

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## Parks & Recreation Advisory Board

Thursday, January 26, 2023

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 - 5:01 P.M.

**Roll Call** 

Absent 1 - Mr. Russell

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

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

1 December 21, 2022

<u>Attachments:</u> <u>Minutes</u>

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

## **Director's Report**

- Clayton Sterling
- Scheduling Software
- Hawk Missile Site
- Water Fountains
- Boat Race Bill
- Field Use

#### **Discussion Items**

2 Goals/Objectives

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

Postponed to February 23, 2023.

3 Planning Dept

Withdrawn

4 Engineering Project Update

**Received and Filed** 

**Public Comment** 

**Board Member Comment** 

Adjournment - 7:12 P.M.