

## **Action Minutes - Final**

## Art in Public Places Advisory Board

Monday, June 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.

Call Meeting to Order - 5:29 P.M.

### Roll Call

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

Pledge of Allegiance to the Flag

#### **Public Comments**

**Approval of Agenda** 

The agenda was unanimously approved as presented.

### **Approval of Minutes**

March 19, 2025

Attachments: Minutes

A motion was made by Ms. McKenna, seconded by Ms. Burgohy, to approve the Minutes. The motion passed by unanimous vote.

#### Presentations

1

Key West Housing Authority's Project - 1671 Dunlap Drive -

#### Gavin Scarbrough

Attachments: Site Plan

Art in Public Places Application & Guidelines

#### Received and Filed

Frederick Douglass Community Center Interior Mural Proposed Final Plan - Sally Binard

<u>Attachments:</u> <u>Main Hall Design Sketch</u> <u>Presentation</u>

Received and Filed

### **Action Items**

4

5

3

Review and approve Debra Yates' proposal to repair and clean Smathers Beach mosaic wall

Attachments:

Yates' Proposal

Photo of Mosaic Wall

A motion was made by Ms. McKenna, seconded by Ms. Burgohy, to approve the proposal. The motion carried by the following vote:

Absent: 2 - Mr. Bromm, and Ms. Convertito

Yes: 5 - Ms. Burgohy, Ms. Cameron, Mr. Heck, Ms. McKenna, and Chair Holtkamp

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 & Proposal</u>

A motion was made by Ms. Cameron, seconded by Mr. Heck, to postpone this item until the July 16, 2025 meeting. The motion carried by the following vote:

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

#### **Discussion Items**

6

Update on Frederick Douglass Community Center Art

# Projects Discussed 7 Key West Seaport Artwork Update - Trellage - Ferrill Discussed 8 Florida Association of Public Art Professionals (FAPAP) -Conference report from Chair and Administrator Discussed 9 John Jones Navigation Center Discussed 10 Florida Keys Sculpture Trail Expansion Discussed Reports 11 Administrator's Report Financial Summary 2nd Qtr 2025 Attachments: Administrator Report - May 2025 Board Member Comments - Next Meeting - July 16, 2025

Adjournment - 6:40 P.M.