

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, April 27, 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 - 5:00 P.M.

Roll Call

Absent 1 - Ms. Nulisch

Present 6 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, 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 March 30, 2023

Attachments: Minutes

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

Director's Report

- Parks and Rec Projects and Upgrades for FY22/23

Discussion Items

2 Goals and Objectives

Attachments: PRAB Short Term Long Term Goals Objections 2022- Nov 30 (1)

Levy Plan of Action

Discussed

3 Q2 Financials

Sponsors: Madam Chair Pellicier

Attachments: FY23 2nd Qtr Budget to Actual - Parks & Rec

Discussed

4 2400 Flagler Ave Pocket Park

Sponsors: Madam Chair Pellicier

Discussed

5 Park Evaluation Presentation

Sponsors: Madam Chair Pellicier

Discussed

6 Parks and Recreation Advisory Board- Establishing a

mechanism of operation and implementation

Sponsors: Madam Chair Pellicier

Discussed

7 Parks/Open Spaces Inventory

Sponsors: Ms. Nulisch

Attachments: Open Space Inventory

Discussed

8 Fall Field Space Plan

Sponsors: Ms. Ring

Discussed

Public Comment

Board Member Comment

6:32 P.M. - Mr. Russell left the Meeting

Adjournment - 6:35 P.M.