



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Parks & Recreation Advisory Board

Thursday, February 24, 2022

5:00 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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 5 P.M.

Roll Call

Absent 1 - Mr. Curry

Present 6 - Ms. Barnett, Ms. Carn, Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended

Approval of Minutes

1 December 22, 2022

Attachments: [Minutes](#)

A motion was made by Ms. Lou Carn, seconded by Mr. McVeigh, that the Minutes be Approved. The motion passed by unanimous vote.

Hawks Missile Site - Richard Strickland (Add-on Presentation)

Action Items

- 2 The Parks and Recreation Advisory Board recommends that the City Commission find funding to retain a Consultant with significant Parks Planning experience to assist the City in preparing a long-term Master Plan to guide future development of the Hawks Missile Site Area, including the provision for holding public workshops and obtaining significant public input, and for assistance in developing funding sources to fund the development

Sponsors: Mr. McVeigh

Attachments: [Hawks Missile Site Item Background](#)

A motion was made by Mr. McVeigh, seconded by Ms. Barnett, that the Action Item be Postponed. The motion passed by unanimous vote.

Presentations

- 3 Board Presentations on Parks in Their District

Attachments: [District 2](#)

[District 5](#)

Received and Filed

Director's Report

- George Mira Update
- Report on Field Usage and Park Projects

Action Items - cont'd

- 4 Recommend to the City Commission that Any Negotiations With the Owners of Pier B Related to Cruise Ship Regulation Include Obtaining Access to the Truman Waterfront Park Via Admiral's Cut

Sponsors: Mr. McVeigh

A motion was made by Mr. Cintron, seconded by Mr. Russell, that the Action Item be Approved. The motion carried by the following vote:

Absent: 1 - Mr. Curry

Yes: 6 - Ms. Barnett, Ms. Carn, Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

5 The Parks and Recreation Advisory Board recommends that the City Commission allocate funding in the FY 22/23 budget to purchase and install commercial grade shade structures for each athletic fields

Sponsors: Madam Chair Pellicier

Attachments: [PRAB Draft Shade Structure](#)

A motion was made by Mr. Cintron, seconded by Mr. McVeigh, that the Action Item be Approved with an Amendment to prioritize football, girls softball, and boys baseball fields for the upcoming fiscal year. The motion carried by the following vote:

Absent: 1 - Mr. Curry

Yes: 6 - Ms. Barnett, Ms. Carn, Mr. Cintron, Mr. McVeigh, Mr. Russell, and Madam Chair Pellicier

Discussion Items

6 Youth League Funding Application

Attachments: [Youth League Funding, January 25, 2022, Executive Summary](#)
[City Funding Application Template](#)
[Sports Leagues Scoring Rubric City of Key West](#)

Discussed

7 Bayview Park

Attachments: [Bay View Park Proposed Schematic](#)

Discussed

8 Power Boat Race Bill

Attachments: [Power Boat Race Bill](#)

Discussed

Public Comment

Board Member Comments

Adjournment - 7:13 P.M.