



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, November 30, 2022

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 1 - Ms. Barnett

Present 5 - Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as presented

Approval of Minutes

1 October 27, 2022

Attachments: [Minutes](#)

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

Director's Report

- Hawk Missile Site
- Skate Park and Poinciana Bike Path
- Bayview Park
- Bernstein Scheduling
- Scheduling Software
- Clayton Sterling
- Holiday Events

Discussion Items**2** 4th Quarter Budget Report

Sponsors: Madam Chair Pellicier

Attachments: [FY22 Parks Rec - Budget Report 4 Qtr](#)

Discussed

3 Goals and Objectives

Attachments: [PRAB Goals Master List](#)
[PRAB Short Term Long Term Goals Objections 2022- Nov 13 update\[2305843009224389862\]](#)
[Key West Forward 2021 -2024](#)
[Ordinance PRAB 08022022](#)
[Ms. Pellicier Goals](#)
[Ms. Barnett Goals](#)
[Mr. McVeigh Goals](#)
[Mr. Cintron Goals](#)
[Ms Ring Goals](#)

Discussed

Action Items

4

Approve 2023 Proposed Meeting Dates

Attachments: [2023 Parks and Rec Proposed Meeting Dates](#)

A motion was made by Mr. McVeigh, seconded by Mr. Russell, that the Action Item be Tabled to the end of the Meeting.

Then a motion was made by Mr. McVeigh, seconded by Mr. Cintron, that the Action Item be Approved with the understanding that the December meeting will be held on December 20, 2023. The motion passed by unanimous vote.

Public Comment

Board Member Comment

Adjournment - 6:01 P.M.