



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Thursday, January 12, 2023

4:30 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: 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 - 4:31 P.M.

Roll Call

Absent 2 - Ms. Burgohy, and Chair van den Broek

Present 5 - Ms. Connors, Mr. Helmerich, Ms. Holtkamp, Ms. Stover-Sickmen, and Ms. Ware

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 December 8, 2022

Attachments: [Minutes](#)

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

Ms. Burgohy joined the meeting at 4:33 P.M.

Action Items

2 Approval of funding for the maintenance of 1400 Duval Art Benches

due to damage during Hurricane.

Attachments: [Estimate](#)

A motion was made by Mr. Matthew Helmerich, seconded by Ms. Mary Jean Connors, that the Action Items be Approved. The motion passed by an unanimous vote.

Ms. Van den Broek joined the meeting at 4:38 P.M.

Presentations

- 3 Old Town Bus Stop Concepts - Alison Higgins, City Sustainability Coordinator
- Attachments:** [Possible Old Town Bus Shelters](#)
- Received and Filed

Discussion Items

- 4 Key West Seaport update and preparation for February 15th meeting at 4:00 PM.
- Received and Filed

Mr. Helmrich left the meeting at 4:58 P.M.

- 5 Douglass Community Center Expansion update.
- Received and Filed
- 6 Basilica High School MDP update.
- Received and Filed
- 7 The Lofts-Fort Street Housing update.
- Received and Filed
- 8 Tim Marshall Curtis installation Mt.Trashmore update.
- Received and Filed
- 9 1400 Duval Sculpture on loan call update.
- Received and Filed

Reports

10 Chair's Report

Administrator's Report

Attachments: [January 2023](#)

Received and Filed

Public Comments

Board Member Comments

Next Meeting on Wednesday, February 15, 2023 at 4:00 PM

****Please note different day and start time****

Adjournment - 5:22 P.M.