



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Parks & Recreation Advisory Board

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Thursday, July 28, 2022

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. McVeigh

**Present** 6 - Ms. Barnett, Mr. Cintron, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

**Pledge of Allegiance to the Flag**

**5:02 P.M. - Mr. McVeigh joined the Meeting via Zoom**

**Approval of Agenda - The agenda was unanimously approved as amended**

**Approval of Minutes**

1 May 26, 2022

Attachments: [Minutes](#)

A motion was made by Mr. Cintron, seconded by Mr. Russell, that the Minutes be Approved. The motion passed by unanimous vote.

**Presentations**

2 Clinton Park Square

Attachments: [Clinton Square Presentation](#)  
[Clinton Square Rendering](#)

Received and Filed

**Director's Report  
- Field Usage Software Update**

**Discussion Items**

3 New Board Members

Sponsors: Madam Chair Pellicier

Attachments: [Nulisch Resume](#)  
[Ring Dana Resume](#)

Discussed

4 Joint Workshop with AIPP - September 8, 2022

Discussed

5 Higgs Beach

Sponsors: Mr. Cintron

Discussed

6 Beautification of the Triangle

Postponed to August 25, 2022

7 Quarterly Budget Report

Sponsors: Madam Chair Pellicier

Attachments: [Copy of FY22 Parks Rec - Budget Report 3 Qtr](#)

Discussed

8                   Goals/Objectives

Sponsors:       Madam Chair Pellicier

Attachments:    [CHAPTER 7 RECREATION AND OPEN SPACE ELEMENT](#)

Discussed

9                   Agenda Setting Resolution Pathway

Sponsors:       Madam Chair Pellicier

Discussed

10                  New Ordinance to Codify the Board

Sponsors:       Madam Chair Pellicier

Attachments:    [Add section 2-610 Parks and Recreation Advisory Board 202223596](#)

Discussed

11                  Field Usage Report

Sponsors:       Madam Chair Pellicier

Attachments:    [Parks And Rec Fields Maintenance And Use Q3](#)

Discussed

**Public Comment**

**Board Member Comment**

**Adjournment- 6:18 P.M.**