

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, July 24, 2025 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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting to Order - 5:00 P.M.

Roll Call

Absent 1 - Ms. Ring

Present 5 - Mr. Castillo, Mr. Esquinaldo, Ms. Roberts, Mr. Russell, and Chair Nulisch

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented.

Public Comments

Approval of Minutes

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

May 22, 2025

<u>Attachments:</u> <u>Minutes</u>

Reports

1

2 Director's Report

<u>Attachments:</u> Q3 FY25 Budget to Actual - Parks Rec

Q's 1 2 3 FY25 Budget to Actual - Parks Rec Facility Reservation by Facility April-June 2025

Facility Usage Report

Received and Filed

Presentation

3 Bayview Park

<u>Attachments:</u> Updated Bayview Park Presentation

Jangraw Letter July 2025

Received and Filed

Action Items

4

5

Withdrawn by Staff: Recommend the approval of the purchase and installation of artificial Turf at Pepe Hernandez Field for \$987,738.00 via the Sourcewell Contract without formal competitive procurement under Sec 2-797 (3) Purchases and acquisitions under contracts of federal government, the state or its political subdivisions, and

Attachments: Resolution

Cover Letter

governmental purchasing cooperative programs.

Quote

AstroTurf Contract 031622 031622-AST - Price Information

Letter of Opposition & KWHS Baseball Records:80 Years

Withdrawn

Discussion Items

Field Use Agreement Regarding Private Individuals/Citizens

<u>Attachments:</u> Public Comment - Leonard-Mularz

Discussed

Board Member Comments

Adjournment - 6:13 P.M.