

MINUTES
BAHAMA VILLAGE REDEVELOPMENT ADVISORY COMMITTEE
SPECIAL MEETING

OLD CITY HALL, 510 GREENE STREET

THURSDAY, AUGUST 7, 2014

A regular meeting of the Bahama Village Redevelopment Advisory Committee of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, August 7, 2014.

Chairman Aaron Castillo called the meeting to order at 5:30 P.M.

Answering roll call were Committee Members Chairman Castillo, Vice-Chair Patricia Eables, Clifford Mingo, Annette Mobley, Rudy Rivas and Marci Rose.

Committee Members Dr. Nancy Moulton was absent.

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

CHANGES TO THE AGENDA:

Chairman Castillo asked for any changes to be made to the agenda.

Ms. Malo advised a Scribner error on Discussion Item #3 title should read "St James Church".

A motion was made by Member Rose and second by Member Mingo to approve the agenda with changes.

The Chairman acknowledged the motion and second and asked for verbal approval. The response was unanimous to approve the amended Agenda.

APPROVAL OF MINUTES:

June 26, 2014 (Special)

It was moved by Member Rose and seconded by Vice-Chair Eables to approve the Minutes as read.

Chairman Castillo acknowledged the motion and second and requested verbal approval. The response was unanimous to approve the minutes.

DISCUSSION ITEMS:

CANCELLATION OF SEPTEMBER 4TH MEETING DUE TO A CONFLICT WITH THE CITY COMMISSION SPECIAL MEETING (Clerk Budde)

The Clerk read the title of the item.

The following people spoke on the matter:

Clerk Budde
Planner Malo

Clerk Budde advised the City Commission will have their Special City Commission meeting on this date for approving the tentative Millage rate and adopting the Budget.

A discussion on the next meeting date with the members ensued and it was agreed the Committee would meet again at their regularly scheduled meeting on December 4, 2014 a 5:30 p.m. at Old City Hall.

REVIEW OF ST. JAMES CHURCH (Planner Malo)

Planner Malo read the title of the item.

The following people spoke on the matter:

Planner Malo
Anthony Sarno
Peggy Ward-Grant

Planner Malo spoke introduced the item to the Members and introduced the project architect.

Architect Anthony Sarno from MBI-K2M gave an update to the Members on the cost to the project.

PROJECT UPDATE ON WILLIE WARD / NELSON ENGLISH PARK (Planner Malo)

Planner Malo read the title of the item.

The following people spoke on the matter:

Planner Malo
Devon Steckly, Engineering

Planner Malo introduced Engineer Devon Steckly to the Committee.

Engineer Steckly reviewed the accomplishments of the project to the Members.

ACTION ITEMS

ADOPTION OF THE NELSON ENGLISH / WILLIE WARD PARK OPENING EVENT BUDGET (Ms. Malo)

Planner Malo read the title of the item.

The following people spoke on the matter:

Planner Malo
Engineer Steckly

Vice-Chair Eables discussed a proposed budget on this event of \$2000.00.

It was moved by Member Rose and seconded by Member Rivas to pass the Action Item with a Budget of \$2,500.00 as read.

Chairman Castillo acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

PASSED

APPROVING THE CRA LOGO DESIGN CONTEST RULES AND CRITERIA (Planner Malo)

The Deputy Clerk read the title of the item.

The following person spoke on the matter:

Planner Malo

It was moved by Mr. Mingo and seconded by Vice-Chair Eables to postpone the Action Item to the December 4th meeting.

Chairman Castillo acknowledged the motion and second and requested verbal approval. The response was unanimous to pass the action item.

PASSED

COMMENTS:

a) Citizen Comments:

None

b) Committee Comments:

Mr. Mingo thanked Vice-Chair Eables for her time invested in the planning for the August 30th party to celebrate the Grand re-opening for the Willie Ward / Nelson English Park.

ADJOURNMENT:

There being no further business Chairman Castillo adjourned the meeting at 6:28 P.M.



Angela Bulde, CMC
Clerk of the Committee