



**MINUTES – FEBRUARY 7, 2019 MEETING
PARKS, RECREATION AND CULTURAL ARTS ADMINISTRATIVE OFFICE
1405 S. 28TH AVENUE**

Chair Shelby Gronvold called the February 7, 2019 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:45 PM.

ROLL CALL:

MEMBERS PRESENT: Kathy Di Bona, Susan Rakes, Shirley Stealey, Tom Tianich, Nathan Whitney and Shelby Gronvold.

MEMBERS ABSENT: Elena Carey-Walker, Denise Fahey, and Monica Gonzalez.

Resigned: Jacqueline Carrero and Graham Rubin.

STAFF MEMBERS PRESENT: David Vazquez, Interim Director and Sandra Betton, Administrative Assistant II recording the Minutes.

APPROVAL OF MINUTES

A motion to approve Minutes of the January 10, 2019 Meeting was made by Tom Tianich; the motion was seconded by Kathy DiBona and the Minutes were approved by unanimous vote.

DEPARTMENT UPDATE:

David Vazquez gave the following updates:

- MLK Family Fun Day Celebrations including the Basketball Tournament, at the Dr. Martin Luther King Jr. Community Center held on Saturday, January 19th was well attended. Followed by the concert at ArtsPark by Memory Lane Band Lenore Jaye which was a great band however the attendance was low.
- Spring and Summer Camp Registrations begin on March 1, 2019.
- 5th Annual Mayor's Chess Challenge on Saturday, March 9th from 9:00 a.m. to noon at the Fred Lippman Shuffleboard Courts Building, 309 N 21st Avenue. This is free, and spearheaded by Sunrise Mayor Michael J. Ryan.

- There are new Teen Programs at Kay Gaither, McNicol and MLK Community Center.
- Starting a Mentoring Program at Kay Gaither Community Center for Male Teens; and at McNicol Community Center for all teens.
- Valentine's Day Dance on February 14th at the Fred Lippman Multi-Purpose Center.
- Swim Central under Recreation Aquatics has an Education Program for swimming @ Quest Center working with about 38 special needs kids.
- 4th Annual "Be Mine" Dog Show Scholarship Fundraiser on Saturday, February 9th from 9:00am to 1:00pm at Stan Goldman "Hollywoof" Dog Park at 800 Knights Road with an entry fee of \$5.00 per dog. This event will have raffle prizes, vendors and a silent auction with proceeds to benefit the Hollywood Council of Civic Associations' Pete Brewer Scholarship Fund for graduating Hollywood high school seniors.
- CanadaFest on Friday, February 8th through Sunday, February 10th – for the first time the popular musical festival and trade show, is taking place at the ArtsPark at Young Circle.
- The annual Foot volley tournament will be held on Hollywood Beach (just south of Johnson Street) on February 9th, 16th and 23rd.
- Concert series at ArtsPark continues with the Brazilian Carnival Celebration on Saturday, February 23rd at 7:00pm.
- Youth Sports of Hollywood (YSOH) Opening Day will be on Sunday, March 1st at 1:00pm at Rotary Park, signifying the beginning of spring baseball season.

David Vazquez reviewed request for information from last meeting regarding pricing of name tags for Board members.

Board members reviewed and agreed with information provided to have name tags for all current members with terms of two (2) years or more.

A motion was made to have name tags purchased for Board members at the next Board meeting was made by Tom Tianich. The motion was seconded by Shirley Stealey, and approved by unanimous vote.

A motion was made was made by Tom Tianich that if lost Board members are responsible for the cost to replace their name tags during their service. The motion was seconded by Shirley Stealey, and approved by unanimous vote.

GENERAL DISCUSSION

Tom Tianich stated he attended the Open House for GO Bond at Armory / Dowdy Field, and received a flyer with limited information regarding the project and needed to review scope of proposed project.

David responded to Tom Tianich, outlining the proposed project as follows:

- ✓ For Dowdy Field resurface existing artificial turf field 130 x 100 yds, create another artificial turf field and re-lamp with LED sports lighting, remove baseball netting, resurface parking lot not only south parking lot.
- ✓ Armory will be incorporated by removing the fence, adding air condition to the building, making it ADA accessible, making some meeting rooms, creating an internal / interior sports court surfacing for basketball, indoor soccer and indoor batting cages as a multi-use facility.

OLD BUSINESS – PREVIOUS MEETINGS

Chair Shelby Gronvold reviewed listing of past discussion topics:

- a. Tree Replacement Situation.
(This is not completed and David Vazquez will follow-up.)
- b. Tom Tianich reminded David Vazquez of the Tarps at Boggs Field.
(This is completed and should be removed).
- c. David Vazquez will have ArtsPark and Cultural Affairs Division Administrator, Mike Wharton attend the next meeting.
(This should be removed and Division Managers will attend meetings as needed upon request, per David Vazquez.)
- d. Kathy DiBona requested that the Board submit a letter in support of the CRA's Budget for special events and to have it placed on the next Agenda as Old Business.
(This should be removed as no longer necessary.)
- e. Kathy DiBona stated Board members wanted to do something for Past Chair Larry Zolot for his years of service and would like to discuss further at the next meeting.
(This will be removed. Board members have agreed to have plaque for Past Chair Larry Zolot, and asked David Vazquez for assistance inviting Larry to a meeting for the presentation.)

ADJOURNMENT:

There being no other business, Susan Rakes made a motion to adjourn the meeting. Tom Tianich seconded the motion and by voice vote the meeting was adjourned at 9:35pm.

Next Meeting: March 7, 2019 at 6:30PM at PRCA Administrative Office.