

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, May 17, 2023 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: 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 - 5:30 p.m.

Roll Call

Absent 3 - Ms. Burgohy, Mr. Helmerich, and Chair Ware

Present 4 - Ms. Connors, Ms. Holtkamp, Ms. Stover-Sickmen, and Ms. van den Broek

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

Ms. Burgohy joined the meeting at 5:37 p.m.

1 February 15, 2023

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

A motion was made by Ms. Holtkamp, seconded by Ms. Connors, to approve the February 15, 2023 Minutes. The motion passed unanimously.

2 April 17, 2023

Attachments: Minutes

A motion was made by Ms.Stover-Sickmen, seconded by Ms. Connors, to approve the April 17, 2023 Minutes. The motion passed unanimously.

Presentations

3 FAPAP Conference 2023 Follow-Up

Received and Filed

Action Items

4 Remaining 2023 AIPP Meeting Schedule

A motion was made by Ms. Connors, seconded by Ms. Burgohy, to move the Art in Public Places meetings to the third Wednesday of each month for the remainder of 2023.

Discussion Items

5 Douglass Community Center Expansion Update

Discussed

6 The Lofts - Fort Street Housing Update

Discussed

Ms. Burgohy left the meeting at 6:18 p.m.

Reports

7 Chairwoman's Report

Administrator's Report

Attachments: Administrator Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:33 p.m.