

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, June 19, 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. Atwell, and Mr. Sullivan

Present 4 - Mr. Gilleran, Ms. Mellies, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 15, 2017 (Regular)

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

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

Presentations

2 Amphitheater Recommendations

Sponsors: Mr. Bouquet and Ms. Higgins

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

Summary Report

St. Augustine letter of support

Capital letter of support

Received and Filed

Action Items

3 Research Feasibility of Pickleball Courts at Truman

Waterfront Park

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

Presentation Pickle Ball at Truman Park

Key West Pickle Ball at Truman Waterfront Park

A motion was made by Mr. Jim Gilleran, seconded by Mr. Ben Volpian, that the Action Items be Postponed to August 21 meeting. The motion passed by an unanimous vote.

Discussion Items

4 Sculptures for Truman Waterfront Park

Sponsors: Mr. Volpian

Received and Filed

Citizen Comments

Board Comments

Adjournment - 4:38 P.M.