



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, April 28, 2022

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5:00 P.M.

Roll Call

Present 6 - Ms. Barnett, Ms. Carn, Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 February 24, 2022

A motion was made by Mr. Russell, seconded by Ms. Barnett, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Board Presentations on Parks in Their District

Attachments: [Carn District 4 PRAB Presentation 2022](#)

Received and Filed

Director's Report

- Staffing
- Tennis Pro RFP
- Field Usage Report
- Shade Structures

Attachments: [Parks and Rec Field Usage Q1](#)
 [Parks and Rec Field Usage Q2](#)

Received and Filed

Action Items

- 3 Approval of AIPPs Recommendation of Statue Placement
 in Grinnell Street Pocket Park

Attachments: [Grinnell Park Sculpture Information](#)

A motion was made by Mr. Cintron, seconded by Mr. Russell, that the Action Item be Approved. The motion passed by unanimous vote.

Discussion Items

- 4 Youth League Funding Application

Attachments: [City Funding Application Template](#)
 [League Funding Request Rubric](#)

Discussed

- 5 Budget

Attachments: [Parks And Recreation FY23](#)
 [Truman Waterfront FY23](#)
 [Infrastructure Surtax CIPs](#)
 [FY22 Parks Rec - Budget Report 2 Qtr](#)

Discussed

6 Potential Parks and Recreation Dedicated Revenue/Fees Ideas

Sponsors: Mr. McVeigh

Postponed to May 26, 2022

Public Comment

Board Member Comment

Adjournment - 7:03 P.M.