



# 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, February 23, 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:** 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 - Ms. Barnett

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

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 January 26, 2023 (Regular)

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

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

2 February 8, 2023 (Special)

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

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

## Presentations

### 3                                    **Healthy Kids Running Series**

Attachments:    [Kelly Jones HEALTHY KIDS RUNNING SERIES](#)  
[HEALTHY KIDS RUNNING SERIES](#)

Received and Filed

**5:14 P.M. - Ms. Barnett arrived to Meeting remotely via Zoom**

### 4                                    **Kitso Cleanup Project**

Received and Filed

## Director's Report

## Action Items

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## Approve Hawk Missile Site ILA

**Sponsors:** Ms. Nulisch

**Attachments:** [HAWK Higgs ILA](#)  
[HMS-Mitigation Plan-C-605](#)  
[Friendly Amendment to Resolution from Ms Joy Nulisch Proposed by Roger McVeigh](#)  
[HMS ESF Package DRAFT for Review](#)

A motion was made by Mr. Cintron, seconded by Mr. Russell, that Ms. Nulisch's proposed changes to Hawks Missile Site ILA be Approved as presented. The motion failed with Mr. McVeigh, Ms. Nulisch, Ms. Ring, and Madam Chair Pellicier voting No and Ms. Barnett, Mr. Cintron, and Mr. Russell voting Yes.

Then, a motion was made by Mr. McVeigh, seconded by Ms. Barnett, to reconsider Ms. Nulisch's changes to the Hawks Missile Site ILA after first voting on separate possible amendments. The motion carried with Mr. Cintron, Ms. Nulisch, and Mr. Russell voting No and Ms. Barnett, Mr. McVeigh, Ms. Ring, and Madam Chair Pellicier voting Yes.

A motion was then made by Mr. McVeigh, seconded by Mr. Cintron, to remove the 12 month deadline and the word 'local' from the proposed ILA's Exhibit B, Item #9. The motion carried with Mr. Russell voting No and Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, and Madame Chair Pellicier voting Yes. Ms. Barnett was having technical difficulty and was not able to cast a vote.

Then, a motion was made by Mr. McVeigh, seconded by Mr. Cintron, to remove the term 'the way it currently is' which is Ms. Nulisch's proposed change to the proposed ILA's Exhibit B, Item #5. After discussion, it was determined that the current proposed ILA reads sufficiently as written and Mr. McVeigh withdrew his motion and Mr. Cintron withdrew his second.

A motion was then made by Mr. McVeigh, seconded by Ms. Ring, to require \$2.5 million dollars from the County upfront and prior to any deed to be used for the benefit of parks/rec facilities should the County be unable to perform obligations regarding an open recreational field instead of liquidated damages as outlined in the proposed ILA's Exhibit B, Item #12. After discussion, this motion was withdrawn due to possibility of upfront funds being considered evidence of a sale.

After further discussion to amend the proposed ILA's Exhibit B, Item #12, a motion was made by Mr. McVeigh, seconded by Mr. Cintron, to include a deadline of 2 years for the County to produce an open recreational field, otherwise liquidated damages shall be paid. The motion carried with Mr. Russell voting No and Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, and Madam Chair Pellicier voting Yes.

A motion was then made by Mr. McVeigh, seconded by Mr. Cintron, to increase liquidated damages to \$2.5 million dollars as listed in the proposed ILA's Exhibit B, Item #12. The motion carried with Mr. Russell voting No and Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, and Madame Chair

Pellicier voting Yes.

Finally, a motion was made by Mr. Cintron, seconded by Mr. McVeigh, that Ms. Nulisch's changes to the proposed Hawks Missile Site ILA be Approved with all amendments. 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

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**Withdrawn**

Recommendation on Hawk Missile Site

Sponsors: Mr. McVeigh

Attachments: [Resolution](#)

Withdrawn

**Discussion Items**

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**MLK Pool**

Sponsors: Mr. McVeigh

Attachments: [Pool Suggestions](#)

Discussed

**Public Comment**

**Board Member Comment**

**Adjournment - 7:10 P.M.**