

## **MINUTES**

### **KEY WEST STRATEGIC PLANNING COMMITTEE**

**OLD CITY HALL, 510 GREENE STREET**

**FRIDAY, DECEMBER 3, 2010**

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Friday, December 3, 2010.

The meeting was called to order 2:04 p.m.

Answering roll call were Committee Members Julio Barroso, Todd German, Perry Johnston, Margaret Romero and Chair Mary Beth McCulloch.

Committee Members absent were Kevin Boucher and Carol Schreck.

Also present were Committee Facilitator Kevin Collins, City Commissioner 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**

Chair McCulloch stated since Ms. Schreck was not present Item 6 would be postponed to the next agenda.

Mr. Johnston had suggestions for the report to the Commissioners and asked that this item be added to the agenda. The Item was placed after Commissioner Comments.

It was moved by Mr. German and seconded by Mr. Johnston to accept the agenda as changed.

There were no objections.

## **COMMISSIONER COMMENTS:**

Commissioner Weekley addressed the Committee. He asked if Commissioner Wardlow had replaced his appointment. The Chair confirmed there had not been an appointment from Mr. Wardlow. Mr. Weekley said he would mention this at the next City Commission meeting.

Mr. Weekley appreciated the effort the Committee was putting into this project. He agreed with Mr. German that there should be a presentation to the Commission to show a draft of the plan.

Chair McCulloch hoped to have a presentation to the Commission sometime in February before the plan was presented via District Meetings for more public input.

## **INPUT PLAN – Carol Schreck**

This item was postponed to the next meeting on December 16, 2010.

## **REPORT TO COMMISSIONERS – Perry Johnston**

Mr. Johnston detailed his handout for the members. He asked for feedback on his thoughts as they could be included in the report to the Commission on December 7. Chair McCulloch said she would be able to incorporate Mr. Johnston's ideas into her presentation.

## **DOMAIN DISCUSSION – Culture**

Chair McCulloch updated those who were not at the last meeting informing them the discussion would focus on the goals and objectives under the domain for discussion today. They would not get into the initiatives or indicators at this time. They agreed that they could consider Economy done and they had worked on Environment at the last meeting.

Throughout the discussion goals were defined as Identification, Protection, to Create or Nurture and then to Promote the Culture of Key West.

Chair McCulloch was satisfied with these goals and they moved on to the next domain.

Mr. Johnston would elaborate on the objectives as discussed and bring something back to the next meeting for the Committee to review.

**OTHER DISCUSSION**

Chair McCulloch discussed keeping Partnerships in as a Domain. They decided this could fall under the domain of Government.

The Infrastructure Domain was discussed next. Chair McCulloch stated they would be applying the template for the domains to identify, protect, create/nurture and promote.

They identified the components of Infrastructure as 1) Public Safety (Police and Fire), 2) Roads, Bridges, Streets & Sidewalks, 3) Transportation, 4) Buildings.

The next meeting would cover Infrastructure and Government with a recap of Culture.

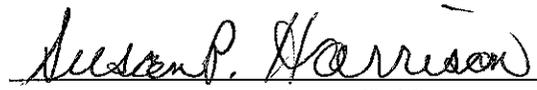
Chair McCulloch reminded the members of the meeting schedule, first Wednesday of the month and third Thursday of the month.

**PUBLIC COMMENT:**

There was no Public Comment.

**ADJOURNMENT**

The Chairman adjourned the meeting at 4:00 p.m.

  
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Susan P. Harrison, CMC  
Senior Deputy City Clerk