



# 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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Thursday, April 28, 2022

5:00 PM

City Hall

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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.

**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 - 5:00 P.M.**

#### Roll Call

**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 February 24, 2022

A motion was made by Mr. Russell, seconded by Ms. Barnett, that the Minutes be Approved. The motion passed by unanimous vote.

#### Presentations

2 Board Presentations on Parks in Their District

Attachments: [Carn District 4 PRAB Presentation 2022](#)

Received and Filed

**Director's Report**

- Staffing
- Tennis Pro RFP
- Field Usage Report
- Shade Structures

Attachments:    [Parks and Rec Field Usage Q1](#)  
                          [Parks and Rec Field Usage Q2](#)

Received and Filed

**Action Items**

- 3                            Approval of AIPPs Recommendation of Statue Placement  
                                 in Grinnell Street Pocket Park

Attachments:    [Grinnell Park Sculpture Information](#)

A motion was made by Mr. Cintron, seconded by Mr. Russell, that the Action Item be Approved. The motion passed by unanimous vote.

**Discussion Items**

- 4                            Youth League Funding Application

Attachments:    [City Funding Application Template](#)  
                          [League Funding Request Rubric](#)

Discussed

- 5                            Budget

Attachments:    [Parks And Recreation FY23](#)  
                          [Truman Waterfront FY23](#)  
                          [Infrastructure Surtax CIPs](#)  
                          [FY22 Parks Rec - Budget Report 2 Qtr](#)

Discussed

**6** Potential Parks and Recreation Dedicated Revenue/Fees Ideas

Sponsors: Mr. McVeigh

Postponed to May 26, 2022

**Public Comment**

**Board Member Comment**

**Adjournment - 7:03 P.M.**