



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Parks & Recreation Advisory Board

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Wednesday, January 16, 2019

1:00 PM

Commission Chambers

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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 - 1:03 pm**

#### Roll Call

**Absent** 1 - Chairman Cintron

**Present** 6 - Mr. Dekeyser, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, Mr. Russell, and Scalli

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was approved as amended with the change of the Attorney's Report being heard after the election of officers.*

#### Action Items

**2** Nominations and Approval of Chair

A motion was made by Ms. Tiffany Pellicier, seconded by Mr. Fred Scali, nominating Richard Dekeyser as Chairman of the Board. The motion passed by an unanimous vote.

**3** Nominations and Approval of Vice-Chair

A motion was made by Mr. Harry Russell, seconded by Ms. Tami Lynch-McGrail nominating Ms. Tiffany Pellicier as Vice-Chair of the Committee. The motion passed by an unanimous vote.

**Presentations**

- 1 Guide to the Sunshine Amendment and Code of Ethics  
Received and Filed

**Action Items (continued)**

- 4 Approval of Proposed Meeting Dates  
  
A motion was made by Mr. Fred Scali, seconded by Mr. Harry Russell, that the Action Items be amended with a change from March 20th to March 13th . The motion passed by an unanimous vote.

**Discussion Items**

- 5 Course of Action for the Parks & Recreation Advisory Board  
  
*The Board scheduled a Workshop for February 5th at 1:00 pm.*  
  
Received and Filed

**Citizen Comments**

**Board Comments**

**Adjournment - 2:31 pm**