

## **Action Minutes - Final**

# Parks & Recreation Advisory Board

Wednesday, March 13, 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 - 1:03 p.m.

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended.

#### **Approval of Minutes**

A motion was made by Mr. Scali and seconded by Mr. Parks to accept the agenda as amended. The motion passed by a unanimous vote. Absent 2 - Chairman Cintron, and Mr. Russell

Present 5 - Mr. Dekeyser, Ms. Lynch-McGrail, Mr. Parks, Ms. Pellicier, and Scalli

#### Presentations

1

**Budget Overview Continued** 

**Received and Filed** 

#### **Discussion Items**

2

Central Calendar System - Patti McLauchlin, IT Director

**Received and Filed** 

- 3 Interlocal Agreements Postponed
- 4 Pickle Ball

**Received and Filed** 

### Reports

5 Community Services Director Received and Filed

**Public Comment** 

Adjournment - 3:15 p.m.