

**MINUTES**

**KEY WEST STRATEGIC PLANNING COMMITTEE**

**OLD CITY HALL, 510 GREENE STREET**

**MONDAY, OCTOBER 18, 2010**

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Monday, October 18, 2010.

The meeting was called to order at 2:19 p.m.

Answering roll call were Committee Members Kevin Boucher, Todd German, Carol Schreck and Vice-Chair Perry Johnston.

Absent were Julio Barroso, Margaret Romero and Chair Mary Beth McCulloch.

Also present were Committee Facilitator Kevin Collins and Senior Deputy City Clerk Sue Harrison.

The pledge of allegiance to the flag of the United States of America was given by all present.

**APPROVAL OF AGENDA:**

There were no changes to the agenda.

**APPROVAL OF MINUTES:**

a) September 8, 2010

It was moved by Board Member Schreck and seconded by Board Member German to approve the minutes of September 8, 2010. Vice-Chair Johnston made a correction on page 1 of the minutes as follows: "It was moved by Ms. Schreck and seconded by Mr. Perry Johnston to approve the minutes as read." There were no objections and the minutes were approved as corrected.

Mr. German stated the City Ambassadors would be holding a meeting on Thursday at the Eco-Discovery Center with the Commissioners and the topic of discussion is The Future of Key West. He stated they could not be part of the discussion but they could attend.

#### **COMMISSIONER COMMENTS**

There were no Commissioners present.

#### **REVIEW MATERIAL TO DATE:**

a) Six Domains

Vice-Chair Johnston listed for the members the six Domains as selected by the Committee at the last meeting. The Domains are Quality of Life, Culture, Livability and Government. The Clerk reviewed her notes from the previous meeting and listed the six Domains as Economy, Environment, Culture, Government, Quality of Life and Infrastructure.

b) Domains Which Have Goals Attached

Mr. Collins reviewed the document handed to the Committee itemizing the Domain Economy and the Objectives and Initiatives that follow and asked for feedback.

Vice-Chair Johnston suggested he would work up a revision with the suggestions on the Economy Domain to send to the Clerk to forward to the members for discussion at the November 10, 2010 meeting. Discussion focused on Initiatives and Objectives.

#### **REVIEW WORKING DOCUMENT DRAFT VERSION:**

Vice-Chair Johnston moved on to the next item - Review Working Documents Draft Version. He had put together an Unreviewed Draft Preface for the Committee to consider and he reviewed it briefly with the members. He asked this be placed on the next agenda.

The other document Vice-Chair Johnston presented was the Evidence and Rationale itemizing sources the Committee had for their review. The members present were favorable in their review of the material and thought it to be valuable with the relevance to the initiatives.

**OTHER DISCUSSION:**

- a) Additional Meeting Dates Through May, 2011

As all members were not present it was suggested this item be placed on the next meeting agenda on November 10, 2010 and to tentatively set the date of Monday November 22, 2010 for the second meeting in November.

Mr. Collins stated for the next meeting the Committee should bring back for discussion and review the objectives and initiatives for the Environment.

**ADJOURNMENT**

The Chairman adjourned the meeting at 3:55 p.m.

  
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Susan P. Harrison, CMC  
Senior Deputy City Clerk