

# CITY OF FORT PIERCE

## PARKS ADVISORY COMMITTEE

Regular Meeting - Tuesday, December 10, 2019 - 10 am to 12 pm

Public Works Conference Room, 52 Savannah Road, Fort Pierce, Florida

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **COMMENTS FROM THE PUBLIC**

Any person who wishes to comment on any subject on this Agenda may be heard at this time. Please sign the sign-up sheet in order to speak. Please limit your comments to no more than five (5) minutes, as this section of the Agenda is limited to thirty minutes. The Arts and Culture Advisory Board will not be able to take any official action under "Comments from the Public" section.

5. **APPROVAL OF MINUTES**

- a. Approval of Minutes from November 12, 2019

6. **NEW BUSINESS**

- a. City Attorney Mr. P. Sweeney to discuss Sunshine Law  
b. Lisa's Kayaks contract (ending in January) with the City to Vend in Jaycee & South Causeway Parks  
c. Fenn Park Re-Construction Project

7. **OLD BUSINESS**

- a. Utilization of Jaycee Park Project - Ordinance chapter 21  
b. Pioneer Park renaming submission

8. **BOARD DISCUSSION**

9. **STAFF DISCUSSION**

10. **ADJOURNMENT**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (772) 467-3065 at least 48 hours prior to the meeting.

**Parks Advisory Committee**

**5. a.**

**Meeting Date:** 12/10/2019

**Re:**

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**SUBJECT:**

Approval of Minutes from November 12, 2019

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**Attachments**

11/12/19

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**Form Review**

Form Started By: Kay Czarnecki  
Final Approval Date: 11/19/2019

Started On: 11/19/2019 10:33 AM

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## PARKS ADVISORY COMMITTEE

Regular Meeting - Tuesday, November 12, 2019 - 10 am to 12 pm  
Public Works Conference Room, 52 Savannah Road, Fort Pierce, Florida

1. **CALL TO ORDER**

The meeting was called to order at 10:05am

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

**First meeting no minutes to approve**

5. **NEW BUSINESS**

**a. Introductions**

Meeting members were introduced to each other with a little background, starting with Mr. Bob Burdge, Dr. Susan Hamburger, Mr. John Wright, Ms. Charlene Adair & Ms. Martha Wright, absent were Ms. Ionis Jefferson-Knowles & Ms. Patty Reconco

**b. Selection of Chairperson, Vice Chairperson and Second Vice Chairperson**

Motion was made by Mr. John Smith and seconded by Mr. Bob Burdge to nominate Ms. Charlene Adair as Chairperson.

Motion was made by Martha Wright and seconded by Bob Burdge to nominate Mr. John Smith as Vice Chairperson.

Motion was made by Ms. Charlene Adair and seconded by Mr. John Smith to nominate Ms. Martha Wright as 2nd Vice Chairperson

**c. Update on projects**

Date & Time set for following meetings, Second Tuesday of month, 10:00am. Discussion on completed projects, working on Renaming of Parks on going. Memorial Bench Program drafted, currently on hold

6. **OLD BUSINESS**

N/A

7. **ANNOUNCEMENTS**

## **8. ADJOURNMENT**

**Mr. Bob Burdge motioned and John Smith seconded to adjourn meeting**

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