

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## Parks & Recreation Advisory Board

Thursday, April 29, 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.

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

**Roll Call** 

Absent 1 - Mr. Cintron

Present 6 - Ms. Barnett, Mr. Curry, Mr. McVeigh, Mr. Parks, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

### **Approval of Minutes**

1 March 29, 2021

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

A motion was made by Mr. McVeigh, seconded by Curry, that the Minutes be Approved. The motion passed by unanimous vote.

#### **Presentations**

Elisa Levy- Strategic Plan- Cleanliness

Postponed to May 27, 2021

#### **Action Items**

3

The Parks & Recreation Advisory Board recommends to the City Commission to identify a funding source to use City Staff, or a consultant, to review authorized uses within the Hawk Missile Site, provide sufficient resources in the FY-22 budget, and to prepare the Hawk Missile Site for increased usage by establishing parking, securing safety hazards, and preserving hammock and wetlands in accordance with findings of authorized usages.

<u>Attachments:</u> <u>Agenda Item Summary</u>

Resolution 07-115 - Hawk Missile Conservation Easement

2007 Salt Ponds Park Feasibility Recomendations

A motion was made by Mr. McVeigh, seconded by Mr. Russell, that the Action Item be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Cintron

Yes: 6 - Ms. Barnett, Mr. Curry, Mr. McVeigh, Mr. Parks, Mr. Russell, and Madam

Chair Pellicier

### **Discussion Items**

4 League Funding Allocation

Attachments: Basebal FY2020

Football FY2020

Hockey FY2020 (partial)

Lacrosse FY2020

Soccer FY2020 Softball FY2020

Received and Filed

5 Budget

<u>Attachments:</u> Parks and Recreation Proposed Budget FY22

Truman Waterfront Proposed Budget FY22

FY22 Capital Improvement Projects

Parks and Recreation Q2 YTD Report

**Received and Filed** 

Reports

**Public Comment** 

**Board Member Comments** 

Adjournment - 6:54 P.M.