

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Monday, November 18, 2019

5:00 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.

Call Meeting To Order - 5:00 P.M.

Roll Call

Absent 1 - Ms. Lynch-McGrail

Present 6 - Mr. Cintron, Mr. Halloway, Mr. McVeigh, Mr. Parks, Mr. Russell, and Ms. Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved unanimously as amended.

Approval of Minutes

1 October 24, 2019

Attachments: Minutes

A motion was made by Mr. Harry Russell, seconded by Mr. Roger McVeigh, that the Minutes be approved. The motion passed by a unanimous vote.

Presentations

2 Beach Clean Up

Received and Filed

3 Engineering Presentation

Received and Filed

Action Items

4 Proposed 2020 Meeting Dates

<u>Attachments:</u> 2020 Parks and Rec Meeting Dates

A motion was made by Mr. Roger McVeigh, seconded by Mr. Harry Russell, that the Resolution be approved. The motion passed by a unanimous vote.

Discussion Items

5 2020 Goals and Objectives

Received and Filed

Reports

Citizen Comments

Board Comments

Adjournment - 6:37 P.M.