



# 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, September 19, 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

5:59 pm

#### Roll Call

**Present** 7 - Mr. Arnold Jr., Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, Mr. Tallmadge, and Chairman Cintron

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 August 15, 2016

A motion was made by Jim Gilleran, seconded by Ms. Colleen Mellies, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Discussion Items

2 Update on Amphitheater

Received and Filed

3 Truman Waterfront Fruit Trees: Proof of No Contamination in Soil - Documentation; Discussion regarding presentation of Resolution to City Commission requesting Fruit Tree Grove

Received and Filed. Mr. Bouquet, Director of Engineering, stated the Military has no problem with fruit tree grove as presented.

**4** Building 103: Design Ideas

Received and Filed

**Reports**

Chairman Cintron requested update on construction at next meeting

**Board Comments**

Mr. Tallmadge requested update on Power Boat Races access to park at next meeting. Board would like to look at other options for colors at amphitheater.

**Adjournment**

7:29 pm