

## Meeting minutes Parks Advisory Committee 2/11/20

1. Call to Order
  - a. Meeting called to order 10:00, Charlene Adair
2. Pledge of Allegiance
3. Roll Call
  - a. Members present: Charlene Adair, Bob Burdge, Dr. Susan Hamburger, John Smith, Martha Wright; Absent: Ionis Jefferson, Patty Reconco
4. Comments from the public
  - a. Visitors: Officer John Fasanello; Carla Elizondo, EcoBoardin, LLC; Caleta Scott. CFP-Grants. Each spoke; Officer Fasanello would like to attend all meetings and contribute as may be, Carla Elizondo spoke about her EcoBoard business and Ranger Program, Caleta Scott spoke about CFP – Grants
5. Approval of minutes

Motion to approve minutes made by John Smith and seconded by Dr. Susan Hamburger . All approved. Suggestion was made to send meeting reminder Thursday before each scheduled meeting on the 2<sup>nd</sup> Tuesday of each month.

6. New Business:
  - a. John Smith spoke about revisions to Re-Naming Form and Nomination Form, forms handed out to all members for comment. Remove yellow from forms and send to City Clerk's office. Motion made to accept changes to forms by Dr. Susan Hamburger and seconded by Martha Wright. All approved.
7. Old Business:
  - a. COACH FENN PARK RE-CONSTRUCTION PROJECT – Ideas to consider,
    - Keep baseball practice field and add benches – Used every day during season by North Side Bat & Ball.
    - Keep basketball court
    - Add two sets of playground equipment, one for young (2 to 5) and one for older (5 to 10)
    - Add Splash pad – No Swimming
    - Lights – on timers – all parks closed 9pm
    - Restrooms – Required for a public park
    - Parking lot – discuss size & locations, Ave K issues, cutting size N 23<sup>rd</sup> Street
    - Walking Trails, Volleyball courts, multipurpose area, Fitness stations
    - Discuss how to proceed with community meetings – Recommended a survey be made available for Highwaymen's Festival, Keep Fort Pierce Beautiful & at Park Charlene will send the survey to Caleta right away.

Caleta Scott reported no specific number of funds allocated to this project. Would be willing to talk to Boys & Girls Club and Housing Authority.

Mike – Need to present plans. Until something to show we are not going to get an amount. Rich House was mentioned. Walking Trail and Fitness Stations should be separate. Pavilions. Allow opportunity for community input.

- b. NW PIONEERS' PARK RE-NAME – COMPLETE – Letter to Commissioners – Engraving costs internally - Plaque to acknowledge new and original Pioneers.
- c. UTILIZATION OF JAYCEE PARK UPDATE – Permit to City Manager for signature, have Coast Guard approval, awaiting FDEP and ACOE approvals. This may be an item that committee may be requested to address again
- d. VOLUNTEER PARK RANGER PROGRAM – Explore what's out there, perfect fit or make our own from other programs – Parks set of rules only, dealing with, Parks Special Events permits, pavilion rentals and vendors in parks – Action Item - Additional input required all members bring in suggestions. John will report on Florida League of Cities information on Park Ranger programs.
- e. COMMITTEE BYLAWS – Defer to next meeting for completion. Action item – review our Resolution and be prepared to list additional items needed to complete next meeting

8. BOARD DISCUSSION

Kay will send reminder for meeting Thursday prior to. When Kay asks for input on minutes, add any changes in red so that Kay can more easily accept changes, or, if able, use TrackChanges feature in Word.

9 STAFF DISCUSSION

Presented two items to the Commission from Parks Advisory Committee, Thank you for all your time and effort.

10 Adjournment:

Charlene Adair adjourned meeting at 11:45; no Motion to adjourn meeting made.

NEXT AGENDA ITEMS:

NEW BUSINESS:

OLD BUSINESS:

BYLAWS DISCUSSION

VOLUNTEER PARK RANGER PROGRAM

COACH FENN PARK RE-CONSTRUCTION PROJECT

UPDATES FROM PRIOR PROJECTS