

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **Parks & Recreation Advisory Board**

Wednesday, December 21, 2022

5:00 PM

City Hall

#### Revised December 20, 2022

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 2 - Ms. Barnett, and Mr. Cintron

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

Pledge of Allegiance to the Flag

Ms. Barnett arrived and joined the dais at 5:04 P.M.

#### **Approval of Minutes**

1 November 30, 2022

**Attachments:** Minutes

A motion was made by Mr. Harry Russell, seconded by Mr. Roger McVeigh, that the Minutes be approved. The motion passed by an unanimous vote.

Presentation - Proposed Add-on

2 918 Fort Street

<u>Attachments:</u> 918 Fort St MDP Staff Report

918 Fort Landscape plan approval

918 Fort Street Variance Staff Report Final

Received and Filed

Director's Report
-Berg & Kitso
-Clayton Sterling

**Action Items** 

3 Goals and Objectives

<u>Attachments:</u> PRAB Short Term & Long Term Goals & Objections 2022- Nov 30

A motion was made by Mr. Roger McVeigh, seconded by Ms. Barnett, that the Action Item be Approved. The motion passed by unanimous vote.

#### **Discussion Items**

4 Bayview Park Public Meeting

<u>Attachments:</u> Bayview Today Poster

**Current & Renderings** 

Notes from Bayview Park Community Workshop # 2

Notes from Community Meeting 10.25.22

**Old Photo Poster** 

Park Space Posterupdated

proposed Playground models updated

Received and Filed

5 Bayview Park Survey

Received and Filed

**Public Comment** 

**Board Member Comment** 

Adjournment - 5:52 P.M.