

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## **Parks & Recreation Advisory Board**

Thursday, November 30, 2023

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: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

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

**Roll Call** 

Absent 2 - Ms. Ring, and Mr. Russell

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

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

September 28, 2023

Attachments: Minutes

A motion was made by Mr. Cintron, seconded by Ms. Barnett, to approve the Minutes. The motion passed unanimously.

**Director's Report** 

**Action Items** 

2 2024 Parks and Recreation Board Meeting Dates

<u>Attachments:</u> 2024 Parks and Rec Proposed Meeting Dates

A motion was made by Mr. McVeigh, seconded by Ms. Barnett, to approve the 2024 Parks and Recreation Meeting Schedule, as amended, changing the December 26, 2024 meeting to December 17, 2024. The motion passed unanimously.

### **Public Comments**

#### **Discussion Items**

3 City Sponsored Programs at Parks and Recreational

Spaces

**Discussed** 

4 Goals and Objectives

Attachments: PRAB Goals Objectives 2023

**Discussed** 

5 Update/Timeline on Annual Election of Board Chair and

Co-Chair

**Discussed** 

6 DeWitt Roberts Artificial Turf

Attachments: Rendering

Discussed

7 Potential Park Projects for Bond Funding

**Discussed** 

**Board Member Comments** 

Adjournment - 6:30 P.M.