

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, September 22, 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

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

Roll Call

Absent 3 - Mr. McVeigh, Mr. Parks, and Madam Chair Pellicier

Present 4 - Ms. Barnett, Mr. Cintron, Mr. Curry, and Mr. Russell

Pledge of Allegiance to the Flag

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

Approval of Minutes

1 May 27, 2021

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

Director's Reports

- Truman Waterfront 1B

Action Items

2 Recommendation on Seeking Reimbursement from MCSD

for Field Maintenance and Other

Costs

A motion was made by Mr. Curry, seconded by Mr. Russell, that the Action Item be Postponed indefinitely and until the next budget cycle. The motion carried by the following vote:

No: 1 - Ms. Barnett

Absent: 3 - Mr. McVeigh, Mr. Parks, and Madam Chair Pellicier

Yes: 3 - Mr. Cintron, Mr. Curry, and Mr. Russell

3 Approve Revised Meeting Dates

A motion was made by Mr. Curry, seconded by Ms. Barnett, that the Revised Meeting Dates be Approved. The motion passed by unanimous vote.

4 Selection of a New Chairperson

A motion was made by Mr. Curry, seconded by Ms. Barnett, that the Action Item be Postponed to October 28, 2021. The motion passed by unanimous vote.

5 Recommendation by the Parks and Recreation Advisory

Board concerning the

City of Key West FY2022 Budget Priorities

A motion was made by Mr. Curry, seconded by Ms. Barnett, that the Action Item be Postponed indefinitely and until the next budget cycle. The motion passed by unanimous vote.

Recommendation and Vote on FY2022 City of Key West

Youth League Funding

A motion was made by Mr. Cintron, seconded by Ms. Barnett, that the Action Item be Approved for the next budget cycle (2022/2023). The motion passed by unanimous vote.

Discussion Items

7 Airport Presentation on Hawk Missile Site

Received and Filed

Public Comments

Board Member Comments

6

Adjournment - 5:45 P.M.