



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, July 18, 2016

6:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:02 p.m.

Roll Call

Absent 1 - Chairman Cintron

Present 6 - Mr. Arnold Jr., Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, and Mr. Tallmadge

Pledge of Allegiance to the Flag

Approval of Agenda

Agenda was approved without changes.

Approval of Minutes

1 June 20, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Mrs. Colleen Mellies, seconded by Mr. Albert Sullivan, that the Minutes be Approved. The motion passed by a unanimous vote.

Discussion Items

2 Truman Waterfront Fruit Trees

Attachments: [Fruit Tree Plan](#)

Received and Filed. It was proposed that a meeting be held to discuss the addition of additional fruit trees to the presented plan.

3 Amphitheater: Cost and proposed surface finishes

Received and Filed

Reports

The Board recommended to keep the existing quay wall width with minor modification as presented in diagram. (no scalloping)

Adjournment

7:14 p.m.