

Action Minutes - Final

Parks & Recreation Advisory Board

| Wednesday, March 26, 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 - 5:03 P.M.

Roll Call

Absent 1 - Ms. Ring

Present 6 - Mr. Castillo, Mr. Esquinaldo, Ms. Pellicier, Ms. Roberts, Mr. Russell, and Chair Nulisch

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was unanimously approved as presented.

Public Comment

Approval of Minutes

1

February 27, 2025

Attachments: Minutes

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

Action Items

2

Approve/Deny the First Amendment to the "Hawk Missile

Site/Higgs Beach Interlocal Agreement"

 Attachments:
 PRAB Resolution

 Draft City Commission Resolution

 Cover Memo

 First Amendment Agreement

A motion was made by Mr. Russell, seconded by Ms. Pellicier, to approve the First Amendment to the "Hawk Missile Site/Higgs Beach Interlocal Agreement". The motion carried by the following vote:

- Absent: 1 Ms. Ring
 - Yes: 6 Mr. Castillo, Mr. Esquinaldo, Ms. Pellicier, Ms. Roberts, Mr. Russell, and Chair Nulisch

Director's Report

Board Member Comments

Adjournment - 5:32 P.M.