

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Monday, December 16, 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 - 5:00 P.M.

Roll Call

Absent 1 - Mr. Esquinaldo

Present 5 - Chairman Nulisch, Ms. Ring, Ms. Roberts, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

Public Comments

Approval of Minutes

November 19, 2024

Attachments: Minutes

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

Director's Report

Action Items

2 Election of Chair and Vice-Chair

A motion was made by Madam Chair Pellicier, seconded by Mr. Russell, to appoint Ms. Nulisch as Chair. The motion passed unanimously.

A motion was made by Madam Chair Pellicier, seconded by Ms. Ring, to re-appoint Mr. Russell as Vice-Chair. The motion passed unanimously.

3 Change Parks and Recreation regular meeting time to 1pm

A motion was made by Ms. Nulisch, seconded by Ms. Ring, to postpone this item to the January 23, 2025 Parks and Recreation Board meeting. The motion ${\bf P}$

passed unanimously.

4 Amend ILA with Monroe County for Revised Bike Path

Attachments: Resolution

Suggested Revision - Bike Path

This item was postponed indefinitely upon agenda approval.

Discussion Items

5 Goals and Objectives

Attachments: PRAB Goals Objectives 2023 (003)

Resolution

CHAPTER 7 RECREATION AND OPEN SPACE ELEMENT

A motion was made by Mr. Russell, seconded by Ms. Roberts, to Postpone this item to the January 23, 2025 Parks and Recreation Board meeting. The motion passed unanimously.

Board Member Comments

Adjournment - 5:42 P.M.