



# 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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Wednesday, December 20, 2023

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:** 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

**Present** 7 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

#### Pledge of Allegiance to the Flag

**Approval of Agenda - After a motion was made by Mr. Cintron, seconded by Ms. Lakay, to lay Public Comment on the table, the agenda was unanimously approved as amended with the moving of Public Comment to after the Director's Report.**

#### Approval of Minutes

1 November 30, 2023

[Attachments:](#) [Minutes](#)

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

#### Director's Report

#### Public Comments

## Action Items

### 2 Election of Chairperson/Vice-Chairperson for 2024

A motion was made by Mr. Cintron, seconded by Mr. McVeigh, to nominate Madam Chair Pellicier to remain as Chair. The motion carried unanimously.

Then, a motion was made by Mr. Cintron, seconded by Ms. Barnett, to nominate Mr. McVeigh to remain as Vice Chair. The motion carried by the following vote:

**Yes:** 7 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

### 3 December 2024 Meeting Date

A motion was made by Mr. Cintron, seconded by Ms. Barnett, to move December 2024's meeting from the 17th to the 16th. The motion passed by unanimous vote.

### 4 A Resolution of the Key West Parks and Recreation Advisory Board ("Board") urging the City Commission to ~~include~~ consider installation of a splash pad/water park in all Bayview Park Redesign/Improvement plans.

**Attachments:** [Resolution](#)  
[Public Comment](#)

A motion was made by Mr. Cintron, seconded by Ms. Barnett, to Approve the Resolution with an amendment offered by Mr. McVeigh to change the word 'include/included' to 'consider/considered' where listed in the Resolution. The motion carried by the following vote:

**No:** 1 - Ms. Nulisch

**Yes:** 6 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

Enactment No: PRAB Resolution 23-01

## Discussion Items

### 5 HAWK/Higgs

**Sponsors:** Ms. Nulisch

**Attachments:** [Conceptual Hawk Site Playfield](#)  
[Conceptual Higgs Site Playfield](#)

Discussed

6 MLK Pool

**Attachments:** [LTC - MLK Community Center Status 12.12.2023](#)  
[300 Catherine Street - MLK Pool Inspection 2023\\_12\\_04 SS](#)  
[300 Catherine Street - MLK Pool Inspection 2023\\_11\\_16](#)

Discussed

7 Concession Stand Agreement

**Sponsors:** Ms. Barnett

Discussed

8 Updated Document containing current Park/Recreational Spaces within the purview of the Parks and Recreation Advisory Board

**Sponsors:** Madam Chair Pellicier

Postponed to January 25, 2024

**Board Member Comments**

**Adjournment - 6:46 P.M.**