



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, February 20, 2019

1:00 PM

Commission Chambers

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 1:01 p.m.

Roll Call

Present 6 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, Mr. Russell, and Mr. Scalli

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as amended unanimously.

Approval of Minutes

January 16, 2019

A motion was made by Ms. Tiffany Pellicier, seconded by Mr. J.W. Parks, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

1 Budget Overview Continued

Not Received

Action Items

Adopting the Mission Statement for the Parks & Recreation Advisory Board

A motion was made by Mr. Robert Cintron, seconded by Mr. Harry Russell, that the Action Items be Passed. The motion passed by an unanimous vote.

2 Changing Meeting Dates for November & December

A motion was made by Ms. Tiffany Pellicier, seconded by Ms. Tami Lynch-McGrail, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

3 Course of Action

Withdrawn

4 Interlocal Agreements

Postponed

5 Use of Military Field Space

Received and Filed

6 Central Calendar System

Received and Filed

Reports

7 Community Services Director

Received and Filed

Public Comment

Adjournment - 2:07 p.m.