

MINUTES

KEY WEST STRATEGIC PLANNING COMMITTEE

OLD CITY HALL, 510 GREENE STREET

WEDNESDAY, FEBRUARY 9, 2011

A meeting of the Key West Strategic Planning Committee was held at City Hall, 510 Greene Street on Wednesday, February 9, 2011.

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

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

Committee members Todd German and Carol Schreck were absent.

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.

COMMISSIONER COMMENTS

No Commissioners were in attendance.

CONTINUE REVIEW OF CHART REVISIONS FOR STRATEGIC PLAN:

The Committee started discussion under Infrastructure, goal item 2 – Safe Neighborhoods and Emergency Response; goal item 3 – Parks and Recreation; goal item 4 – Efficient Municipal Services (Utilities) and item 5 – City Assets.

The Domain "Government" was discussed concerning the objective for item 3 and 3.1, Team Key West.

Item 5 was rewritten to "Ensure that the Goals of the Capital Improvement Plan are consistent with the Strategic Plan."

Item 7.2 was addressed to improve communication through increased usage of available internet tools or to improve or enhance the city's website by making it more user friendly.

The Domain "Quality of Life" was discussed concerning item 2 – Housing – Initiative 2.1.a – to help create new affordable housing opportunities not limited to new development.

OTHER DISCUSSION

Organization contacts were discussed and Chair McCulloch asked that the information be provided to Mr. Collins or to the Clerk.

Chair McCulloch said the next meeting was set for February 16 and there would be a presentation to the Ambassadors on February 23.

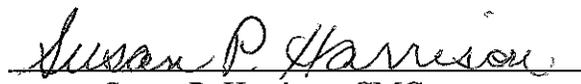
Chair McCulloch stated as two Commissioners did not have appointments and two of the Members were appointed by the Committee they would have the opportunity to draw lots for a City Commissioner to contact with regard to the plan. Mr. Barroso drew Commissioner Wardlow's name and Ms. Schreck would have Commissioner Rossi to contact.

PUBLIC COMMENT:

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ADJOURNMENT

The Chairman adjourned the meeting at 4:21 p.m.


Susan P. Harrison, CMC
Senior Deputy City Clerk