

MINUTES

KEY WEST STRATEGIC PLANNING COMMITTEE

OLD CITY HALL, 510 GREENE STREET

THURSDAY, DECEMBER 16, 2010

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Thursday, December 16, 2010.

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

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

Absent were Committee Members were Todd German and Margaret Romero.

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:

It was moved by Ms. Schreck and seconded by Mr. Johnston to approve the agenda.

There were no objections.

COMMISSIONER COMMENTS:

Commissioner Weekley suggested that a Committee member contact Commissioner Wardlow regarding reappointing Gregory Curry, Jr. who lives in Mr. Wardlow's District. He thought it would be helpful in the future when it came time to hold District meetings.

INPUT PLAN – Carol Schreck:

Ms. Schreck stated she was not able to put the plan together in time for the meeting. It was meant to include a strategy on how to get community input including neighborhood meetings and news articles. She asked that it be postponed to the next agenda.

Commissioner Weekley suggested they invite the City's Public Information Officer, Alyson Crean, to the next meeting.

DOMAIN DISCUSSIONS:

a) Culture Recap:

Mr. Collins started with the review of the two versions prepared by Mr. Johnston. Mr. Johnston talked about the two versions he had prepared for the Culture Domain and the members agreed to work from version 2 as they found it easier to read.

It was suggested Culture be put off to the next meeting and continue with the next item.

b) Infrastructure:

Mr. Johnston reviewed his handouts on the Domain of City Infrastructure and used as a reference the 2-year Action Plan from the City Manager. There was discussion on identifying city facilities and properties.

The members discussed under the goal of Transportation to include parking and free shuttle service. Mr. Weekley commented on the transportation study currently being done for the City. They discussed working together (with other government entities) to maximize efficiency and effectiveness. This would also be identified under the Government Domain.

Under Safety and Emergency Preparedness the members included Environmental Disaster Response and Military/Federal Government and Homeland Security.

Joint use of parks and recreation areas by other agencies was considered. Municipal Services to include a '311' information line for emergency purposes and improved or free Wi-Fi areas were discussed.

Commissioner Weekley wished everyone a Merry Christmas and left the meeting.

The Committee continued discussion on hard assets in the City and how they related to the County, State and Federal Government agencies and called it "Island Infrastructure" as a new goal.

c) Government:

Chair McCulloch initiated discussion on the Government Domain. Ms. Schreck wanted to see something like “Establishment of Policy Leaders Working Toward Mutual Goals” and a teamwork relationship between government and the community.

Mr. Collins recapped the goals discussed so far as Economy, Environment, Culture, Infrastructure, and Government was touched on today and Quality of Life will be the last to be discussed.

Mr. Johnston included under Quality of Life the Transient Population which would take account of the seasonal employees, seasonal residents and the homeless.

Mr. Collins asked the members to be ready to work on Government and to think about Quality of Life issues at the next meeting on January 5, 2011. He would provide information on the goals already discussed for the Committee prior to the next meeting. He expected to have a draft for the City Commission by the end of February. The Committee would be ready to take the information to the public in March and April.

The Clerk would extend an invitation to Alyson Crean to attend the next meeting.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT

The Chair wished everyone a good holiday and adjourned the meeting at 4:02 p.m.



Susan P. Harrison, CMC
Senior Deputy City Clerk