

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, August 25, 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

Absent 1 - Ms. Barnett

Present 6 - Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Approval of Minutes

1 July 28, 2022

Attachments: Minutes

A motion was made by Mr. Cintron, seconded by Mr. McVeigh, that the Minutes be Approved. The motion passed by unanimous vote.

Director's Report

- Moment of Silence Richard Guzman
- John Allen Monroe Co. Director of Parks and Rec
- Scheduling Software Update David Monroe, IT Director
- Special Event Fees
- Bayview Park Albi Balliu, Sr. Project Manager
- CIP FY22 Update
- Budget FY 23 Update
- Youth League Template

Action Items

2

The Key West Parks and Recreation Advisory Board recommended that the City Commission should authorize staff to commence Eminent Domain proceedings to allow public access across the privately held "Admiral's Cut" parcel between Truman Waterfront Park and Mallory Square

<u>Sponsors:</u> McVeigh

<u>Attachments:</u> 22-XXXX PARKS AND REC BOARD RECOMMENDING EMINENT

DOMAIN ADMIRALS CUT TRUMAN WATERFRONT

A motion was made by Mr. McVeigh, seconded by Mr. Cintron, that the Action Item be Approved with the addition of adding the following language to Section 1 after legal service "to explore the feasibility of pursuing eminent domain". The motion carried by the following vote:

Absent: 1 - Ms. Barnett

Yes: 6 - Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam

Chair Pellicier

Enactment No: PR 22-01

Discussion Items

3 September Meeting

Discussed

4 Higgs Beach

Discussed

5 Goals & Objectives

Sponsors: Pellicier

Discussed

Public Comment

Board Member Comment

Adjournment - 6:36 P.M.