



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Parks & Recreation Advisory Board

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Wednesday, February 20, 2019

1:00 PM

Commission Chambers

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**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 - 1:01 p.m.**

#### Roll Call

**Present** 6 - Mr. Cintron, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, Mr. Russell, and Mr. Scalli

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

January 16, 2019

**A motion was made by Ms. Tiffany Pellicier, seconded by Mr. J.W. Parks, that the Minutes be Approved. The motion passed by an unanimous vote.**

#### Presentations

1 Budget Overview Continued

Not Received

#### Action Items

Adopting the Mission Statement for the Parks & Recreation Advisory Board

**A motion was made by Mr. Robert Cintron, seconded by Mr. Harry Russell, that the Action Items be Passed. The motion passed by an unanimous vote.**

**2** Changing Meeting Dates for November & December

A motion was made by Ms. Tiffany Pellicier, seconded by Ms. Tami Lynch-McGrail, that the Action Items be Passed. The motion passed by an unanimous vote.

**Discussion Items**

**3** Course of Action

Withdrawn

**4** Interlocal Agreements

Postponed

**5** Use of Military Field Space

Received and Filed

**6** Central Calendar System

Received and Filed

**Reports**

**7** Community Services Director

Received and Filed

**Public Comment**

**Adjournment - 2:07 p.m.**