

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final

Truman Waterfront Advisory Board

Monday, April 22, 2019 3:00 PM City Hall

AMENDED April 18, 2019

THE MEETING WAS HELD AS A WORKSHOP DUE TO LACK OF QUORUM

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 -3:15 PM

Roll Call

Absent 4 - Mr. Atwell, Ms. Mellies, Ms. Holland, and Mr. Sullivan

Present 3 - Mr. Volpian, Vice Chair Gilleran, and Chairman Cintron

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 December 17, 2018

<u>Attachments:</u> <u>Minutes</u>

Postponed

Presentations

2 Civic Moxie Signage at Truman Waterfront - Liz Young

Received and Filed

Action Items

3 Selecting a Member of TWAB to Serve as Liason to Parks & Recreation

Advisory Committee

Postponed

Discussion Items

PROPOSED ADD-ON

4 Truman Waterfront Park- Update on Phase 1B

Received and Filed

Reports

Adjournment 4:40 PM