

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, February 15, 2023

4:00 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 - 4:04 P.M.

Roll Call

Absent 1 - Chair Ware

Present 6 - Ms. Burgohy, Ms. Connors, Mr. Helmerich, 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 presented.

Approval of Minutes

1 January 12, 2023

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Ms. Connors, seconded by Mr. Helmrich, that the Minutes be Approved. The motion passed by unanimous vote.

Chair to Welcome City Manager's Appointees for RFP #22-006 Selection Process - Ron Heck & Rachel Ligon

Action Items

Consideration and Selection of Top-Ranking Proposals -

2

Recommendation to City Commission

A motion was made by Mr. Helmrich, seconded by Ms. Connors, to recommend the Ferrill-Trentlage submission to move forward as the selected proposal. The motion carried by the following vote:

No: 1 - Ms. Holtkamp

Absent: 1 - Chair Ware

Yes: 5 - Ms. Burgohy, Ms. Connors, Mr. Helmerich, Ms. Stover-Sickmen, and Ms.

van den Broek

Reports

Public Comments

Board Member Comments

Next Meeting on Thursday, March 9, 2023 at 5:30 PM

Adjournment - 5:38 P.M.