

## **Action Minutes - Final**

## Parks & Recreation Advisory Board

ty Hall
1

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. Cintron, Mr. Esquinaldo, Ms. Nulisch, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

**Public Comments** 

## **Approval of Minutes**

1

June 27, 2024

Attachments: Minutes

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

Reports

2

Director's Report

Parks	& Recreation Advisor	y Board	Action Minutes - Final	August 22, 2024	
		Attachments:	Field Usage Report		
			Fleld Use by Facility		
			Q3 FY24 Budget to Actual - Parks Rec		
		Received and F	Filed		
	Action Items				
3		Elect Vice-0	Chair		
		A motion was made by Ms. Nulisch, seconded by Mr. Cintron, to appoint Mr. Russell as Vice-Chair. The motion passed unanimously.			
	Discussion Item	IS			
4		Parks and Recreation Advisory Board Goals and Objectives			
		Discussed			
5		FY 24/25 B	udget		
		<u>Attachments:</u>	Parks & Recreation Budget Truman Waterfront Fund Budget		
		Discussed			
	Board Member	Board Member Comments			
	Adjournment - 6:06 P.M.				