

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

### **Action Minutes - Final**

## Parks & Recreation Advisory Board

Thursday, April 25, 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 - 5:00 P.M.

**Roll Call** 

Absent 2 - Mr. Cintron, and Mr. Russell

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

Pledge of Allegiance to the Flag

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

**Approval of Minutes** 

March 28, 2024

Attachments: Minutes

A motion was made by Ms. Nulisch, seconded by Ms. Ring, to approve the Minutes. The motion passed unanimously.

**Public Comments** 

**Director's Report** 

Quarterly Reports - Jan thru March 2024

Attachments: Field Use Facility Reservations by Facility - 1st Qtr 2024

Filed Use Facility Usage Report - 1st Qtr 2024

Q1 & Q2 FY24 Budget to Actual - Parks Rec

Q2 FY24 Budget to Actual - Parks Rec

Received and Filed

#### **Presentations**

2 Youth Soccer

This item was postponed to the May 23, 2024 meeting.

### **Action Items**

3 ILA for Fleld Space With Monroe County School Board

Attachments: Resolution

Proposed Agreement

Current ILA Agreement

A motion was made by Ms. Nulisch, seconded by Ms. Barnett, to approve the Resolution recommending that the City Commission approve the ILA for Field Space with Monroe County School Board. The motion carried by the following vote:

Absent: 2 - Mr. Cintron, and Mr. Russell

Yes: 5 - Ms. Barnett, Mr. McVeigh, Ms. Nulisch, Ms. Ring, and Madam Chair

Pellicier

#### **Board Member Comments**

Adjournment - 5:32 P.M.