



# 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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Wednesday, April 17, 2019

1:00 PM

Commission Chambers

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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.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order -1:03 PM**

#### Roll Call

**Absent** 2 - Mr. Russell, and Scalli

**Present** 5 - Chairman Cintron, Mr. Dekeyser, Ms. Lynch-McGrail, Mr. Parks, and Ms. Pellicier

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

The agenda was approved as amended unanimously.

#### Approval of Minutes

1 March 13, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Robert Cintron, seconded by Ms. Tiffany Pellicier, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Presentations

2 Budget Overview Continued

Received and Filed

- 3 Update on Phase 1B - Albi Balliu, Engineering Project Manager

Received and Filed

- 4 Higgs Beach Master Plan Review

Received and Filed

### **Discussion Items**

- 5 FEMA- Open Space Map & Special Flood Hazard Areas

Attachments: [403 SFHA Mapping](#)  
[420 Open Space Map Calcs](#)

Not Received

### **Staff Reports**

### **Citizen Comments**

### **Board Comments**

### **Adjournment 2:48PM**