

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, January 23, 2020

5:00 PM

Commission Chambers

Call Meeting To Order - 5:01 PM

Roll Call

Absent 1 - Mr. Cintron

Present 6 - Ms. Collins, 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 presented.

Approval of Minutes

1 December 9, 2019

<u>Attachments:</u> <u>Minutes</u>

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

Presentations

2 Hawk Missile Site

Attachments: Adventure Park Ideas

Received and Filed

Action Items

3 Goals & Objectives

Attachments: Goals & Objectives and Links

TX Feasibility Study 2016

A motion was made by Mr. McVeigh, seconded by Mr. Parks, that the Action Items be Approved with two additions including: explore accredidation and come back with a plan to suggest the hiring of a full time Director of Parks & Rec. The motion carried by the following vote:

Absent: 1 - Mr. Cintron

Yes: 6 - Ms. Collins, Mr. Halloway, Mr. McVeigh, Mr. Parks, Mr. Russell, and

Madam Chair Pellicier

Discussion Items

4 Educational & Knowledge Sharing Sources of Information

Attachments: Sources List

Received and Filed

Reports

Board Comment

Public Comment

Adjournment - 6:28 PM