 4:31 P.M.**

#### Roll Call

**Absent** 2 - Ms. Burgohy, and Chair van den Broek

**Present** 5 - Ms. Connors, Mr. Helmerich, Ms. Holtkamp, Ms. Stover-Sickmen, and Ms. Ware

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 December 8, 2022

**Attachments:** [Minutes](#)

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

**Ms. Burgohy joined the meeting at 4:33 P.M.**

#### Action Items

2 Approval of funding for the maintenance of 1400 Duval Art Benches

due to damage during Hurricane.

Attachments:     [Estimate](#)

A motion was made by Mr. Matthew Helmerich, seconded by Ms. Mary Jean Connors, that the Action Items be Approved. The motion passed by an unanimous vote.

**Ms. Van den Broek joined the meeting at 4:38 P.M.**

## **Presentations**

- 3                      Old Town Bus Stop Concepts - Alison Higgins, City Sustainability Coordinator

Attachments:     [Possible Old Town Bus Shelters](#)

Received and Filed

## **Discussion Items**

- 4                      Key West Seaport update and preparation for February 15th meeting at 4:00 PM.

Received and Filed

**Mr. Helmrich left the meeting at 4:58 P.M.**

- 5                      Douglass Community Center Expansion update.

Received and Filed

- 6                      Basilica High School MDP update.

Received and Filed

- 7                      The Lofts-Fort Street Housing update.

Received and Filed

- 8                      Tim Marshall Curtis installation Mt.Trashmore update.

Received and Filed

- 9                      1400 Duval Sculpture on loan call update.

Received and Filed

## **Reports**

10

Chair's Report

Administrator's Report

Attachments: [January 2023](#)

Received and Filed

### **Public Comments**

### **Board Member Comments**

**Next Meeting on Wednesday, February 15, 2023 at 4:00 PM**

**\*\*Please note different day and start time\*\***

**Adjournment - 5:22 P.M.**