



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Monday, April 17, 2023

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: 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 - 5:34 P.M.

Roll Call

Absent 3 - Ms. Connors, Mr. Helmerich, and Chair Ware

Present 4 - Ms. Burgohy, Ms. Holtkamp, Ms. Stover-Sickmen, and Ms. van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended

Approval of Minutes

1 March 9, 2023

Attachments: [Minutes](#)

A motion was made by Ms. Burgohy, seconded by Ms. Holtkamp, that the Minutes be Approved. The motion passed by unanimous vote.

Action Items

2 1400 Duval Ramos-Lopez Sculpture on Loan Applications

A motion was made by Ms. Holtkamp, seconded by Ms. Burgohy, to approve art selections as determined by the board which are the following:

Trish Pleasant - GAIA

Tim Marshall Curtis - KEY HERON

Crag Gray - HEAVY READING

Current pieces by Adam Russell, Bill Lorraine, Paolo Effio will remain

The motion carried by the following vote:

Absent: 3 - Ms. Connors, Mr. Helmerich, and Chair Ware

Yes: 4 - Ms. Burgohy, Ms. Holtkamp, Ms. Stover-Sickmen, and Ms. van den Broek

3 Proposed FY2023-2024 Budget

Attachments: [AIPP FY 2022-2023 Budget](#)

A motion was made by Ms. Stover-Sickmen, seconded by Ms. Holtkamp, that proposed budget be approved with discretion given to Vice-Chair van den Broek to consult with Liz Young to finalize certain budget numbers. The motion passed by unanimous vote.

4 FAPAP Conference Attendees - Budget Review/Adjustment

A motion was made by Ms. Burgohy, seconded by Ms. Stover-Sickmen, to Approve an increase in the budget for upcoming FAPAP Conferences to \$2500 for two attendees. The motion passed by unanimous vote.

5 Change May Meeting Date

A motion was made by Ms. Holtkamp, seconded by Ms. Burgohy, to move the May meeting to May 17, 2023. The motion passed by unanimous vote.

6 Approval of Poetry in Sidewalk for Writers Compound on Windsor Lane to Honor the Late Poet, Marie-Claire Blais - Proposal from Ann Hamilton

Attachments: [Poetry in Sidewalk Proposal](#)

A motion was made by Ms. Burgohy, seconded by Ms. Stover-Sickmen, to Approve up to \$2500 for the proposal based on Craig Gray as the vendor and with further approval from City Commission. The motion passed by unanimous vote.

7 The Basilica of St. Mary's Star of the Sea High School Art Plan

A motion was made by Ms. Stover-Sickmen, seconded by Ms. Holtkamp, that the Art Plan be Approved. The motion passed by unanimous vote.

Chair's Report

Administrator's Report

Public Comments

Board Member Comments

Adjournment 6:51 P.M.