



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, May 15, 2019

1:00 PM

Commission Chambers

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Absent 2 - Mr. Dekeyser, and Mr. Parks

Present 5 - Chairman Cintron, Ms. Lynch-McGrail, Ms. Pellicier, Mr. Russell, and Scalli

Call Meeting To Order - 1:02 PM

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

1 April 17, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Cintron, seconded by Ms. Lynch-McGrail, that the Minutes be Approved. The motion carried by the following vote:

Absent: 3 - Mr. Dekeyser, Mr. Parks, and Mr. Scalli

Yes: 4 - Mr. Cintron, Ms. Lynch-McGrail, Ms. Pellicier, and Mr. Russell

Action Items

2 Central Calendar System

Attachments: [FM Schedule Software Quote](#)
[Parks Software](#)
[eTrak Quote](#)
[Memo- Scheduling Calendar software](#)
[RecDesk Software Quote](#)

A motion was made by Mr. Robert Cintron, seconded by Mr. Harry Russell, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items**3** District Map Review & Timeline

Received and Filed

4 Recreational Leagues Charter Agreement Review

Received and Filed

5 Phase 1B

Received and Filed

6 Video Recording Meetings

Received and Filed

Reports

Adjournment - 2:08 PM