

CITY OF FORT PIERCE

PARKS ADVISORY COMMITTEE

Regular Meeting - Tuesday, February 11, 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 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 the January 14, 2020 meeting.

6. **NEW BUSINESS**

- a. Discuss Revisions to Re-Naming Forms

7. **OLD BUSINESS**

- a. 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

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: 02/11/2020

Re:

SUBJECT:

Approval of minutes from the January 14, 2020 meeting.

Attachments

PAC Meeting Minutes

Form Review

Form Started By: Kay Czarnecki

Started On: 02/03/2020 10:49 AM

Final Approval Date: 02/03/2020

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