

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Monday, March 29, 2021 5:00 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may attend/participate virtually by telephoning 1 646 558 8656 or online at https://zoom.us/j/81532757374 Meeting ID: 815 3275 7374 Passcode: 890683

Call Meeting To Order - 5:00 P.M.

Roll Call

Absent 2 - Mr. Cintron, and Mr. Russell

Present 5 - Ms. Barnett, Curry, Mr. McVeigh, Mr. Parks, and Ms. Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

February 25, 2021

Attachments: Minutes

A motion was made by Mr. McVeigh, seconded by Ms. Barnett, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Hawk Missile Site - Richard Misch

Attachments: HMS Adventure Park

Received and Filed

Update on Truman Waterfront 1B - Albi Balliu

3 Adopt a Park Program -Dee Dee Green

Received and Filed

Add-on Presentation - Hawk Missle Site Proposal - William Soto

Discussion Items

4 MLK Pool

Received and Filed

Reports

5 Staff report -Football trailers, Truman Waterfront 1B, Online

Scheduling, Facilities Report.

Received and Filed

6:50 P.M. LaKay Barnett left the Meeting

Discussion Items

6 Budget -Operating, Capital & 10 year plan

Received and Filed

7 TDC Bricks & Mortar Grant FY 2022

<u>Attachments:</u> FY2022-Capital-Projects-Workshop-packet

Received and Filed

Action Items

8 Adopting attached document as Quarterly Update.

<u>Attachments:</u> Working Document

A motion was made by Mr. McVeigh, seconded by Curry, that the Action Item be Approved. The motion passed by unanimous vote.

Public Comment

Board Comment

Adjournment - 7:14 P.M.