

## **MINUTES**

### **KEY WEST BIGHT MANAGEMENT DISTRICT BOARD MEETING**

#### **OLD CITY HALL, 510 GREENE STREET**

**JUNE 11, 2014**

A regular meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Wednesday, June 11, 2014.

The Chairman called the meeting to order at 5:01 p.m.

Answering roll call were Board Members Harry Bowman, Steve Henson, Jimmy Lane, Kathryn Ovide, Dan Probert and Chairman Michael Knowles presiding.

Board Member Jermy Ashby was absent.

Also present were Chief Assistant City Attorney Larry Erskine, Port and Marina Services Director Doug Bradshaw, Deputy Director Marine Services John Castro, Senior Property Manager Marilyn Wilbarger and Clerk of the Board Sue Harrison.

Others in attendance were Jack Anderson representing the Key West Bight Preservation Association.

The pledge of allegiance to the flag of the United States of America was given by all present.

#### **CHANGES TO THE AGENDA:**

It was moved by Board Member Henson and seconded by Board Member Ovide to approve the agenda.

The Chairman asked for objections and seeing none, the agenda was accepted.

#### **APPROVAL OF MINUTES:**

- 1) May 14, 2014 (Regular)

It was moved by Mr. Probert and seconded by Ms. Ovide to approve the minutes of May 14, 2014. There were no objections.

**ACTION ITEMS:**

- 2) Approving Lease Renewal for Jack Anderson dba Local Color Located at 276 Margaret Street

Ms. Wilbarger introduced the item and recommended approval. She stated this is a five-year lease renewal at market rate with CPI increases. Mr. Anderson has been an excellent tenant for many years.

It was moved by Mr. Henson and seconded by Mr. Probert approve the item as presented.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Henson, Lane, Ovide, Probert and Chairman Knowles

Nays: None

**REPORTS:**

- 3) Manager's Report –

Mr. Bradshaw reported the drop in fuel was attributed to the lower occupancy. Key West Express has chosen to purchase fuel from Conch Harbor until November. He expected the numbers to improve in the fall.

Mr. Henson asked if there is any grant money coming in. Mr. Castro said that would be for the Ferry Terminal. Mr. Bradshaw commented on the Ferry Terminal pier extension. The pier extension, ramp and additional docks along Trumbo Road are being held up by the Navy and the issue has gone up to the lobbyist and is being worked at the highest levels in order to resolve the issue.

There was general discussion regarding the landscaping, bicycle and scooter parking. The Tree Commission had approved the landscape plan at their meeting the previous evening. There would be an opportunity to add more bicycle and scooter parking spaces as the project progresses. The landscape design will go before HARC next for approval. Next month they should have Phase I of the area for review.

Mr. Bradshaw stated at the next meeting they will see the budget. They anticipated adding one new position in maintenance, one landscape position and to take one part-time janitor position to full time.

4) Accounts Receivable Report

Mr. Henson commented the receivables looked good.

5) Old Business

There was no Old Business.

6) Key West Bight Preservation Association Report

Mr. Anderson commented briefly on the bike parking and location of trees blocking the view of the America's mast. He stated over time parking spaces have decreased.

**PUBLIC COMMENTS:**


There were no comments from the public.

**BOARD COMMENTS**

There were no comments from the Board.

**ADJOURNMENT:**

There being no further business the Chairman adjourned the meeting at 5:30 p.m.

  
Susan P. Harrison, CMC, Clerk of the Board  
Senior Deputy City Clerk