

Action Minutes - Final

Parks & Recreation Advisory Board

| Tuesday, November 30, 2021 5:00 PM | City Hall |
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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.

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 - 5:00 P.M.

Roll Call

- Absent 1 Mr. Cintron
- Present 6 Ms. Barnett, Ms. Carn, Mr. Curry, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

Approval of Minutes

1

October 28, 2021

Attachments: Minutes

A motion was made by Ms. Carn, seconded by Mr. McVeigh, that the Minutes be Approved. The motion passed by unanimous vote.

Director's Report

- Boat Races
- Shade Pricing
- Meeting with Leagues Regarding Scheduling

Action Items

2 Selection of New Vice Chairperson

A motion was made by Ms. Barnett, seconded by Mr. Russell, to nominate Mr. McVeigh as Vice Chairman. The motion passed by unanimous vote.

Discussion Items

3

League Applications

Sponsors: Madam Chair Pellicier

Attachments: City Funding Application Template

Received and Filed

4 Quarterly Budget Report

| <u>Sponsors:</u> | Madam Chair Pellicier |
|---------------------|------------------------------------|
| <u>Attachments:</u> | Parks and Rec- Budget Report Qtr 4 |
| Received and Filed | |

Public Comment

Board Member Comments

Adjournment - 6:02 P.M.