

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Art in Public Places Advisory Board**

Wednesday, October 18, 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: 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 - 5:49 P.M.

**Roll Call** 

Absent 3 - Ms. Burgohy, Ms. Stover-Sickmen, and Chair Ware

Present 4 - Ms. Connors, Ms. Convertito, Ms. Holtkamp, and Ms. van den Broek

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

**1** August 16, 2023

Attachments: Minutes

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

**Action Items** 

Consideration and Action on the submitted AIPP Plan for the LOFTS (3.2

housing) project - Scott Pridgen (AH Monroe)

<u>Attachments:</u> Presentation

A motion was made by Ms. Connors, seconded by Ms. Holtkamp, to approve the submitted AIPP Plan for the Lofts 3.2 housing project as presented.

2

3 Consideration and Action - Stained Glass Maintenance on Exterior of

Douglass Gym

<u>Attachments:</u> MCMOW GLASS SIGNED AGREEMENT FOR CITY COMMISSION

May 2019

Frederick Douglass Gym Artwork

A motion was made by Ms. Convertito, seconded by Ms. Connors, to deny the stained glass maintenance request, based on the warranty language in #23 of the original contract between the City and McMow Glass, and to direct staff to reach out to McMow Glass to relay the Board's decision. The motion passed unanimously.

## **Discussion Items**

4 Douglass Community Center Public Art surveys

**Discussed** 

5 Public Art Application Workshop

**Discussed** 

6 Update on Ramos-Lopez Park Sculpture on Loan program

Discussed

Reports

7 Administrator's Report

Received and Filed

**Public Comments** 

**Board Member Comments** 

Adjournment - 6:42 P.M.