



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, January 16, 2019

1:00 PM

Commission Chambers

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