

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, February 25, 2021

5:00 PM

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 305-809-3811 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.

You may also attend virtually by telephoning 312 626 6799 or online at http://zoom.us/j/94174954904?

Meeting ID: 941 7405 4904 Passcode: 669044

Call Meeting To Order -5:01 PM

Roll Call

Lakay Barnett arrived after Roll Call at 5:05 PM.

Present 7 - Ms. Barnett, Mr. Cintron, Curry, Mr. McVeigh, Mr. Parks, Mr. Russell, and Ms. Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as changed.

Approval of Minutes

1 December 14, 2020

Attachments: Minutes

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

2 January 28, 2021

Attachments: Minutes

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

Presentations

3 Online Scheduling & Field Use - Marcus Davila

Received and Filed

4 Grant Presentation - Mark Finigan

Attachments: Grants Presentation

Received and Filed

Discussion

5 Goals & Objectives

Attachments: Parks Rec Goals Objectives 2020

Parks and Rec Working Document

Received and Filed

6 Strategic Plan

Received and Filed

Reports

7 Budget Analysis

Received and Filed

8 Football Trailer Update

<u>Attachments:</u> Trailer Information

Received and Filed

9 Update onTruman Waterfront 1B & Football/Lacross

Trailers - Engineering

Received and Filed

10 Facilities Report

Received and Filed

Board Comments

Adjournment - 6:52 PM