



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

Truman Waterfront Advisory Board

Monday, December 18, 2017

3:00 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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 3:02 P.M.

Roll Call

Absent 2 - Mr. Atwell, and Ms. Mellies

Present 5 - Mr. Arnold Jr., Mr. Gilleran, Mr. Sullivan, Mr. Volpian, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

The Agenda was approved unanimously.

Approval of Minutes

1 November 13, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Mr. Jim Gilleran, seconded by Mr. Albert Sullivan, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Proposed Truman Waterfront Phase 1B Masterplan
Revision including Building 1287

Sponsors: Bouquet

Attachments: [Proposed Master Plan Rendering](#)
 [Submittal Set](#)
 [Draft Venue Management Request for Proposal](#)

Received and Filed

Discussion Items

- 3 Operation Management of the Truman Waterfront Amphitheater

Sponsors: Mr. Gilleran

Received and Filed

Adjournment - 3:58 P.M.