

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# Parks & Recreation Advisory Board

Thursday, August 26, 2021 5:00 PM City Hall

#### Cancelled - No Quorum

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

**Call Meeting To Order** 

Roll Call - Ms. Barnett and Madam Chair Pellicier were physically present, the other were present via Zoom.

Absent 1 - Mr. Parks

Present 6 - Ms. Barnett, Mr. Cintron, Mr. Curry, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda

**Approval of Minutes** 

May 27, 2021

<u>Attachments:</u> Minutes

**Director's Report** 

- Field Scheduling Software

1

#### - Admiral's Cut

### **Action Items**

2 Approve Revised Meeting Dates

Attachments: 2021 Parks and Rec Revised Meeting Dates

3 Selection of a New Chairperson

4 Recommendation by the Parks and Recreation Advisory

Board concerning the

City of Key West FY2022 Budget Priorities

Sponsors: Mr. McVeigh

<u>Attachments:</u> Budget Recommendation Action Item

5 Recommendation and Vote on FY2022 City of Key West

Youth League Funding

Sponsors: Mr. McVeigh

Attachments: Recommendation and Action Item on Youth League Funding

6 Recommendation on Seeking Reimbursement from MCSD

for Field Maintenance and Other

Costs

Sponsors: Mr. McVeigh

Attachments: Recommendation and Action Item on Equitable Sharing of Field Costs

with MCSD

MCSD Utility Bills for Interlocal Agreement

Utilities Paid for Poinciana Field and the Hockey Rink

Inter-local Agreement with City of Key West for Use of School

Fields Signed

### **Discussion Items**

7

Airport Presentation on Hawk Missile Site

<u>Attachments:</u> <u>Airport Presentation</u>

**Public Comments** 

**Board Member Comments** 

Adjournment