

MINUTES

TRUMAN WATERFRONT ADVISORY BOARD MEETING

OLD CITY HALL, 510 GREENE STREET

FRIDAY, JUNE 3, 2011

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on June 3, 2011.

Chairman Gilleran called the meeting to order at 12:00 p.m.

Answering roll call were Board Members Robert Kelly, Albert Sullivan, Jerry Curtis, Edward Gartenmayer, Vice Chair Margaret Domanski, Chairman Jim Gilleran, and non-voting Ex- officio Board Member Ron Demes, Navy, and Sean Morton, NOAA.

Owen Trepanier arrived at 12:02.

Absent were non-voting Ex- officio David Foster, State Park and Kelly Clark, National Park.

Also present were City Staff Port Operations Project Manager Doug Bradshaw, Interim City Planner Don Craig and Deputy Clerk Angela Budde.

The Pledge of Allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA

It was moved by Mrs. Domanski and seconded by Mr. Kelly to approve the Agenda without changes. The agenda was approved.

APPROVAL OF MINUTES:

March 4, 2011
February 4, 2011

January 7, 2011
October 1, 2010

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to approve the Minutes of March 4, 2011.

The minutes were unanimously approved.

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to approve the Minutes of February 4, 2011.

The minutes were unanimously approved.

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to approve the Minutes of January 7, 2011.

The minutes were unanimously approved.

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to approve the Minutes of October 1, 2010.

The minutes were unanimously approved.

PRESENTATIONS:

Commoners: Project for Public Spaces

Christine Russell, 1014 Grinnell St. and Richard Tallmadge, 1700 Jamaica Dr. gave a presentation on Proposed Scope of Work, a copy of which is attached hereto and made a part hereof.

ITEM FOR ACTION:

Meeting Times for the Truman Waterfront Advisory Board

Mrs. Domanski stated that it was her recommendation to keep the meetings as currently scheduled with the option for afternoon meetings when needed to lessen the impact to staff.

Mr. Kelly stated that he would like to change the meetings to twice a month with one meeting held at noon and the other in the evening.

Mr. Sullivan stated that he agreed with Mrs. Domanski.

Mr. Trepanier, Mr. Curtis and Mr. Gartenmayer requested to here from the public prior to giving their comments.

PUBLIC COMMENTS:

Tom Milone, 832 Caroline St.

Christine Russell, 1014 Grinnell

Richard Tallmadge, 1700 Jamaica Dr.

Ray Blazevic, 3052 Riviera Dr.

Chairman Gilleran asked if the non-voting ex-officious wished to comment.

There were no comments from the non-voting ex-officious.

Mr. Curtis stated that he supported evening meetings to make it easier for the community to attend, but that he did not support twice a month meetings unless there was a need.

Mr. Gartenmayer state that he concurred with Mr. Curtis.

Mr. Trepanier stated that he concurred with Mr. Curtis as well.

Mr. Sullivan stated that he concurred with once a month evening meeting and a second meeting when need at the NOAA facilities if possible.

Mrs. Domanski stated that she concurred with the once a month meeting in the evening with the exception of Tuesday and additional meetings when needed.

Mr. Kelly stated that he would concede to the feelings of the Board to meet once a month in the evening with the exception of Friday's.

Mr. Bradshaw stated staff did not have any opposition with regards to meeting in the evenings. He also stated that the Eco Discovery Center was logistically difficult for staff to record the meetings and that he felt that parking would be less of an issue during the evenings at Old City Hall.

City staff checked the monthly evening meeting schedule for the City as this relates to the availability of Old City. The third Monday of the month was identified as available.

It was moved by Mr. Gartenmayer and seconded by Mrs. Domanski to meet on the 3rd Monday of each Month at 6 p.m. at Old City Hall

YEAS: Board Members Mr. Kelly, Sullivan, Trepanier, Curtis, Domanski and Chairman Gilleran.

NAYS: None

Motion passed.

Truman Waterfront Public Information Area-Eco Discovery Center.

It was moved by Mr. Trepanier and seconded by Mr. Curtis that staff along with Chairman Gilleran and Sean Morton of NOAA, work on creating a movable cardboard display that would provided accurate information on Truman Waterfront Property as well as were to located more details from the City's website, which will be on displayed at the Eco Discovery Center.

YEAS: Board Members Kelly, Sullivan, Trepanier, Curtis, Gartenmayer, Domanski and
Chairman Gilleran

NAYS: None

Motion passed.

Seeking Assistance from the Project for Public Spaces

Richard Tallmadge and Christine Russell gave a brief presentation.

Don Craig, City Planner stated that it was his recommendation not to seek
assistance from the Project for Public Spaces group, but to allow the RFQ to go forward.

Doug Bradshaw stated that he concurred with Mr. Craig

Mr. Curtis was excused at 1:00 p.m.

Public Comment:

Tom Milone, 832 Caroline St.

Mike Mongo, 1218 Pearl St.

Dede Desmond, 518 Elizabeth St.

Paul Williams #7 Shrimp Road

Sloan Bashinsky, 1031 Little Touch Key

Michael Shields, 1826 Forgarty St.

Roseann Potter, 1414 Patrisha St.

Richard Tallmadge, 1700 Jamaica Dr.

Christine Russell, 1014 Grinnell St.

After a lengthy discussion by the board concerning the work product that would
come from the City's investment with the Project for Public Spaces at this point-in-time

in the parkland planning process, Mr. Trepanier withdraw the action item from the agenda.

DISCUSSION

Attendance Police

Key West Bight Management District Board

Planning and Development Timelines and Process for Truman Waterfront.

It was moved by Mr. Trepanier and seconded by Mrs. Domanski to table Agenda Items 9, 10 and 11 under Discussion to the Monday, July 18, 2011, meeting at 6:00 p.m.

YEAS: Board Members Kelly, Sullivan, Trepanier, Gartenmayer, Domanski and Chairman Gilleran

NAYS: None

Motion passed

PUBLIC COMMENTS:

Commissioner Clayton Lopez

Margaret Romero, 1615 Washington St.

Sloan Bashinsky, 1031 Little Touch Key

Tom Milone, 832 Caroline St.

Christine Russell, 1014 Grinnell St.

Mr. Bradshaw gave a brief explanation as to the process and procedures of a Request For Qualifications.

Interim City Planner Don Craig spoke briefly on the advertizing for the RFQ.

PUBLIC COMMENTS:

Christine Russell, 1014 Grinnell

Richard Tallmadge, 1700 Jamaica Dr.

Rosanne Potter, 1414 Patricia St.

Tom Milone, 832 Caroline St.

NEXT MEETING:

Monday July 18, 2011 at 6:00 p.m., Old City Hall

ADJOURNMENT

The Chairman adjourned the meeting at 2:10 p.m.

Martha Arencibia, Clerk of the Board
Port Operations Coordinator