

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Art in Public Places Advisory Board

Wednesday, January 17, 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 - 5:30 P.M.

Roll Call

Absent 3 - Ms. Burgohy, Stover, and Ware

Present 4 - Ms. Connors, Ms. Convertito, Ms. Holtkamp, and Chairman van den Broek

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 December 20, 2023

Attachments: Minutes

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

Action Items

Selection of Attendees for FAPAP Conference

Ms. Burgohy joined the meeting at 5:36 P.M.

A motion was made by Ms. Connors, seconded by Ms. Convertito, to approve Ms. Holtkamp as one attendee to the FAPAP Conference in Gainesville on April 24-26, 2024, with the selection of the second attendee to be made at the

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February 21, 2024 AIPP meeting. The motion passed unanimously.

Discussion Items

3 Douglass Gym Artwork RFP

Discussed

Reports

4 Administrator's Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:11 P.M.