

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 21, 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 - 5:32 P.M.

Roll Call

Absent 2 - Ms. Burgohy, and Ware

Present 5 - Ms. Connors, Ms. Convertito, Ms. Holtkamp, Stover, and Chairman van den Broek

Pledge of Allegiance to the Flag

City Manager Meet and Greet

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

Approval of Minutes

1 January 17, 2024

Attachments: Minutes

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

Ms. Burgohy joined the meeting at 5:35 P.M.

Discussion Items

Quarterly Update - Tiffany Pellicier, Parks & Recreation
Advisory Board

2

Discussed

Reports

3 Administrator's Report

<u>Attachments:</u> Administrator Report CITY AIPP FEBRUARY 2024

CKW Current AIPP projects spreadsheet - February 2024 updates

Received and Filed

Action Items

4 Selection of second attendee for FAPAP Conference

A motion was made by Ms. Connors, seconded by Ms. Holtkamp, to select Ms. Burgohy as the second attendee for the FAPAP Conference, with Board Attorney Kendal Harden as an alternate. The motion passed unanimously.

Public Comments

Board Member Comments

Adjournment - 6:06 P.M.