

### **Action Minutes - Final**

# Art in Public Places Advisory Board

Thursday, June 10, 2021 5:30 PM City F	lall
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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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:33 P.M.

Roll Call

Absent 2 - Mr. Helmerich, and Ms. Stover-Sickmen
Present 5 - Dr. Arnold, Ms. Leggett-Casamayor, Ms. Ware, Madam Vice-Chair van den Broek, and Chairman Tallmadge

Pledge of Allegiance to the Flag

### Approval of Agenda - Agenda unanimously approved as presented

#### Approval of Minutes

May 13, 2021

Attachments: Minutes

A motion was made by Dr. Arnold, seconded by Ms. Ware, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

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2		Hawk Missile Site		
		Potential Mural Project - Nick Soto		
		Attachments: Presentation		
		Received and Filed		
3		Memorial Project for 9/11 - Richard Tallmadge		
		Attachments: 11 Artwork Proposal		
		Received and Filed		
4		Private Development - 1316 Royal Street John Tutlewski		
		Received and Filed		
	Action Items			
5		Presentation and Consideration of Truman Waterfront Park Phase 1B - Albi Balliu, Engineering		
		Attachments: Presentation		
		A motion was made by Dr. Arnold, seconded by Ms. Ware, that the Discussion Item be Postponed to the July 8th 2021 meeting. The motion passed by unanimous vote.		
	Chairman's Rep	ort		
	Administer's Report			
6		Administrator's Report		
		Attachments: June 2021		
		Received and Filed		
	Public Comments			
	Board Member	oard Member Comments		

# Next Meeting Scheduled - July 8, 2021

Adjournment - 6:43 P.M.