



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Wednesday, April 17, 2019

1:00 PM

Commission Chambers

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order -1:03 PM

Roll Call

Absent 2 - Mr. Russell, and Scalli

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

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended unanimously.

Approval of Minutes

1 March 13, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Robert Cintron, seconded by Ms. Tiffany Pellicier, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Budget Overview Continued

Received and Filed

3 Update on Phase 1B - Albi Balliu, Engineering Project
Manager

Received and Filed

4 Higgs Beach Master Plan Review

Received and Filed

Discussion Items

5 FEMA- Open Space Map & Special Flood Hazard Areas

Attachments: [403 SFHA Mapping](#)
[420 Open Space Map Calcs](#)

Not Received

Staff Reports

Citizen Comments

Board Comments

Adjournment 2:48PM