

Action Minutes - Final

Art in Public Places Advisory Board

| 5:30 PM | City Hall |
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| | 5:30 PM |

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. Burgohy, and Ms. CameronPresent 5 - Mr. Bromm, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp

Ms. Burgohy joined the meeting at 5:36 P.M.

Pledge of Allegiance to the Flag

Public Comments

Approval of Agenda

The agenda was unanimously approved as presented

Approval of Minutes

1

February 19, 2025

Attachments: Minutes

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

Presentations

| 2 | | Key West Seaport Artwork Update - Trellage - Ferrill | |
|---|--------------|--|--|
| | | Received and Filed | |
| | Action Items | | |
| 3 | | Consider call for proposals for Ramos-Lopez 1400 Duval Street Pocket Park sculpture on loan program | |
| | | A motion was made by Ms. Convertito, seconded by Mr. Heck, to reinstitute call for proposals for Ramos-Lopez 1400 Duval Street Pocket Park sculpture on loan program. | |
| | | Absent: 1 - Ms. Cameron | |
| | | Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp | |
| 4 | | Consider bi-monthly meetings and possible joint meeting with PRAB | |
| | | Attachments: Proposed Revised Meeting Dates | |
| | | A motion was made by Mr. Bromm, seconded by Ms. Burgohy, to deny the proposed bi-monthly meeting schedule. The Board will maintain a monthly meeting schedule. | |
| | | The motion carried by the following vote: | |
| | | Absent: 1 - Ms. Cameron | |
| | | Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp | |
| | | Then, a motion was made by Ms. Convertito, seconded by Mr. Bromm, for Elizabeth Young to coordinate and schedule a joint meeting with the Parks and Recreation Advisory Board Chair in lieu of the regularly scheduled meeting on April 16, 2025. | |
| | | The motion carried by the following vote: | |
| | | Absent: 1 - Ms. Cameron | |
| | | Yes: 6 - Mr. Bromm, Ms. Burgohy, Ms. Convertito, Mr. Heck, Ms. McKenna, and Chair Holtkamp | |

Administrator's Reports

- Update on Frederick Douglass Community Center

- Status of RFPs for John Jones Navigational Center and Truman Waterfront Park

Board Member Comments

Adjournment - 7:12 P.M.