

Action Minutes - Final

Bahama Village Redevelopment Advisory Committee

Thursday, September 5, 20195:30 PMCity 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 (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 - 5:31 P.M.

Roll Call

Absent	3 -	Mr. Mingo, Mr. Williams, and Madam Vice-Chair Eables
Present	4 -	Mr. Leamard, Ms. Mobley, Mr. Rivas, and Chairman Castillo

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as presented.

Presentations

1 Status of Douglass Gym Art - Liz Young Received and Filed

Initial Presentation & Discussion of Preliminary Design
Proposal for Douglas Gym Expansion Project - Joe Moody,
Director - K2M Design
Received and Filed

Staff Reports

3	Infill and Dilapidated Structure Rehabilitaion Program - Capital Project No. 3 of Zyscovich's Vision Plan
	Received and Filed
4	Status Update on the Exterior Painting of Cornish Memorial AME Zion Church
	Received and Filed
	Jethon Williams arrived at 6:18 P.M.
5	Status Update on Zoning and RFP for Bahama Village 3.2 Acre Parcel - Roy Bishop, Interim Planning Director and Albiona Balliu, Senior Project Manager
	Received and Filed
	Citizen Comments

Board Comments

Adjournment - 7:04 P.M.