

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Truman Waterfront Advisory Board**

Monday, August 21, 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 - 3:30 P.M.

#### Roll Call

**Absent** 3 - Mr. Arnold Jr., Mr. Atwell, and Mr. Gilleran

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

## Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

## **Approval of Minutes**

1 June 19, 2017 (Regular)

**Attachments:** Minutes

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

#### **Action Items**

2 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. Volpian, seconded by Mr. Sullivan, that the Item be Denied. The motion carried by the following vote:

Absent: 3 - Mr. Arnold Jr., Mr. Atwell, and Mr. Gilleran

Yes: 4 - Ms. Mellies, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

#### **Discussion Items**

3 Volunteer Program for Park Rangers

**Sponsors:** Chairman Cintron

Received and Filed

4 Building 103 Status

Sponsors: Mr. Bouquet

Attachments: Building 103 Draft Concept

The Chairman requested this item be on the next agenda, September 18, 2017, for action.

action.

Received and Filed

5 Demolishing or Renovate the PAL Building

Sponsors: Mr. Volpian

**Received and Filed** 

6 High Occupancy Vehicle (HOV) Turnaround in the Parcel C

Lower Area

**Sponsors:** Mr. Volpian

Received and Filed

### **Citizen Comments**

#### **Board Comments**

Adjournment - 4:39 P.M.