

**MINUTES**

**KEY WEST STRATEGIC PLANNING COMMITTEE**

**OLD CITY HALL, 510 GREENE STREET**

**WEDNESDAY, OCTOBER 6, 2010**

A meeting of the Key West Strategic Planning Committee was held at Old City Hall, 510 Greene Street on Wednesday, October 6, 2010.

The meeting was called to order at 2:05 p.m.

Answering roll call were Committee Members Julio Barroso, Perry Johnston, Carol Schreck and Chair Mary Beth McCulloch.

Committee Members Kevin Boucher, Todd German and Margaret Romero were absent.

Also present were Committee Facilitator Kevin Collins, City Commissioners Jimmy Weekley 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.

**COMMISSIONER COMMENTS**

There were no comments from Commissioner Weekley.

**REVIEW MATERIAL TO DATE:**

Mr. Collins provided a handout reviewing the Goals outlined under the Domains of Economy and Environment. He stated the final document would contain the Domains, Goals, Objectives and Initiatives.

**DOMAIN DISCUSSIONS:**

- a) Environment

Chair McCulloch asked for discussion on the Domain of Environment.

The Committee members made contributions to the domain under discussion and Mr. Collins noted their suggestions.

Commissioner Weekley answered questions from the Committee about the content of the plan.

In defining the goals under this domain there was discussion about 1) Key West Natural Resources including the quality and sustainability of the resources; 2) the City's built-environment including architecture and history; 3) conservation and protection of the natural and man-made resources, and 4) a community-wide universal environmental agenda.

The following people spoke on the item:

Randy Becker, 818 Thomas Street  
Jed Regante, 1612 United Street

**DOMAIN DISCUSSION:**

Chair McCulloch said they would decide on domains for consideration and the Committee reviewed the list provided by Mr. Collins. She stated they had already decided on "Economy" and "Environment". They agreed that "Culture" should be included as a domain. Ms. McCulloch suggested "Quality of Life" and "Government" for additional domains. The domain of "Infrastructure" was also included.

There was a motion by Ms. Schreck and seconded by Mr. Johnston to accept the six general domains as follows: Economy, Environment, Culture, Government, Infrastructure and Quality of Life.

The Chair recognized the motion and second and asked for objections. Seeing no objections the domains were accepted unanimously.

The following people spoke on the matter:

Jed Regante, 1612 United Street  
Randy Becker, 818 Thomas Street

**OTHER DISCUSSION:**

Mr. Barroso suggested the order in which the domains should be considered. He recommended Culture then Quality of Life and then Infrastructure ending with Government. Mr. Johnston suggested they chose one domain for discussion and see where it leads them. Chair McCulloch felt the order of discussion was important and additional suggestions to add other domains would be considered.

Chair McCulloch reminded the Committee the next meeting was scheduled for Monday, October 18, 2011 at 2:00 p.m.

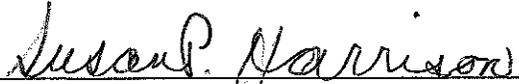
Mr. Collins requested the members work on drafts for the objectives and initiatives under the Environment goal and where it can be identified the indicators that would be used as measures.

**PUBLIC COMMENT:**

George Fontana, 1100 Williams Lane

**ADJOURNMENT**

The Chairman adjourned the meeting at 4:06 p.m.

  
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Susan P. Harrison, CMC  
Senior Deputy City Clerk