

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, August 24, 2023 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 3 - Ms. Barnett, Ms. Nulisch, and Ms. Ring

Present 4 - Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented.

Approval of Minutes

1 July 27, 2023

Attachments: Minutes

A motion was made by Mr. McVeigh, seconded by Mr. Russell, to approve the Minutes. The motion passed unanimously.

Director's Report

- -Poinciana
- -Tennis Courts
- -Nelson English
- -Football Jamboree

Presentations

2 District 5 Parks

<u>Attachments:</u> District V Parks Presentation

Received and Filed

Action Items

3 Recommendation to the City Commission to Approve Bernstein Park

ILA

Attachments: 08 15 2018 Agreement

ILA City-County Bernstein Park NMA 08.14.23 v3 CLEAN

ILA City-County Bernstein Park NMA 08.14.23 v3 REDLINED

A motion was made by Mr. Cintron, seconded by Mr. McVeigh, to approve the Action Item. The motion carried by the following vote:

Absent: 3 - Ms. Barnett, Ms. Nulisch, and Ms. Ring

Yes: 4 - Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Discussion Items

4 MLK Pool Committee Update

Discussed

5 Goals and Objectives

<u>Attachments:</u> PRAB Goals Objectives 2023 with Assignments

Discussed

Reports

Public Comments

Board Member Comments

Adjournment - 5:54 P.M.