



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### Truman Waterfront Advisory Board

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Tuesday, February 21, 2017

5:30 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.

**Call Meeting To Order - 5:31 P.M.**

#### Roll Call

*Dr. Al Sullivan joined the meeting at 6:15 P.M.*

**Present** 7 - Mr. Arnold Jr., Mr. Atwell, Mr. Gilleran, Ms. Mellies, Sullivan, Mr. Volpian, and Chairman Cintron

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 January 25, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Ben Volpian, seconded by Mr. Timothy Atwell, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Discussion Items

2 Policies, Procedures and Protocol of the Truman Waterfront Amphitheater.

Sponsors: Chairman Cintron

Received and Filed

3 Robert's Rule of Order

Sponsors: Chairman Cintron

Attachments:     [City Commission Resolution 10-021](#)

Received and Filed

- 4                      Workshop with City Commission and BVRAC on the City's Truman Waterfront parcel.

Sponsors:        Mr. Cohen

Received and Filed

- 5                      Offering three (3) sponsorships for Truman Waterfront Park @ \$60,000 per year for each sponsor to advertise both locally and on the internet with the possibility of their brand also appearing on Park signs.

Sponsors:        Mr. Volpian

Received and Filed

- 6                      Incorporating a Dog Friendly park where the current Keys Energy Building is located on the property.

Sponsors:        Mr. Arnold Jr.

Received and Filed

- 7                      Fruit Grove

Sponsors:        Mr. Arnold Jr.

Attachments:     [Fruit Tree Plan](#)  
                         [Potential Fruit Tree Reserve](#)  
                         [Truman Waterfront Park Fruit Tree Garden Scope](#)  
                         [Fruit-Trees-V3](#)  
                         [Urban Forestry Manager DeMaria's Memo](#)

Received and Filed

**Citizen Comments**

**Board Comments**

**Adjournment - 6:58 P.M.**