



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, March 20, 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:32 PM

Roll Call

Absent 3 - Mr. Atwell, Mr. Gilleran, and Ms. Mellies

Present 4 - Mr. Arnold Jr., Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved as changed unanimously

Approval of Minutes

1 *February 21, 2017 (regular)

Attachments: [Minutes](#)

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

Action Items

2 Recommending the installation of a Fruit Grove at Truman Waterfront Park to the City Commission / LRA.

Sponsors: Mr. Arnold Jr.

- Attachments:**
- Grimal Grove
 - Fruit Tree Plan
 - Potential Fruit Tree Reserve
 - Truman Waterfront Park Fruit Tree Garden Scope
 - *Large File* Map of Park and Fruit grove location
 - Urban Forestry Manager DeMaria's Memo

A motion was made by Mr. Volpian, seconded by Mr. Arnold Jr., that a Resolution be presented for the City Commission sitting as the LRA to approve and that this Action Item be passed. The motion carried by the following vote:

Absent: 3 - Mr. Atwell, Mr. Gilleran, and Ms. Mellies

Yes: 4 - Mr. Arnold Jr., Mr. Sullivan, Mr. Volpian, and Chairman Cintron

4 Requesting approval to present sculpture concept to Art in Public Places Board.

Sponsors: Mr. Volpian

A motion was made by Mr. Ben Volpian, seconded by Mr. Albert Sullivan, that the Action Item be Passed. The motion passed by an unanimous vote.

Discussion

3 PAL Building #1287

Sponsors: Mr. Volpian

Withdrawn

5 Consider three (3) sponsorships for Truman Waterfront Park.

Sponsors: Mr. Volpian

Received and Filed

Citizen Comments

Board Comments

***All future regular meetings will be convening at 3:00 P.M.**

Adjournment - 6:33 PM