



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### Truman Waterfront Advisory Board

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Monday, February 29, 2016

6:00 PM

Old City Hall

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**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 P.M.

#### Pledge of Allegiance to the Flag

#### Roll Call

**Absent** 1 - Mr. Gilleran

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

#### Approval of Agenda

*The Agenda was accepted as presented.*

#### Approval of Minutes

January 19, 2016

**Attachments:**     [January 19, 2016](#)

A motion was made by Mr. Randy Becker, seconded by Mr. Richard Arnold, Jr., that the Minutes be Approved. The motion passed by an unanimous vote.

#### Action Items

- 1                      Approval of 2016 Meeting Dates:
  - \*Monday, March 21, 2016
  - \*Monday, April 18, 2016
  - \*Monday, May 23, 2016
  - \*Monday, June 20, 2016
  - \*Monday, July 11, 2016

\*Monday, August 15, 2016  
\*Monday, September 19, 2016  
\*Monday, October 17, 2016  
\*Monday, November 21, 2016  
\*Monday, December 19, 2016

A motion was made by Vice Chair Richard Tallmadge, seconded by Mr. Richard Arnold, Jr., that the Action Items be Passed. The motion passed by an unanimous vote.

## **Presentations**

- 2 Presentation of Conceptual Design for 3.2 / 6.6 Acres in Truman Waterfront Park

**Attachments:**     [Bahama Village Concept Design](#)

Received and Filed

- 3 Presentation of Conceptual Design for Building 103

**Attachments:**     [Presentation for Conceptual Design for Building 103](#)

Received and Filed

## **Reports**

- 4 Truman Waterfront Park Construction Update

Received and Filed

- 5 Admiral's Cut Negotiation Update

Received and Filed

## **Discussion Items**

- 6 PAL Building Adaptation / Site Design

**Attachments:**     [Site Design](#)  
                              [Small Conch House Design](#)

Received and Filed

- 7 Truman Waterfront Park Name Change

**Received and Filed**

**8** Street Naming

**Not Received**

**9** Board Member Protocol

**Withdrawn**

**10** Historic Tours of America's Use of Truman Waterfront Park

This item has been postponed to March 21.

**Adjournment**

8:41 P.M.