



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, September 18, 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 (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 - 12:58 P.M.

Roll Call

Absent 1 - Mr. McVeigh

Present 6 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Mr. Russell, Mr. Scali, and Ms. Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved unanimously as presented.

Approval of Minutes

1

August 21, 2019

Attachments: [Minutes](#)

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.

Action Items

2 Vote on new Chairman

A motion was made by Mr. Harry Russell, seconded by Mr. Robert Cintron, that the Action Item be Passed to appoint Tiffany Pellicier Madam Chairman. The motion passed by a unanimous vote.

Discussion Items

3 Nominate CoChairman

A unanimous decision was made to appoint Robert Cintron as Vice Chairman.

4 Requesting the Parks and Recreation Advisory Board and the City Manager to report to the City Commission their priorities for Fiscal Year 2020, including maintenance for City Parks/Recreation areas and high priority capital projects including timeframes/cost analysis; Requesting the City Manager to report on the incorporation of the Parks and Recreation Advisory Board's oversight of the Truman Waterfront Park, and the proposed introduction of a new Parks and Recreation Coordinator/Manager either as a new employee or duties absorbed by City staff; Appointing a City Commission Liaison to the Parks and Recreation Advisory Board.

Attachments: [Resolution 19-271](#)

Received and Filed

5 Discuss and Vote new Meeting date and time of 4th Thursday of each month at 5pm.

Received and Filed

6 Discuss plan for Hawk Missile Site

Received and Filed

7 Review changes for Bayview Park

Report was received and filed with the changes to remove the workout area.

Reports

8 Staff Report

Received and Filed

Citizen Comments

Board Comments

Adjournment