

## City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## Parks & Recreation Advisory Board

Thursday, March 28, 2024 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 - 5:01 P.M.

**Roll Call** 

**Present** 7 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

**Public Comments** 

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

**Approval of Minutes** 

**1** February 22, 2024

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** 

A RESOLUTION OF THE KEY WEST PARKS AND RECREATION ADVISORY BOARD RECOMMENDING THAT THE CITY COMMISSION AUTHORIZE FUNDING AND CONSTRUCTION REPAIRS AND

2

3

IMPROVEMENTS TO THE HOCKEY RINK WITH THE LEAST AMOUNT OF LEAGUE INTERRUPTION

<u>Attachments:</u> 24-XXXX Parks and Rec Request funding and truction of hockey rink

A motion was made by Mr. Cintron, seconded by Ms. Barnett, to approve the Action Item. The motion carried by the following vote:

Yes: 7 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

A Resolution of the Key West Parks and Recreation Advisory Board ("Board") Urging the City Commission to Include Shade Areas in Every Public Park; Providing for an Effective Date.

Attachments: Resolution

A motion was made by Mr. Cintron, seconded by Ms. Barnett, that the Action Items be Approved. The motion carried by the following vote:

No: 1 - Mr. Cintron

Yes: 6 - Ms. Barnett, Mr. McVeigh, Ms. Nulisch, Ms. Ring, Mr. Russell, and Madam Chair Pellicier

## **Discussion Items**

4 Interlocal Agreement with Monroe County School District for Field Use

**Discussed** 

**Board Member Comments** 

Adjournment - 6:00 P.M.