



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Truman Waterfront Advisory Board

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Monday, March 20, 2017

5:30 PM

City Hall

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**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**Withdrawn**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**