



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, February 29, 2016

6:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:01 P.M.

Pledge of Allegiance to the Flag

Roll Call

Absent 1 - Mr. Gilleran

Present 6 - Mr. Arnold Jr., Mr. Becker, Mr. Sullivan, Mr. Volpian, Vice Chair Tallmadge, and Chairman Cintron

Approval of Agenda

The Agenda was accepted as presented.

Approval of Minutes

January 19, 2016

Attachments: [January 19, 2016](#)

A motion was made by Mr. Randy Becker, seconded by Mr. Richard Arnold, Jr., that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 1 Approval of 2016 Meeting Dates:
 - *Monday, March 21, 2016
 - *Monday, April 18, 2016
 - *Monday, May 23, 2016
 - *Monday, June 20, 2016
 - *Monday, July 11, 2016

*Monday, August 15, 2016
*Monday, September 19, 2016
*Monday, October 17, 2016
*Monday, November 21, 2016
*Monday, December 19, 2016

A motion was made by Vice Chair Richard Tallmadge, seconded by Mr. Richard Arnold, Jr., that the Action Items be Passed. The motion passed by an unanimous vote.

Presentations

- 2 Presentation of Conceptual Design for 3.2 / 6.6 Acres in Truman Waterfront Park

Attachments: [Bahama Village Concept Design](#)

Received and Filed

- 3 Presentation of Conceptual Design for Building 103

Attachments: [Presentation for Conceptual Design for Building 103](#)

Received and Filed

Reports

- 4 Truman Waterfront Park Construction Update

Received and Filed

- 5 Admiral's Cut Negotiation Update

Received and Filed

Discussion Items

- 6 PAL Building Adaptation / Site Design

Attachments: [Site Design](#)
 [Small Conch House Design](#)

Received and Filed

- 7 Truman Waterfront Park Name Change

Received and Filed

8 Street Naming

Not Received

9 Board Member Protocol

Withdrawn

10 Historic Tours of America's Use of Truman Waterfront Park

This item has been postponed to March 21.

Adjournment

8:41 P.M.