



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Truman Waterfront Advisory Board

Monday, March 19, 2012

6:00 PM

Old City Hall

Joint Meeting w/Bahama Village Redevelopment Advisory Committee

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:04 P.M.

Roll Call

Present 12 - Mr. Cintron, Mr. Labrada, Mr. Sullivan, Mr. Tallmadge, Chairman Gilleran, Mr. Sullivan, Mr. Trepanier, Chairman Gilleran, Ms. Turner, Dr. Becker, Ms. Eables, and Ms. Rose

Pledge of Allegiance to the Flag

Approval of Agenda

Action Items

Major Design Program Direction for the Truman Waterfront Park

- Attachments:** [Final Executive Summary 20120319](#)
[Dry Pit Site Power Boats Site Drawing](#)
[Ingham Facts Sheet from Bill Verge](#)
[City of Key West Mail - FW_mbi k2m](#)
[City of Key West Mail - Re Soccer Needs](#)
[City of Key West Mail - Re Soccer Needs 2](#)
[City of Key West Mail - Re Truman Waterfront and PAL needs](#)
[City of Key West Mail - Fwd Truman Waterfront Condition of 1287](#)

#1 Field

A motion was made by Mr. Owen Trepanier, seconded by Ms. Margaret Domanski, that the Action Item approving the Field concept be Approved. The motion passed by an unanimous vote for the Truman Waterfront Board.

A motion was made by Dr. Becker, seconded by Mr. Curtis, that the Action Item approving the Field concept be Approved. The motion passed by an unanimous vote for the Bahama Village Redevelopment Advisory Committee.

#2 Lease Agreement for the Ingham Vessel

A motion was made by Mr. Labrada, seconded by Ms. Domanski, that the Action Item approving the lease agreement for the Ingham Vessel be Approved. The motion carried by the following vote for the Truman Waterfront Advisory Board:

YEAS - Mr. Labrada, Mr. Sullivan, Mr. Tallmadge and Ms. Domanski

NAYS - Mr. Cintron, Mr. Trepanier and Chairman Gilleran

The Action item was approved by the Truman Waterfront Advisory Board.

A motion was made by Ms. Eables, seconded by Mr. Curtis that the Action Item approving the lease agreement for the Ingham Vessel. The motion passed by an unanimous vote for the Bahama Village Redevelopment Advisory Committee

#3 - Building 1287

A motion was made by Mr. Labrada, seconded by Ms. Domanski, that the Action Item approving the lease agreement for the Ingham Vessel be Approved. The motion carried by the following vote for the Truman Waterfront Advisory Board:

YEAS - Mr. Cintron, Ms. Domanski, Mr. Labrada, Mr. Sullivan, Mr. Tallmadge, Mr. Trepanier and Chairman Gilleran

NAYS - None

The Action item was approved by the Truman Waterfront Advisory Board.

A motion was made by Ms. Eables, seconded by Mr. Curtis, that the Action Item approving to Demolish Building 1287. The motion passed by an unanimous vote for the Bahama Village Redevelopment Advisory Committee

#4 Powerboat Races Accomodations

A motion was made by Mr. Trepanier, seconded by Mr. Sullivan, that the Action Item approving the Powerboat Race Accomodations be Approved. The motion carried by the following vote for the Truman Waterfront Advisory Board:

YEAS - Mr. Cintron, Ms. Domanski, Mr. Sullivan, Mr. Tallmadge, Mr. Trepanier and Chairman Gilleran

NAYS - Mr. Labrada

The Action item was approved by the Truman Waterfront Advisory Board.

A motion was made by Dr. Becker and seconded by Mr. Curtis, that the Action Item be amended to include Sailboats in the Powerboat Race accomodations. The motion passed by an unanimous vote for the Bahama Village Redevelopment Advisory Committee

#5 Design of Amphitheater

A motion was made by Ms. Domanski and seconded by Mr. Cintron, that the Action Item approving the design of the Amphitheater. The motion carried by the following vote for the Truman Waterfront Advisory Board:

YEAS - Mr. Cintron, Ms. Domanski, Mr. Labrada, Mr. Sullivan, Mr. Tallmadge, Mr. Trepanier and Chairman Gilleran

NAYS - None

The Action item was approved by the Truman Waterfront Advisory Board.

A motion was made by Ms. Eables and seconded by Dr. Becker, that the Action Item be amended to cap the seating at 250 and to approve the design of the Amphitheater. The motion passed by an unanimous vote for the Bahama Village Redevelopment Advisory Committee

Approved

Adjournment

9:02 P.M.