



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, June 10, 2015

5:00 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 at 305-809-1000 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

5:01 P.M.

Roll Call

Absent 1 - Chairman Knowles

Present 6 - Mr. Ashby, Mr. Bowman, Gardner, Mr. Henson, Hughes, and Ms. Ovide

Pledge of Allegiance to the Flag

Approval of Agenda

It was moved by Mr. Bowman and seconded by Ms. Ovide to approve the agenda as presented. There were no objections.

Approval of Minutes

1 May 13, 2015 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Mr. Gardner, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

- 2 Approving the commitment of \$250,000.00 to the Schooner Western Union Preservation Society.

Sponsors: Mr. Bowman

Attachments: [Schooner Western Union Preservation Society Request](#)
[Index](#)
[Executive Summary](#)
[Timeline](#)
[Presentation](#)
[Citizen Article](#)
[Citizen Editorial](#)
[State Flagship Designation Senate Bill](#)
[Key West Resolution 97-301](#)
[National Park Service Register of Historic Places](#)
[Schooner Western Union](#)
[Letter from SWUPS](#)
[Letter from Richard Manley](#)
[Letter from Cori Convertito](#)

It was moved by Board Member Hughes and seconded by Board Member Ovide to approve the item with the following conditions: that the ship remain in Key West Bight; that the insurance be maintained, that this Board receive monthly reports regarding the schedule and the budget and that the full \$250,000.00 be committed. Mr. Ashby asked for an amendment to the motion to include that this award be contingent on no funds being dispursed until the State matched funds become available. After discussion the original motion and conditions were withdrawn as was the second.

A motion was made by Mr. Hughes, seconded by Mr. Bowman, that the Item be Passed with the following conditions: that the ship cannot be sold, that the ship is to remain at the Key West Bight, that the insurance be maintained and include the City of Key West listed as additional insured, that monthly reports on the schedule and budget be provided to the Board and that the two for one match up to \$250,000.00 be approved by the State and is in place to the satisfaction of Staff. The motion carried by the following vote:

Absent: 1 - Chairman Knowles

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner, Mr. Henson, Mr. Hughes, and Ms. Ovide

Reports

3 Manager's Report

Attachments: [May 2015 Monthly Managers Report](#)
 [Comparison Report May 2015](#)
 [Port and Marine Project Status](#)

Received and Filed

4 Accounts Receivable Report

Attachments: [A/R List](#)

Received and Filed

5 Key West Bight Preservation Association Report

Attachments: [KW Bight Preservation Association](#)

Received and Filed

6 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

6:44