

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, January 15, 2025

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 - 5:35 P.M.

Roll Call

Absent 1 - Chair Holtkamp

Present 5 - Mr. Bromm, Ms. Burgohy, Ms. Cameron, Ms. Convertito, and Mr. Heck

Pledge of Allegiance to the Flag

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

Welcome New Board Members - Hal Bromm and Ron Heck

Public Comments

Approval of Minutes

1 December 18, 2024

Attachments: Minutes

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

Action Items

Approve additional \$5,000 from AIPP funds to be allocated

2

to art for the Frederick Douglass Community Center

A motion was made by Ms. Convertito, seconded by Ms. Cameron, to approve an additional \$5,000 from AIPP funds to be allocated to art for the Frederick Douglass Community Center. The motion carried by the following vote:

No: 1 - Mr. Bromm

Absent: 1 - Chair Holtkamp

Yes: 4 - Ms. Burgohy, Ms. Cameron, Ms. Convertito, and Mr. Heck

Discussion Items

Review Guidelines and Current 1% Projects

Discussed

Reports

4 Administrator's Report

Attachments: AIPP Financial Summary 4th Qtr 2024

Florida Keys Council of the Arts Proposal

Received and Filed

Board Member Comments

Adjournment - 6:20 P.M.