

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Tuesday, November 19, 2024

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 - 5:12 P.M.

Roll Call

Absent 2 - Roberts, and Mr. Russell

Present 4 - Mr. Esquinaldo, Ms. Nulisch, Ms. Ring, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Public Comments

Approval of Agenda - The Board unanimously voted to approve the addition of the proposed add-on item. The agenda was unanimously approved as amended.

Approval of Minutes

1 October 24, 2024

Attachments: Minutes

A motion was made by Ms. Nulisch, seconded by Ms. Ring, to approve the Minutes. The motion passed unanimously.

Director's Report

Discussion Items

2 Goals & Objectives

Discussed

Action Item

3 Approving 2025 Parks and Recreation Meeting Schedule

<u>Attachments:</u> 2025 Parks and Rec Proposed Meeting Dates

A motion was made by Ms. Ring, seconded by Mr. Esquinaldo, to approve the proposed 2025 Parks and Recreation Board meeting schedule, as amended. The motion passed unanimously.

Board Member Comments

Adjournment - 6:05 P.M.