



# 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, August 21, 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 1:03 P.M.**

#### Roll Call

**Absent** 2 - Mr. McVeigh, and Mr. Russell

**Present** 5 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, and Mr. Scalli

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The Agenda was approved unanimously as presented.

#### Approval of Minutes

1 May 15, 2019

A motion was made by Mr. Robert Cintron, seconded by Ms. Tami Lynch-McGrail, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Presentations

2 Truman Waterfront Park Arts & Cultural Master Arts Plan -  
Advocating for Parks Coordinator - Richard Tallmadge  
Received and Filed

**Discussion Items**

- 3 Board Member Reports - Districts 2 & 4  
Received and Filed

**Fred Scali left meeting at 2:16 P.M.**

- 4 Changing Meeting Time  
Received and Filed
- 5 Little Hamaca/White Crown Pigeon Park  
Received and Filed
- 6 Fee for use of City Parks  
Received and Filed
- 7 Converting Athletic Fields from Sod to Artificial Turf  
Received and Filed
- 8 Bayview Park  
Received and Filed

**J.W. Parks left meeting at 2:42 P.M.**

**Reports**

- 9 Staff Report  
Received and Filed

**Citizen Comments**

**Board Comments**

**Adjournment at 3:21 P.M.**