

**MINUTES**

**TRUMAN WATERFRONT ADVISORY BOARD MEETING**

**OLD CITY HALL, 510 GREENE STREET**

**MONDAY, NOVEMBER 21, 2011**

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on November 21, 2011.

Chairman Jim Gilleran called the meeting to order at 6:03 p.m.

Answering roll call were Board Members Margaret Domanski, Albert Sullivan, Owen Trepanier, Richard Tallmadge, Chairman Jim Gilleran and non-voting Ex- officio Board Members Ron Demes, Navy.

Absent were non-voting Ex- officio Sean Morton, NOAA, David Foster State Park and Kelly Clark National Park

Also present were Commissioner Teri Johnson, Port Operations Project Manager Doug Bradshaw, Public Facilitator and ADA Coordinator Diane Nicklaus and Senior Deputy Clerk Sue Harrison.

The Pledge of Allegiance to the flag of the United States of America was given by all present.

**APPROVAL OF AGENDA**

It was move by Mrs. Domanski and seconded by Mr. Trepanier to approve the Agenda with the following add-on: Item 6. under Discussion Diane Nicklaus/ Grant

The agenda was unanimously approved with the above add-on.

## **ACTION ITEM**

### **Recording Meetings**

Mr. Doug Bradshaw stated that the City Manager had requested IT to provide the additional cost of televise TWAB meetings. He stated the City was also in the process of evaluating all the boards that they were required to clerk and video tape. He stated that the City Manager and City Clerk will review the finding and make recommendations to the City Commission.

## **PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

Mrs. Domanski requested that Mr. Bradshaw get back with the TWAB on costs by the next regularly scheduled meeting.

It was moved by Mrs. Domanski and seconded by Mr. Trepanier to table any recommendation on televising TWAB meetings to the December 19, 2011 meeting.

YEAS: Board Members Sullivan, Trepanier, Tallmadge, Domanski and Chairman Gilleran

NAYS: None

Motion passed.

### **Chairperson Election Process**

Mr. Gilleran stated that it was his recommendation that the board establish procedures for appointments and terms for TWAB Vice Chairperson and Chairperson appointees.

## **PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

It was moved by Mrs. Domanski and seconded by Mr. Sullivan that the procedures regarding appointment of Vice Chairperson and Chairperson be approved as follows: The Truman Waterfront Advisory Board will set in place a policy for selecting a Vice Chairperson and Chairperson with a term of 2 or less years which will commence on March 20, 2012.

YEAS: Board Members Sullivan, Trepanier, Tallmadge, Domanski and Chairman Gilleran

NAYS: None

Motion passed.

**Recommend to the LRA expanding design scope of Bermello Ajamil to include Building 1287 (PAL Building)**

Mr. Bradshaw stated that staff was requesting to include Building 1287 as part of the design scope being undertaken by Bermello, Ajamil and Associates. He stated that this expansion of design scope would not change the location of the building, determine the use or occupants of the building. He stated that the purpose of the expansion would be to determine the infrastructure of the roads and utilities leading up to the building. He reminded the Board that the designs would come before them for their review, recommendations and approval on several occasions.

**PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

Paul Williams, 7001 Shrimp Road

It was moved by Mrs. Domanski and seconded by Mr. Sullivan to recommend to the LRA to expand design scope of Bermello Ajamil to include incorporating the area

surrounding Building 1287, including utilities, roads, parking, infrastructure, vehicular and pedestrian access.

YEAS: Board Members Sullivan, Trepanier, Tallmadge, Domanski and Chairman Gilleran

NAYS: None

Motion passed.

## **DISCUSSION**

### **Available funding for Truman Waterfront**

Mr. Bradshaw briefly reviewed an email from Assistant City Manager Mark Finigan dated Wednesday, Nov. 16, 2011, which identified \$8.5 Million for the construction of the Truman Waterfront. A copy is attached hereto and made a part hereof.

### **Review the attached lease from Family Pride Senior Care of Key West, LLC.**

Mr. Bradshaw stated that staff was still in the process of negating the lease with Family Pride.

Mrs. Domanski stated that she was please to see that the Board's recommendations were added to the latest draft lease. A copy of the Draft Lease Agreement is attached hereto and made a part hereof.

## **PUBLIC COMMENTS**

Margaret Romero, 1615 Washington St.

Naja Girard, 1214 Newton St.

Mark Songer, 1310 Newton St

Mr. Gilleran voiced concern regarding deadlines on negotiations and if the City Commission would be willing to grant an extension to the FKACC should the December 31, 2011 commencement date not be reached.

Mr. Sullivan stated that he hoped that if an extension was granted it would be for a short time for the purpose of finalizing current negotiations.

## **DISCUSSION**

### **Diane Nicklaus-Grant**

Diane Nickleaus, Public Facilitator and ADA Coordinator for the City of Key West, requested a letter from the TWAB supporting the application of an EPA Grant for Non-for-profit agencies that did not require the City to provide any monies. She stated that there were 13 tools to choose from. She stated that she was applying for the Walkability Audit. She stated that study would be conducted using grant funds from the Project for Public Places. She stated that part of the application requirement was to provide letters of support by different boards and the public.

## **PUBLIC COMMENTS**

Commissioner Terri Johnston voiced her support.

Robert Kelly, 1801 N. Roosevelt Blvd.

It was the consensus of the Board to have Chairman Gilleran sign a letter of support for grant application.

## **PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

Janet Kelly, 1801 N. Roosevelt Blvd.

Christine Russell 1014 Grinnell St.

Naja Girard 1214 Newton St.

Yul Knighton 201 Coppitt Rd

Terri Johnston, 1503 Washington St.

Tom Milone, 832 Caroline St.

## **BOARD COMMENTS**

It was the direction of the Board to have on the next agenda, an Acting Item pertaining to the mechanism of change the make up of the TWAB.

Mr. Talmage request that a map of the Truman Waterfront Park be displayed at the meetings.

In response to extensive public comment and accusations that that there was a “conspiracy” that resulted in the removal of two members of the TWAB by the City Attorney because they did not fulfill qualification requirements as noted in the resolution establishing TWAB, Mrs. Domanski stated that she was the one who questioned the appointments to the Board and whether the membership was in compliance with the City’s resolution. She stated that she wanted to make sure that the TWAB is working in accordance to the Ordinance and Resolutions that appointed the members to the Board. She stated that she was trying to be responsible and had concerns regarding the upcoming expiration dates of members, herself included. There was no conspiracy in the inquiry to the City Attorney and his recommendations for the removal of seated members were not what she expected.

Mr. Gilleran stated that he would like to have an update on the Timeline Table place on the next agenda.

## **ADJOURNMENT**

It was moved by Mrs. Domanski and seconded by Mr. Trepanier to adjourn.  
There being no further business, the Chairman adjourned the meeting at 7:57 p.m.

---

Sue Harrison, Clerk of the Board  
Senior Deputy Clerk