

CITY OF FORT PIERCE

PARKS ADVISORY COMMITTEE

Regular Meeting - Tuesday, January 14, 2020 - 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 Parks Advisory Committee will not be able to take any official action under "Comments from the Public" section.

5. **APPROVAL OF MINUTES from December 10, 2019**

6. **Old BUSINESS**

- a. Utilization of Jaycee Park Project - Ordinance chapter 21 update
- b. NW Pioneers Park renaming submissions
- c. Lisa's Kayaks contract (ending in January) with the City to Vend in Jaycee & South Causeway Parks
- d. Fenn Park Re-Construction Project

7. **NEW BUSINESS**

- a. Volunteer Park Ranger program
- b. Committee Bylaws development

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.

Meeting Date: 01/14/2020

Re:

SUBJECT:

APPROVAL OF MINUTES from December 10, 2019

Attachments

Minutes

Form Review

Form Started By: Linda Cox

Started On: 01/06/2020 08:48 AM

Final Approval Date: 01/06/2020

Minutes for Dec 10, 2019 Parks Advisory Committee Meeting

1. Call to order
The meeting was called to order 10:00 am
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Public
No comments from the public

5. Approval of Minutes

Motion to approve minutes after corrections are made by _____ and
Seconded By _____

6. City Attorney Mr. P. Sweeney to discuss Sunshine Law
 - a. Mr. Sweeney introduced himself to the committee members. Spoke and explained the Sunshine Law –Florida Chapter 286 and Public Record Law Florida Chapter 119 to the committee.
 - b. Lisa’s Kayak contract ending in January 2020 will not be renewed with the City. We discussed this, but will create our recommendations at the January meeting. The Parks Committee recommended last December and April to not renew the RFP.
Ms. Charlene Adair mentioned vending in the city parks and the special use permit draft is in the City Attorney Office waiting for the final approval.
 - c. Fenn Park Re-Construction Project – Mike Reals gave a proposed plan to the committee members for discussion and to provide feedback for the next meeting on January 14, 2020.

7.

- a. Utilization of Jaycee Park Project – Ordinance Chapter 21
Charlene discussed with committee members but no updated information. Did announce that it had passed 4-1 at the First Reading before the Commission on 2/2/19
- b. Pioneer Park renaming submission –
Ms. Martha Wright provided research information to sandblast the names of the Pioneers on the ground but it will cost too much. Ms. Ionis Jefferson suggested creating some type of bronze plaque. Ms. Charlene Adair mentioned the submission of applications and if, they meet the guidelines, it will be considered.

8. Board Discussion

N/A

9. Staff Discussion

- a. Mike Reals – The commission requested to start a volunteer program for a Park Ranger. This will be discussed at our next meeting in January. It was discussed the committee could do research with nearby cities on the process.

10. Adjournment

- a. Ms. Charlene Adair motioned and Mr. Bob Burdge seconded to adjourn the meeting at 12:20 pm.