

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

Parks & Recreation Advisory Board

Thursday, October 28, 2021 5:00 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.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 810 7809 6748 Passcode: 946643 or online at: https://us02web.zoom.us/j/81078096748 Passcode: 946643

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 September 22, 2021

Attachments: Minutes

Director's Report

- Field Usage
- Grants
- Soliciting Agenda Items
- Truman 1B
- George Mira Field

Presentations

2 Budget Presentation

Sponsors: Mr. Cintron

Attachments: Budget Presentation

Parks and Recreation Budget
Truman Waterfront Budget

Action Items

3 Selection of a New Chairperson

Legislative History

9/22/21 P

Parks & Recreation Advisory Board Postponed

4 Approve Proposed 2022 Meeting Dates

Attachments: 2022 Parks and Rec Proposed Meeting Dates

5

In an effort to ensure the "Key West Parks and Recreation Advisory Board" is fulfilling its mission statement and duty to "make recommendations to the City Commission for ongoing improvements and to ensure the highest and best use of recreational facilities throughout the City of Key West," (Resolution No. 18-324), City Staff, on a quarterly basis, using the City's "OPEN SPACES AND RECREATION INVENTORY" document, will provide a written, data driven report to include each park/recreational facility's usage, budget, safety assessment, as well as any pertinent information such as proposed maintenance projects and/or facility upgrades. There are 39 parcels listed on the City's inventory document, concluding 9-10 parcels will be presented at each quarterly pause in the fiscal year (Oct-Dec to be presented in January, Jan-Mar to be presented in April, April-June to be presented in July, July-Sept to be presented in October) This information will provide each member of the "Key West Parks and Recreation Advisory Board" necessary information to fulfill the mission statement as well as the duties encompassed in Resolution No. 18-324.

<u>Sponsors:</u> Madam Chair Pellicier

<u>Attachments:</u> Parks and Rec working doc

Discussion Items

6 Create a funding allocation/application process for

league(s)/non-profit(s) who receive dollars from the City of

Key West

Sponsors: Madam Chair Pellicier

7 Hawk Missile Site

Sponsors: Madam Chair Pellicier

Attachments: 1987 Salt ponds aquisition proposal

Hawk Missile Site
Scope of Work

Public Comments

Board Member Comments

Adjournment