

**MINUTES**  
**TRUMAN WATERFRONT ADVISORY BOARD MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**MONDAY, DECEMBER 19, 2011**

A regular meeting of the Truman Waterfront Advisory Board of the City of Key West, Florida was held in Commission Chambers, Old City Hall, 510 Greene St. on December 19, 2011.

Chairwoman Margaret Domanski called the meeting to order at 6:07 p.m.

Answering roll call were Board Members Albert Sullivan, Owen Trepanier, Richard Tallmadge, and non-voting Ex- officio Board Member Jayne Blatherwick, State Park, Mike Guarino, National Park.

Absent were Board members Jim Gilleran non-voting Ex- officio Ron Demes, Navy, Sean Morton, NOAA,

Also present were City Staff Port Operations Project Manager Doug Bradshaw and Deputy Clerk Angela Budde .

The Pledge of Allegiance to the flag of the United States of America was given by all present.

**APPROVAL OF AGENDA**

**The Board unanimously agreed to add the following items to the agenda:**

**Under Action Item 2. Cost of Televising TWAB Meetings.**

**Under Discussion Item 2. Prioritizing Recreational Use Park Area**

The agenda was unanimously approved with the above add-ons.

## **ACTION ITEM**

### **Modification of Resolution Establishing the Truman Waterfront Advisory Board**

## **PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

Tom Milone, 832 Caroline St.

It was moved by Mr. Tallmadge and seconded by Mr. Trepanier to table to the January, 18, 2012 meeting.

Motion passed unanimously.

### **Cost of Televising TWAB Meetings.**

Mr. Bradshaw reported that information requested by the Board by this meeting regarding the cost of televising TWAB meetings was not yet available. There was discussion on proceeding with a recommendation without this data.

## **PUBLIC COMMENTS**

Tom Milone, 832 Caroline St.

Robert Kelly, 1801 n. Roosevelt Blvd.

It was moved by Mr. Trepanier and seconded by Mr. Sullivan to recommend to the City Commission that the TWAB Meetings be televised.

YEAS: Board Members Mr. Sullivan, Trepanier, Tallmadge, Chairwoman Domanski

NAYS: None

Motion passed.

## **DISCUSSIONS**

### **Review of Family Pride Lease**

Doug Bradshaw stated that City staff members were still in negotiations with Family Pride. He stated that the TWAB would be reviewing the lease prior to it going before the City Commission on January 24, 2012 at a Special Meeting. He stated that he would request City Attorney Shawn Smith and Assistant City Manager Mark Finigan be present at the next TWAB meeting to answer any question that the Board had regarding the lease..

It was consensus of the Board to schedule the next TWAB Meeting on January 17, 2012 at 6:00 p.m.

### **Prioritizing Recreational Uses of the Park**

Mr. Bradshaw stated that park planners would present designs and phases for the development of the park. He stated that at that time the Board would be able to review and make recommendations. Mr. Bradshaw agreed to email to the members of the TWAB city task orders that are concerned with Truman Waterfront Park Development and actions.

### **PUBLIC COMMENTS**

Robert Kelly, 1801 N. Roosevelt Blvd.

### **BOARD COMMENTS**

In response to Board member's comments concerning the Marina Development, Admiral's Cut negotiations and Building 101 potential use. Mr. Bradshaw stated that he had tried to obtain answers to those hard quests, but none were forthcoming. He suggested that the Board members contact their appointed sponsor for those answers.

After further discussion the Board requested the following items be placed on the next meeting's agenda:

Discussion Items:

Composition of Board/How Recommendations Came About

Process on best way to get recommendation moved forward to City Commission.

Action Items-

Lease Family Pride

Meeting Minutes

**ADJOURNMENT**

It was moved by Mr. Tallmadge and seconded by Mr. Trepanier to adjourn.

There being no further business, the Chairman adjourned the meeting at 7:11 p.m.

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Martha Arencibia, Clerk of the Board  
Port Operations Coordinator