

## KEY WEST BIGHT BOARD MINUTES EXCERPT JULY 10, 2013

### 4) Key West Bight Management District Board Meeting Time

Chairman Knowles asked for suggestions from the Board. Mr. Bowman stated he had not seen any difference in public attendance from morning to evening meetings. Mr. Bowman stated he preferred the evening meeting time. Mr. Probert understood they were directed by the Mayor to try the later meeting time for six months. He thought it would be up to the Commission to make the decision but he was happy to meet at 5:00 p.m.

Mr. Erskine said Section 2 of the Resolution states that the City Commission will evaluate the effectiveness of the evening meeting schedule at the end of the six-month trial period. He presumed the Board would like to make a recommendation to the City Commission.

Mr. Knowles thought with the wide variety of tenants that there would not be a common ground for anybody. He didn't think it would matter one way or the other. He thought it should go back to the City Commission, he had no preference.

Ms. Ovide asked if there had been a list of attendees kept to see if it has been beneficial or not. The Clerk reported the minutes noted what tenants were present and in general how many people were present.

Mr. Henson stated he was disappointed that not more people attended the evening meetings. He felt they had an obligation to report back to the City Commission as to what they found during this trial period.

Ms. Ovide suggested that a 6-month comparison of those who signed up to speak be provided with whatever may go to the City Commission regarding this issue; from months of February to July in 2012 and 2013.

It was moved by Ms. Ovide and seconded by Mr. Henson to approve the item as stated.

The Chairman asked the Clerk to call the roll.

Yeas: Board Members Ashby, Bowman, Henson, Ovide, Probert and Chairman Knowles

Nays: None

Chairman Knowles asked for a pole of the Board for their preference of meeting time; Mr. Bowman preferred 5:00 p.m., Mr. Ashby had no preference, Ms. Ovide had no preference, Mr. Henson had no preference, Mr. Probert preferred 5:00 p.m. and Chairman Knowles had no preference.