

CITY OF FORT PIERCE

PARKS ADVISORY COMMITTEE

Regular Meeting - Tuesday, February 11, 2021 - 10 am to 11:30 am

City Hall Commission Chambers, 100 N US Hwy 1, 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**

a. Approval of minutes from January 14, 2021 meeting

6. **OLD BUSINESS**

- a. **Coach Fenn Reconstruction Project - Review conceptual design, pricing, and final Conference Agenda Presentation. Mike to submit a drawing from Engineering showing space for baseball field & liability report from Risk Management. Need final decisions and drawing. Review funding sources: Caleta, Kaboom, FPUA, B&G Club, etc. and ownership issues for the park.**
- b. **NW Pioneers Park completion of honored pioneer plaques. Finalize presentation to Commission. Bob will provide photos of example plaques.**
- c. **Volunteer Park Ranger Program - Finalize presentation to Commission.**
- d. **Completion of Special Use Permit for vendors in City Parks. Mike will provide an update on status and schedule for implementation.**
- e. **Preparation and schedule for presentation at Commission Conference Agenda on March 8th at 9:00 AM.**
- f. **Discuss Adopt-a-park Program and determine next steps. Sue will report on PSL and SLC programs and Charlene will report on SBA**

program. Mike will determine how decision is made to award an Adopt-a-park.

7. NEW BUSINESS

- a. Elect new Chairperson, Vice Chairperson, and Second Vice Chairperson.**
- b. Review Bylaws for attendance requirements.**

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.