



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, July 30, 2018

3:00 PM

City Hall

Special

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:03 P.M.

Roll Call

Absent 1 - Mr. Atwell

Present 6 - Mr. Arnold Jr., Mr. Gilleran, Ms. Mellies, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved unanimously as presented.

Approval of Minutes

1 May 7, 2018 (Special)

Attachments: [Minutes](#)

A motion was made by Mr. Jim Gilleran, seconded by Mr. Albert Sullivan, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

- 2 Cancelling meeting date of Monday, August 20, 2018;
Approving meeting dates of October 22, 2018 @ 3:00 P.M.
and December 17, 2018@ 3:00 P.M..

Sponsors: Ms. Budde

A motion was made by Mr. Albert Sullivan, seconded by Ms. Colleen Mellies, that the Action Items be Passed. The motion passed by an unanimous vote.

- 3 Alternative Transportation methods to shuttle in visitors and shuttle out visitors from Truman Waterfront Park.

Sponsors: Chairman Cintron

Attachments: [Special Permit Application](#)

A motion was made by Mr. Jim Gilleran, seconded by Ms. Colleen Mellies, that the Action Items be Passed. The motion passed by an unanimous vote.

- 4 Selecting two artists to serve on the National Endowment of Arts (NEA) Vision Team.

Sponsors: Bouquet

A motion was made by Mr. Albert Sullivan to select Karen Wray to serve on the NEA Vision Team, seconded by Mr. Richard Arnold Jr., and that the Action Item be Passed. The motion passed by a voice vote of 6 yeas to 1 nay vote by Mr. Volpian.

A motion was made by Mr. Jim Gilleran to select Jane Rohrschneider, seconded by Mr. Ben Volpian, to serve on the NEA Vision Team and that the Action Item be Passed. The motion passed by an unanimous vote.

Discussion Items

- 5 Key West Amphitheater Venue Management RFP # 006-18.

Sponsors: Mr. Gilleran

Attachments: [Executive Summary](#)

[Jim Gilleran Letter](#)

[Evaluation Committee Ranking](#)

Received and Filed

- 6 Potential revenue sources for Truman Waterfront Park.

Sponsors: Mr. Volpian

Received and Filed

Reports

- 7 Progress on the Recreation Field

Sponsors: Mr. Gilleran

Received and Filed

- 8 Usage Report on Waterpark Facility.

Sponsors: Mr. Gilleran

Received and Filed

Citizen Comments**Board Comments**

Adjournment - 4:27 P.M.