



# 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, September 18, 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 - 12:58 P.M.**

#### Roll Call

**Absent** 1 - Mr. McVeigh

**Present** 6 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Mr. Russell, Mr. Scali, and Ms. Pellicier

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved unanimously as presented.**

#### Approval of Minutes

1

August 21, 2019

[Attachments:](#) [Minutes](#)

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.

#### Action Items

**2**                      Vote on new Chairman

A motion was made by Mr. Harry Russell, seconded by Mr. Robert Cintron, that the Action Item be Passed to appoint Tiffany Pellicier Madam Chairman. The motion passed by a unanimous vote.

**Discussion Items****3**                      Nominate CoChairman

A unanimous decision was made to appoint Robert Cintron as Vice Chairman.

**4**                      Requesting the Parks and Recreation Advisory Board and the City Manager to report to the City Commission their priorities for Fiscal Year 2020, including maintenance for City Parks/Recreation areas and high priority capital projects including timeframes/cost analysis; Requesting the City Manager to report on the incorporation of the Parks and Recreation Advisory Board's oversight of the Truman Waterfront Park, and the proposed introduction of a new Parks and Recreation Coordinator/Manager either as a new employee or duties absorbed by City staff; Appointing a City Commission Liaison to the Parks and Recreation Advisory Board.

**Attachments:**      [Resolution 19-271](#)

**Received and Filed**

**5**                      Discuss and Vote new Meeting date and time of 4th Thursday of each month at 5pm.

**Received and Filed**

**6**                      Discuss plan for Hawk Missile Site

**Received and Filed**

**7**                      Review changes for Bayview Park

Report was received and filed with the changes to remove the workout area.

## **Reports**

### **8 Staff Report**

Received and Filed

## **Citizen Comments**

## **Board Comments**

## **Adjournment**