

# City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

# **Action Minutes - Final**

# **Truman Waterfront Advisory Board**

Tuesday, January 19, 2016 6:00 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 1-800-955-8771 or for voice 1-800-955-8770 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**

6:01 PM

### **Roll Call**

Present 7 - Mr. Arnold Jr., Mr. Becker, Mr. Gilleran, Mr. Sullivan, Mr. Volpian, Vice Chair Tallmadge, and Chairman Cintron

# Pledge of Allegiance to the Flag

## Approval of Agenda

Mr. Gilleran moved to approve the agenda as amended and Mr. Tallmadge seconded.

## **Action Items**

Recommend to the City Comission that Truman Waterfront Park be named "The Key West Waterfront Park".

A motion was made by Vice Chair Tallmadge, seconded by Mr. Sullivan, that the Action Items be Passed, with the condition that there is an opportunity in the future to change the name of the park and the community of Key West be involved in the process. The motion carried by the following vote:

No: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mr. Becker, Mr. Sullivan, Mr. Volpian, Vice Chair Tallmadge, and Chairman Cintron

Recommend to the City Commission that after development, any area of the park which are rountinely open to the public shall not be closed to public use by either admission fee or restricted acces for more than 5 days in any 30 day period.

2

1

Mr. Becker moved to approve the item and it failed for a lack of second.

3

Recommend to the City Commission that after development of any parking spaces within the park, all developed parking shall be revenue producing by either hourly fees or a paid parking sticker specifically for Park parking, and that all revenue from parking and any fines generated related to those parking spaced be designated for the maintenance and improvement of the Park.

Withdrawn

#### **Discussion Items**

4

Moving the Community Center from the Park to the Douglas Gym area, with the Police Athletic League (PAL) operation included in the move.

- a) If there are plans to move the Community Center, is there something else planned to take it's place in the Park ara location.
- b) Proposal of retail stores (small Conch houses) in the area between the Navy Tower and the Keys Energy buildings.

Attachments: Small Conch House Illustration

#### Received and Filed

5

Waterfront Design and Proposed Changes

- a) PAL operation
- b) Proposed new field in PAL building's current location
- c) Proposed parking ara across the street from proposed amphitheater
- d) Gilleran Field

#### Received and Filed

6

Change of plans for amphitheater

Received and Filed

7

Building 103

Received and Filed

# Reports

Meeting Dates:

## Adjournment

7:37 PM