

MINUTES
KEY WEST BIGHT
MANAGEMENT DISTRICT BOARD MEETING
OLD CITY HALL, 510 GREENE STREET
WEDNESDAY, DECEMBER 10, 2014

A regular meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Wednesday, December 10, 2014.

The Chairman called the meeting to order at 5:00 p.m.

Answering roll call were Board Members Jermy Ashby, Harry Bowman, Jimmy Lane, Dan Probert and Vice-Chairman Steve Henson presiding.

Absent Board Members were Kathryn Ovide and Chairman Michael Knowles.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVE OF AGENDA:

It was moved by Board Member Bowman and seconded by Board Member Lane to approve the agenda. The Vice-Chairman asked for objections and seeing none, the agenda was accepted.

APPROVAL OF MINUTES:

November 12, 2014 (Regular)

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the minutes. The Vice-Chairman asked for objections and seeing none the minutes were approved.

ACTION ITEMS:

2) Proposed Use of Space NE of William Street Right-of-Way at the Key West Bight

The following person spoke on the matter:

Joe Walsh

After discussion direction was given to Staff to speak with Mr. Walsh and bring the item back for a new design of the area at the Brewery. Mr. Bradshaw proposed they might have something by the February meeting.

Mr. Lane and Mr. Ashby withdrew the item.

3) Approving the Lease Amendment for Fury Management Inc. for Third Party Ticket Booth Sales

It was moved by Mr. Probert and seconded by Mr. Ashby to approve the item as presented.

The Vice-Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Vice-Chairman Henson

Nays: None

4 Approving the Lease Amendment for McGrail and Rowley for Third Party Ticket Booth Sales

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the item as presented.

The Vice-Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Vice-Chairman Henson

Nays: None

5 Approving the Lease Amendment for Schooner Exploration Associates, Ltd. for Third Party Ticket Booth Sales

It was moved by Mr. Probert and seconded by Mr. Bowman to approve the item as presented.

The Vice-Chairman requested the Clerk call the roll.

Yeas: Board Members Ashby, Bowman, Lane, Probert and Vice-Chairman Henson

Nays: None

REPORTS:

MANAGER'S REPORT –

Mr. Bradshaw reported the City has asked that the Board consider a bus parking depot on Caroline Street where presently tenants are parking their cars. Buses would come directly to the Bight and drop off passengers then park in the area provided. Tenants would be able to park in the Park'n'Ride.

Mr. Lane asked about landscaping between the Marker Hotel and the Schooner Wharf. Ms. Olson reported this would be done in February.

Mr. Bowman commented that the sculptures in place at the Bight were not "seaport" appropriate.

Mr. Bowman asked about the progress for the Logo. Mr. Bradshaw expected to have something back before the Board in January.

Mr. Henson reported several street lights on Greene Street near the Conch Republic Seafood Company were not working and one of the parking machines in the main parking lot was not working.

Jack Anderson and Paul McGrail spoke to the Board regarding their concerns about the proposed bus depot on Caroline Street and that the bus engines idle all day. Mr. Bradshaw stated they would not be able to do that if parked in that area.

ACCOUNTS RECEIVABLES – There was no discussion on this item.

KEY WEST BIGHT PRESERVATION ASSOCIATION –

Mr. Anderson reported they had no meeting recently and wished the Board Happy Holidays. Mr. Anderson stated the sign on North Roosevelt Boulevard misdirects traffic away from the Bight. Mr. Anderson asked if there could be a sign “Local Traffic Only” on William Street. Mr. Anderson reminded everyone of the Lighted Boat Parade this Saturday, December 13.

Mr. Bradshaw thanked the Staff for their work in decorating the area at the Bight.

Mr. Tait reported the Yankee Freedom would start fueling at the Bight and a 10 year contract would begin shortly for fueling with the Key West Express.


OLD BUSINESS – There was no Old Business to discuss.

PUBLIC COMMENT – There were no comments from the Public.

BOARD COMMENT – There were no comments from the Board other than to say Merry Christmas.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at 6:02 p.m.


Susan P. Harrison, CMC, Clerk of the Board
Senior Deputy City Clerk