



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, May 23, 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

6:02 P.M.

Roll Call

Also in attendance was Ex-officio Member Ron Demes (Navy); Absent Ex-officio Members Sean Morton (NOAA) and Kelly Clark (Dry Tortugas)

Absent 1 - Mr. Gilleran

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

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved without change.

Approval of Minutes

1

April 18, 2016

Attachments: [Minutes](#)

A motion was made by Mr. Albert Sullivan, seconded by Mr. Richard Tallmadge, that the Minutes of April 18, 2016 be Approved. The motion passed by a unanimous vote.

Under Discussion Mr. Demes requested that Ex-officio Members attendance be included in the minutes and that his objections to items also be indicated in the minutes of future meetings.

Old Business

- 2 An update on The Truman Waterfront name and logo change.
- It was requested that this return as an Action Item on the next agenda June 20, 2016.*
- Received and Filed**

Discussion Items

- 3 Current Park Master Plan
- Attachments:** [Truman Waterfront Plans](#)
 [Handout #3](#)
- At 6:25 p.m. The Meeting went into Recess*
- Meeting Reconvened at 6:29 p.m.*
- Received and Filed**
- 4 BVRAC Plan - Ben Volpian
- Received and Filed**
- 5 Truman Water Front Master Plan as presented by Ben Volpian
- Attachments:** [Handout #5](#)
 [Handout #5b](#)
- It was requested that an Action Item to keep the Quay Wall/Walk be on the next agenda June 20, 2016.*
- It was requested that an Action Item to consider recommendations on the Police Athletic League (PAL) Building be on the next agenda June 20, 2016.*
- Received and Filed**

Reports

Mr. Sullivan requested a discussion item regarding the 6.6 Acres be on the next agenda June 20, 2016 and that an overlay view delineating that portion of the property be provided.

Adjournment

7:27 P.M.