

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, August 21, 2019

1:00 PM

Commission Chambers

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 P.M.

Roll Call

Absent 2 - Mr. McVeigh, and Mr. Russell

Present 5 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, and Mr. Scali

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved unanimously as presented.

Approval of Minutes

May 15, 2019

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

A motion was made by Mr. Robert Cintron, seconded by Ms. Tami Lynch-McGrail, that the Minutes be Approved. The motion passed by a unanimous vote.

Presentations

1

Truman Waterfront Park Arts & Cultural Master Arts Plan Advocating for Parks Coordinator - Richard Tallmadge

<u>Attachments:</u> <u>Executive Summary</u>

Parks Coordinator Job Description

Received and Filed

Discussion Items

Board Member Reports - Districts 2 & 4

Received and Filed

JW Parks left meeting at 2:16 P.M.

4 Changing Meeting Time

Received and Filed

5 Little Hamaca/White Crown Pigeon Park

Received and Filed

Fee for use of City Parks

Received and Filed

7 Converting Athletic Fields from Sod to Artificial Turf

Received and Filed

8 Bayview Park

Received and Filed

Fred Scali left meeing at 2:42 P.M.

Reports

9 Staff Report

Received and Filed

Citizen Comments

Board Comments

Adjournment at 3:21 P.M.