

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, May 22, 2025	5:00 PM	City Hall
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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

Absent2 -Mr. Castillo, and Ms. PellicierPresent5 -Mr. Esquinaldo, Ms. Ring, Ms. Roberts, Mr. Russell, and Chair Nulisch

Pledge of Allegiance to the Flag

Approval of Agenda

Staff recommended presenting the Director's Report and Discussion Item prior to the Action Item. The agenda was unanimously approved as amended.

Public Comments

Approval of Minutes

April

April 24, 2025

Attachments: Minutes

A motion was made by Ms. Roberts, seconded by Mr. Esquinaldo, to approve the Minutes as presented. The motion passed unanimously.

Director's Report

Discussion Items

1

2 Bayview Park

Attachments: Illustrative Plan

Resolution 24-016 Consider splash pad for Bayview Park Redesign

Discussed

Action Items

3

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 governmental purchasing cooperative programs.

<u>Attachments:</u>	Resolution
	Cover Letter
	Quote
	AstroTurf Contract 031622
	031622-AST - Price Information
	Letter of Opposition & KWHS Baseball Records:80 Years

A motion was made by Ms. Roberts, seconded by Ms. Ring, to postpone until the July 24, 2025 meeting. The motion passed by the following vote:

- No: 2 Mr. Esquinaldo, and Mr. Russell
- Absent: 2 Mr. Castillo, and Ms. Pellicier
 - Yes: 3 Ms. Ring, Ms. Roberts, and Chair Nulisch

Board Member Comments

Adjournment - 6:26 P.M.