

## Minutes – January 14, 2020 Parks Advisory Committee Meeting

1. Call to order
  - a. Meeting called to order 10:00am Charlene Adair
2. Pledge of Allegiance
3. Roll Call
  - a. All members present; Charlene Adair, Bob Burdge, Susan Hamburger, Ionis Jefferson-Knowles, Patty Reconco, John Smith & Martha Wright.  
Staff present: Mike Reals & Kay Czarnecki
4. Comments from the public
  - a. No Comments: NO VISITORS
5. Approval of minutes

Motion to approve minutes after corrections are made by John Smith and seconded by Susan Hamburger

- Adjust placement of comma 7. B

CHARLENE SUGGESTED MOVING ITEMS 6D AND 7A FORWARD DUE TO THE FACT THAT MR. REALS HAD TO LEAVE EARLY. ALL AGREED.

6. Old Business:
  - a. Ordinance will come up again – Keep moving forward WITH PASSED ORDINANCE AND FWC APPROVAL FOR Utilization of Jaycee Park.
  - b. NW Pioneers Park – COMMITTEE DETERMINED THAT THE TWO SUBMISSIONS FOR THE SAME NAME DID MEET THE CRITERIA. HOWEVER, THE CRITERIA TO RENAME THE PARK WAS NOT MET – John Smith asked to draft recommendation.
  - c. Lisa's Kayaks contract – No further discussion – PARKS COMMITTEE Made recommendation IN DECEMBER 2018 AND AGAIN IN APRIL 2019. MIKE WILL DISCUSS WITH MR. MIMMS DURING MEETING NEXT WEEK TO DETERMINE IF ANY FURTHER ACTION IS NEEDED.
  - d. COACH FENN Park Re-Construction: discussion on maps, budget, ~~review~~ handouts; ~~what are~~ goals, Recommendations on how to proceed, phases of project, increments of spending budget. Primary use of park by everyone or residents in area only? Determine who if anyone uses ball fields – Ionis will research this. Relocate parking not to ~~loss~~ LOSE ballfield. Community meeting to discuss who would use park. Invite Ms. Caleta Scott to next meeting to answer additional questions. Further discussion next meeting.
7. New Business
  - a. Volunteer Park Ranger program – Susan Hamburger brought several examples of other cities program. Requested be distributed to all members of committee, this was done after meeting. Shirt & badge to identify Ranger walking through out park areas. Sworn in Officer; not feasible at this time. John look into Florida League of Cities. Park Ranger would work closely with Police Department and Riverwalk Center with Special Events.
  - b. Committee Bylaws development – Resolution reviewed – More development required.

8. Board Discussion

a. ACTION ITEMS INCLUDE:

- a. IONIS WILL DETERMINE USE OF COACH FENN BALL FIELD
- b. CHARLENE WILL ITEMIZE PRIORITY ITEMS DISCUSSED FOR COACH FENN PARK
- c. MIKE WILL TALK TO THE CHIEF ABOUT PLANS FOR THE RICH HOUSE
- d. MIKE WILL EXPLORE THE IDEA OF A COMMUNITY MEETING AT THE BOYS AND GIRLS CLUB OR C A MOORE SCHOOL
- e. CALETA WILL VISIT WITH INFORMATION ON FUNDING FOR COACH FENN PARK IMPROVEMENTS
- f. JOHN WILL ASK THE FLORIDA LEAGUE OF CITIES FOR INFORMATION ON PARK RANGER PROGRAMS
- g. JOHN WILL DRAFT A RESPONSE FOR THE RE-NAMING SUBMISSION FOR NW PIONEERS' PARK
- h. ALL WILL REVIEW INFORMATION ON PARK RANGER PROGRAMS AND BE PREPARED TO BEGIN DEVELOPING A PROGRAM
- i. ALL WILL REVIEW THE RESOLUTION AND PREPARE TO DISCUSS A NEED FOR ADDITIONAL BYLAWS FOR THE COMMITTEE

b. Agenda next meeting

a. OLD BUSINESS

- 1. COACH FENN PARK RE-CONSTRUCTION PROJECT
- 2. NW PIONEERS' PARK RE-NAMING
- 3. UTILIZATION OF JAYCEE PARK UPDATE
- 4. VOLUNTEER PARK RANGER PROGRAM
- 5. COMMITTEE BYLAWS

b. NEW BUSINESS

- 1. DISCUSS REVISIONS TO RE-NAMING FORMS

9. Staff Discussion

- a. N/A

10. Adjournment

Motion to adjourn meeting made by John Smith and seconded by Bob Burdge. ADD TIME IF YOU HAVE IT.

Next Meeting February 11, 2020 AT 10:00 AM IN THE PUBLIC WORKS CONFERENCE ROOM