

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# **Parks & Recreation Advisory Board**

Thursday, March 30, 2023 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

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

#### **Roll Call**

Absent 3 - Ms. Barnett, Ms. Ring, and Mr. Russell

Present 4 - Mr. Cintron, Mr. McVeigh, Ms. Nulisch, and Madam Chair Pellicier

### Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended with add-ons

#### Approval of Minutes

February 23, 2023

Attachments: Minutes

A motion was made by Mr. McVeigh, seconded by Ms. Nulisch, that the Minutes be Approved with an amendment to change the listed liquidated damages in error from 2.5 million to 2 million as approved by the Board. The motion passed by unanimous vote.

### **Director's Report**

- -Nelson English Park Workout Area
- -Scheduling Software

1

#### **Discussion Items**

2 Engineering Update-

**Bayview Park** 

Wickers Bike Path/Skate Park

Clinton Square

Discussed

Ramos Lopez Pedestrian Park and Sculpture Garden

Discussed

4 Goals and Objectives

**Sponsors:** Madam Chair Pellicier

Attachments: PRAB Short Term Long Term Goals Objections 2022- Nov 30 (1)

Postponed to April 27, 2023

5 1st Quarter Financial Report

**Sponsors:** Madam Chair Pellicier

Attachments: Copy of FY23 1st Quarter Budget to Actual - Parks Rec

Postponed to April 27, 2023

**Public Comment** 

**Board Member Comment** 

Adjournment - 6:06 P.M.