

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Monday, December 9, 2019

5:00 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 - 5:00 P.M.

Roll Call

Absent 1 - Mr. Halloway

Present 5 - Mr. Cintron, Mr. McVeigh, Mr. Parks, Mr. Russell, and Ms. Pellicier

Pledge of Allegiance to the Flag

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

Approval of Minutes

November 18, 2019

<u>Attachments:</u> Minutes

A motion was made by Mr. Roger McVeigh, seconded by Mr. Harry Russell, that the Minutes be Approved. The motion passed by a unanimous vote.

Presentations

2 PAL Presentation

-Jesse Hammers, KWPD

Received and Filed

Action Items

3 Nominate Vice-Chair

A motion was made by Mr. Harry Russell, seconded by Mr. Robert Cintron, to nominate Mr. J.W. Parks Vice Chairman. The motion passed by a unanimous

vote.

Discussion Items

4 Goals for 2020

Attachments: Goals for 2020

Received and Filed

Reports

Citizen Comments

Board Comments

Adjournment - 5:49 P.M.