



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, June 20, 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

6:00 P.M.

Roll Call

Absent 1 - Mr. Gilleran

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 23, 2016 (Regular)

Attachments: Minutes

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

Action Items

2 Truman Waterfront Name and Logo

A motion was made by Mr. Tallmadge, seconded by Mr. Sullivan, that the Action Item be Passed to ask that the Park name be changed via contest. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

3 Quay Wall / Walk Configuration

Attachments: Mr. Volpian's Report
Supporting Documents Item 3

A motion was made by Mr. Volpian, seconded by Mr. Arnold, Jr., that the Action Item be Passed as amended eliminating the sidewalk scalloping in the NTP3 area of the plans and the road as discussed. The motion carried by the following vote:

Absent: 1 - Mr. Gilleran

Yes: 6 - Mr. Arnold Jr., Mrs. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

4 Recommendations for the Police Athletic League (PAL) Building

Withdrawn

Discussion Items

5 6.6 Acres Adjacent to Truman Waterfront - Postponed to Next Meeting

Postponed to future meeting to be determined.

6 Ampitheatre Presentation

Attachments: TWAB Ampitheather

Received and Filed

Reports

Public Comment

Board Comments

Adjournment

7:03 P.M