



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, December 22, 2021

5:00 PM

City Hall

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 - 5:01 P.M.

Roll Call - Vice Chair McVeigh chaired meeting due to Madam Chair Pellicier attending virtually.

Absent 1 - Mr. Cintron

Present 6 - Ms. Barnett, Ms. Carn, Mr. Curry, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended

Approval of Minutes

1

November 30, 2021

Attachments: [Minutes](#)

A motion was made by Ms. Barnett, seconded by Ms. Carn, that the Minutes be Approved. The motion passed by unanimous vote.

Director's Report

- Hawk Missile Site Update
- Bayview Park
- Netting at George Mira
- Shade Structure Price Point
- Boat Race Bill
- Youth Leagues & Allocation of Field Space
- FY22 Capital Improvement Projects
- Budget

Action Items

- 2 Recommend to the City Commission that Any Negotiations With the Owners of Pier B Related to Cruise Ship Regulation Include Obtaining Access to the Truman Waterfront Park Via Admiral's Cut

Sponsors: Mr. McVeigh

A motion was made by Vice Chair McVeigh, seconded by Ms. Barnett, that the Action Item be Postponed to January 27, 2022. The motion carried by the following vote:

Absent: 1 - Mr. Cintron

Yes: 6 - Ms. Barnett, Ms. Carn, Mr. Curry, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

3 Whereas each member of the current Key West Parks and Recreation Advisory Board shall visit/assess the park(s) and recreational area(s) within the district boundaries of the Commissioner who appointed them. These reports/presentations shall be shared at the subsequent monthly meetings as follows:

January District

February

March

Sponsors: Madam Chair Pellicier

Attachments: [District Map](#)

A motion was made by Ms. Carn, seconded by Mr. Harry Russell, that the Action Item be Approved with Districts I, II, and III reporting their findings to the Board on January 27, 2022 and Districts IV, V, and VI reporting to the Board on February 24, 2022. The motion passed by unanimous vote.

Discussion Items

4 Youth League Funding

Attachments: [League Funding Suggestions Mary Lou Carn](#)
[Youth League Funding Evaluation and Ranking Template from Roger McVeigh](#)
[Youth Funding Application Questions Tiffany Pellicier](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 6:20 P.M.