

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Monday, November 17, 2025

5:00 PM

City Hall

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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting to Order - 5:00 P.M.

Roll Call

Absent 2 - Mr. Castillo, and Mr. Esquinaldo

Present 5 - Ms. Jangraw, Ms. Ring, Ms. Roberts, Mr. Russell, and Chair Nulisch

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented

Public Comments

Approval of Minutes

August 28, 2025

<u>Attachments:</u> <u>Minutes</u>

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

Reports

1

2 Director's Report

<u>Attachments:</u> Facilities Reservations Report Civic Rec

Field Usage Report

Q's 1 2 3 4 FY25 Budget to Actual

Q4 FY25 Budget to Actual

Received and Filed

3 Attorney's Report

Received and Filed

Presentations

4 Key West Youth Lacrosse League

<u>Attachments:</u> PRAB Questionaire- KWYLL 25-26 Season

Received and Filed

Action Items

Approval of final master site plan for the redevelopment of

Bayview Park

<u>Attachments:</u> <u>Memorandum</u>

Updated Illustrative Plan

Bayview Park Key West Presentation

A motion was made by Ms. Roberts, seconded by Mr. Russell, that the Action Item be Approved. The motion carried by the following vote:

No: 1 - Ms. Jangraw

Absent: 2 - Mr. Castillo, and Mr. Esquinaldo

Yes: 4 - Ms. Ring, Ms. Roberts, Mr. Russell, and Chair Nulisch

7

8

Approve applying for the Martin Luther King Jr. Pool Land & Water Conservation Fund Program Grant

<u>Attachments:</u> <u>Memorandum</u>

LWCF Grant Evaluation Form Signed City Manager

LWCF State Application Instructions

LWCF FY2025-26 Grant Application Webinar

A motion was made by Mr. Russell, seconded by Ms. Roberts, that the Action Item be Approved. The motion carried by the following vote:

Absent: 2 - Mr. Castillo, and Mr. Esquinaldo

Yes: 5 - Ms. Jangraw, Ms. Ring, Ms. Roberts, Mr. Russell, and Chair Nulisch

Urging the City Commission to direct the City Manager to complete and publish a Bayview Park Master Plan with a public workplan and schedule; Return schematic-level options and order-of-magnitude costs for key program elements; Coordinate required reviews and provide periodic public updates; Providing for an effective date.

Sponsors: Ms. Jangraw

Attachments: PRAB Resolution

Ms. Jangraw made a motion to approve. The motion failed for lack of a second.

Approve proposed 2026 meeting dates

Sponsors: Mr. Esquinaldo

<u>Attachments:</u> Option 1 - 2026 Proposed PRAB Quarterly Meeting Dates

Option 2 - 2026 Proposed PRAB Bi-Monthly Meeting Dates
Option 3 - 2026 Proposed PRAB Monthly Meeting Dates

Resolution - Quarterly Meetings

A motion was made by Ms. Jangraw, seconded by Mr. Russell, to Approve Option 3 - Monthly Meeting Dates. The motion carried by the following vote:

Absent: 2 - Mr. Castillo, and Mr. Esquinaldo

Yes: 5 - Ms. Jangraw, Ms. Ring, Ms. Roberts, Mr. Russell, and Chair Nulisch

Discussion Items

9 Withdrawn by Staff: FDEP grant funding for repairs to Little

Hamaca Nature Boardwalk and Fishing Deck

Withdrawn

10 Bayview Park

Sponsors: Ms. Jangraw

<u>Attachments:</u> Bayview Park Process and Program Examples

Suggested Splash Pad Program
Splash Pad Usage Fee Structure

Discussed

Board Member Comments

Adjournment - 6:15 P.M.