



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, December 8, 2022

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.

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 - 5:30 PM

Roll Call

Absent 1 - Mr. Helmerich

Present 6 - Ms. Burgohy, Ms. Connors, Ms. Holtkamp, Ms. Stover-Sickmen, Ms. Ware, and Chair van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously as presented.

Welcome new member Katie Holtkamp

Approval of Minutes

1 October 13, 2022

A motion was made by Ms. Rosi Ware, seconded by Ms. Mary Jean Connors, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Approve 2023 Proposed Meeting Dates

A motion was made by Ms. Rosi Ware, seconded by Ms. Mechelle Burgohy, that the meeting dates be Passed. The motion passed by an unanimous vote.

3 Elect new Chairperson and Vice Chairperson for 2023

A motion was made by Ms. Mary Jean Connors, seconded by Ms. Mechelle Burgohy, to elect Rosi Ware as Chair and Marianne van den Broek as Vice Chair and the motion passed by an unanimous vote.

4 Approving request from property owner for \$2,000 to restore Rick Worth's mural on side of her building at Thomas & Petronia.

A motion was made by Ms. Rosi Ware, seconded by Ms. Mechelle Burgohy, that the item be Passed with the \$2,000.00 going to Rich Worth to restore the mural. The motion passed by an unanimous vote.

Discussion Items**5 Review current Sidewalk Poetry installation and possible additions in advance of April 2023 Poetry Month - Chair van den Broek**

Received and Filed

6 Updates on 1% Private Projects:

- Keys Auto
- KWHa GardenView Apartments
- Basilica High School
- Trumbo Village Sheriff's Housing
- County Project on Stock Island at Sheriff's Property

Received and Filed

7 Update on City Projects:

- KW Historic Seaport
- TWP Sports Area
- Mallory Square

Received and Filed

Reports**8 - Chair's Report****- Administrator's Report**

Received and Filed

Public Comment

Board Member Comment

Next Meeting Thursday, January 12, 2023 at 5:30 P.M.

Adjournment - 6:51 PM