City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Tuesday, February 21, 2017 | **5:30 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.

Call Meeting To Order - 5:31 P.M.

Roll Call

Dr. Al Sullivan joined the meeting at 6:15 P.M.

Present 7 - Mr. Arnold Jr., Mr. Atwell, Mr. Gilleran, Ms. Mellies, Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 25, 2017 (Regular)

Attachments: Minutes

A motion was made by Mr. Ben Volpian, seconded by Mr. Timothy Atwell, that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

2 Policies, Procedures and Protocol of the Truman Waterfront Amphitheater.

Sponsors: Chairman Cintron

Received and Filed

3 Robert's Rule of Order

Sponsors: Chairman Cintron

Attachments: City Commission Resolution 10-021

Received and Filed

4 Workshop with City Commission and BVRAC on the City's Truman Waterfront parcel.

Sponsors: Mr. Cohen

Received and Filed

5 Offering three (3) sponsorships for Truman Waterfront Park @ $60,000 per year for each sponsor to advertise both locally and on the internet with the possibility of their brand also appearing on Park signs.

Sponsors: Mr. Volpian

Received and Filed

6 Incorporating a Dog Friendly park where the current Keys Energy Building is located on the property.

Sponsors: Mr. Arnold Jr.

Received and Filed

7 Fruit Grove

Sponsors: Mr. Arnold Jr.

Attachments: Fruit Tree Plan
Potential Fruit Tree Reserve
Truman Waterfront Park Fruit Tree Garden Scope
Fruit-Trees-V3
Urban Forestry Manager DeMaria's Memo

Received and Filed

Citizen Comments

Board Comments

Adjournment - 6:58 P.M.