

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

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

Wednesday, December 18, 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 - 5:33 P.M.

**Roll Call** 

**Present** 6 - Ms. Burgohy, Ms. Cameron, Ms. Convertito, Ms. Holtkamp, Ms. Stover, and Chair van den Broek

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1 October 16, 2024

Attachments: Minutes

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

#### **Presentations**

2 Acknowledging years of service for Chair Marianne van den

Broek and Board Member Frin Stover

**Received and Filed** 

#### **Action Items**

3 Approval of 2025 Art in Public Places Meeting Schedule

> 2025 AIPP Proposed Meeting Dates Attachments:

A motion was made by Ms. Holtkamp, seconded by Ms. Burgohy, to approve the 2025 Art in Public Places meeting schedule as presented. The motion

passed unanimously.

Selection of Chair and Vice-Chair

A motion was made by Chair van den Broek, seconded by Ms. Cameron, to appoint Ms. Holtkamp as Chair. The motion passed unanimously.

A motion was made by Ms. Convertito, seconded by Chair van den Broek, to appoint Ms. Burgohy as Vice-Chair. The motion passed unanimously.

#### **Discussion Items**

5 City Art Inventory by District

Discussed

6 Final recommendations from AIPP to Frederick Douglass

Community Center Artists Sally Binard, Billy Kearins, and

**CR** Gray

**Discussed** 

**Administrator's Report** 

**Public Comments** 

**Board Member Comments** 

Adjournment - 6:15 P.M.