

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final - Final**

# **Truman Waterfront Advisory Board**

Monday, May 15, 2017

3:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:02 P.M.

Roll Call

Absent 3 - Mr. Arnold Jr., Mr. Gilleran, and Ms. Mellies

Present 4 - Mr. Atwell, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved as amended.

**Approval of Minutes** 

1 March 20, 2017 (Regular)

Attachments: Minutes

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

**Presentations** 

Key West Pickleball Presentation.

<u>Attachments:</u> <u>Presentation</u>

Presentation Pickle Ball at Truman Park

Key West Pickle Ball at Truman Waterfront Park

2

#### Received and Filed

#### **Action Items**

3 Truman Waterfront Park Fruit Tree Garden.

Sponsors:

Mr. Bouquet

Attachments:

Bermeli Ajamil & Partners, Inc.Work Authorization No. 1

A motion was made by Mr. Albert Sullivan, seconded by Mr. Timothy Atwell, that the Action Items be Passed. The motion passed by an unanimous vote.

### **Discussion Items**

4

Progress Report and Timeline of Completion for Truman Waterfront

Park

Sponsors:

Mr. Gilleran

Received and Filed

#### **Board Comments**

Adjournment - 4:00 P.M.