

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

## **Parks & Recreation Advisory Board**

Thursday, September 22, 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 - 5:01 P.M.

**Roll Call** 

Absent 2 - Ms. Nulisch, and Mr. Russell

**Present** 5 - Ms. Barnett, Mr. Cintron, Mr. McVeigh, Ms. Ring, and Madam Chair Pellicier

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

**Approval of Minutes** 

August 25, 2022

Attachments: Minutes

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

#### **Director's Report**

- Shade Structures
- Wickers Field Bike Path
- Budget
- Youth League Funding

1

### 5:13 P.M. - Ms. Nulisch arrived at Meeting

#### **Action Items**

2

3

Recommending that City Commission adopt proposed Ordinance to prohibit smoking at all Key West owned parks, recreation fields, and beaches.

Sponsors: Mr. McVeigh

Attachments: Proposed City KW Ordinance 22-XXXX PARKS AND REC BOARD

RECOMMENDING BANNING SMOKING IN PARKS AND BEACH

2-22

FL Statute No Smoking

Monroe County No Smoking

BOCC Background No Smoking

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

Recommending that City Commission establish a written "Field Space Scheduling Policy" within 90 days.

Sponsors: Ms. Ring

<u>Attachments:</u> 22-XXXX PARKS AND REC BOARD FIELD SCHEDULING POLICY

<u> 2022</u>

A motion was made by Mr. McVeigh, seconded by Ms. Ring, that the Action Item be Approved. The motion failed by the following vote:

No: 3 - Ms. Barnett, Mr. Cintron, and Ms. Nulisch

Absent: 1 - Mr. Russell

Yes: 3 - Mr. McVeigh, Ms. Ring, and Madam Chair Pellicier

#### **Discussion Items**

4 Bayview Park Public Meetings

Sponsors: Mr. McVeigh

Discussed

5 Clayton Sterling

<u>Attachments:</u> 2022 0809 Clayton Sterling Complex Rendering op2

Discussed

6 Higgs Beach

Sponsors: Mr. Russell

Discussed

7 Hawk Missile Site

Sponsors: Mr. McVeigh

<u>Attachments:</u> Memo from Roger McVeigh Regarding Advice to City Manager on

Hawks Missile Site from Parks and Recreation Advisory Board

Discussed

8 Goals and Objectives

<u>Attachments:</u> Roger McVeigh's Discussion Listing of Goals for Parks and

Recreation Advisory Board
Dana Ring Goals Objectives
Robert Cintron Ranking

**Discussed** 

**Public Comment** 

**Board Member Comment** 

Adjournment - 6:20 P.M.