

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, July 17, 2024 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 2 - Ms. Holtkamp, and Chairman van den Broek

Present 5 - Ms. Burgohy, Ms. Cameron, Ms. Connors, Ms. Convertito, and Ms. Stover

A motion was made by Ms. Stover, seconded by Ms. Cameron, to appoint Ms. Convertito as Chair Pro-Tem. The motion passed unanimously.

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 June 17, 2024

> Attachments: **Minutes**

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

Action Items

Royal-William Street Housing Compound

Adam Russell - Artist Update

2

A motion was made by Ms. Cameron, seconded by Ms. Stover, to Postpone this item to the August 2024 AIPP meeting. The motion passed unanimously.

Sculpture Key West - Deaccession of Sculptures at Bayview Park

Attachments:

1 2

3

<u>4</u>

<u>5</u>

A motion was made by Ms. Cameron, seconded by Ms. Burgohy to approve the deaccession of sculptures at Bayview Park due to the statues' condition being beyond repair. The motion passed unanimously.

AIPP Meeting Schedule - August 2024 Meeting Date

A motion was made by Ms. Burgohy, seconded by Ms. Cameron, to change the August AIPP meeting date from August 21, 2024 to August 28, 2024. The motion passed unanimously.

Reports

4

5 Administrator's Report

<u>Attachments:</u> Administrator Report CITY AIPP JULY 2024

Received and Filed

Public Comments

Board Member Comments

Adjournment - 5:57 P.M.