



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

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.

Call Meeting To Order - 5:01 P.M.

Roll Call

Absent 2 - Ms. Barnett, and Mr. Russell

Present 5 - Ms. Carn, Mr. Cintron, Mr. Curry, Mr. McVeigh, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 September 22, 2021

Attachments: [Minutes](#)

A motion was made by Mr. McVeigh, seconded by Mr. Curry, that the Minutes be Approved. The motion passed by unanimous vote.

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](#)

Received and Filed

Action Items

3 Selection of a New Chairperson

A motion was made by Mr. McVeigh, seconded by Mr. Cintron, to nominate current Madame Chair Pellicier again to serve as Chairperson . The motion carried by the following vote:

Absent: 2 - Ms. Barnett, and Mr. Russell

Yes: 5 - Ms. Carn, Mr. Cintron, Mr. Curry, Mr. McVeigh, and Madam Chair Pellicier

4 Approve Proposed 2022 Meeting Dates

Attachments: [2022 Parks and Rec Proposed Meeting Dates](#)

A motion was made by Mr. McVeigh, seconded by Mr. Curry, that the Action Item be Approved. The motion passed by unanimous vote.

5:32 P.M. - Mr. Cintron left the Meeting

- 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.

Sponsors: Madam Chair Pellicier

Attachments: [Parks and Rec working doc](#)

A motion was made by Mr. McVeigh, seconded by Mr. Curry, that the Action Item be Approved with the words budget and safety assessment being removed. The motion carried by the following vote:

Absent: 3 - Ms. Barnett, Mr. Cintron, and Mr. Russell

Yes: 4 - Ms. Carn, Mr. Curry, Mr. McVeigh, and Madam Chair Pellicier

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

Received and Filed

7

Hawk Missile Site

Sponsors: Madam Chair Pellicier

Attachments: [1987 Salt ponds aquisition proposal](#)
[Hawk Missile Site](#)
[Scope of Work](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:18 P.M.