



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Parks & Recreation Advisory Board

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Thursday, July 27, 2023

5:00 PM

City Hall

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**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:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

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

#### Roll Call

**Absent** 2 - Mr. Cintron, and Ms. Nulisch

**Present** 5 - Ms. Barnett, 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 amended, without allowing the Proposed Add-On Item Bernstein Park ILA.**

#### Approval of Minutes

1 May 25, 2023

**Attachments:** [Minutes](#)

**A motion was made by Mr. McVeigh, seconded by Mr. Russell, to approve the Minutes. The minutes were unanimously approved as presented.**

#### Director's Report

- Ryan Stachurski Updates
- Poinciana Field
- TWF 103 Field
- Gerald Adams
- Nelson English

## Presentations

- 2 Board Member Presentations on Parks

**Attachments:** [City of Key West District 3 Parks Update HR June 2023 \(003\)](#)  
[City of Key West District 3 Parks Update HR June 2023 \(003\)](#)

Received and Filed

## Action Items

- 3 A recommendation to City Manager Albert Childress and the City Commission to include an amount (suggested placeholder amount of \$50,000) in the City of Key West FY2024 Annual Budget for hiring an experienced Park Planning Consultant to prepare a Master Plan for the City of Key West Parks and Recreation Facilities

**A motion was made by Mr. Russell, seconded by Ms. Ring, to approve the Action Item. The motion carried by the following vote:**

**Absent:** 2 - Mr. Cintron, and Ms. Nulisch

**Yes:** 5 - Ms. Barnett, Mr. McVeigh, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

- 4 Consideration and Recommendation for artist, Jeff Sundheim to fabricate a monumental abstract sculpture titled, Eagle, as a gift to the City of Key West for installation in Truman Waterfront Park

**Attachments:** [Jeff Sundheim artist statement June 2023](#)  
[SUNDHEIM Proposed Sculpture - Truman Waterfront Park June 2023](#)  
[Copy of Truman Waterfront Park Master Arts Plan - Executive Summary - FINAL - Feb 2019](#)

**A motion was made by Mr. McVeigh, seconded by Mr. Russell, to approve the Action Item. The motion carried by the following vote:**

**Absent:** 2 - Mr. Cintron, and Ms. Nulisch

**Yes:** 5 - Ms. Barnett, Mr. McVeigh, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

## Discussion Items

- 5 Goals and Objectives

**Attachments:** [PRAB Goals\\_ Objectives 2023 with Assignments](#)  
[Field Usage Report](#)

Discussed

6 Budget  
**Attachments:** [Parks Recreation Budget Presentation](#)  
Discussed

7 Discussion - Pickleball  
Postponed until August 24, 2023.

8 PROPOSED ADD-ON: Bernstein Park ILA  
**Attachments:** [ILA City-County Bernstein Park NMA 07.25.23 v2](#)  
Withdrawn

### Reports

9 Q3 Financial Report  
**Attachments:** [FY23 3rd Qtr Budget to Actual - Parks Rec](#)  
Received and Filed

10 Q3 Field Usage Report  
**Attachments:** [Field Usage Report](#)  
[Field Usage by Field](#)  
Received and Filed

### Public Comments

### Board Member Comments

Adjournment - 6:36 P.M.