



**MINUTES – AUGUST 1, 2019 MEETING
PARKS, RECREATION AND CULTURAL ARTS ADMINISTRATIVE OFFICE
1405 S. 28TH AVENUE**

Chair Catherine Uden called the August 1, 2019 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:37 PM.

ROLL CALL:

MEMBERS PRESENT: Sean Atkinson, Kathy DiBona, Paul Farren, Claire Garrett, Sharon Nitzberg, Shirley Stealey, Tom Tianich, Catherine Uden, James Jackson and Nathan Whitney.

MEMBERS ABSENT: Victoria Mejia.

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

GUEST(S): Patricia Antrican, Lori Bembanaste, Mike Scully, Neil Uden, Don Von Kauffmann, Randy Wade and Manon Wiese.

APPROVAL OF MINUTES

Corrections were made by Vice Chair Claire Garrett regarding discussion item on P3 that was not recorded in the minutes; and Board member Sean Atkinson regarding motion to have wall of green on Boggs Field that was also not recorded in minutes. Motion to approve the Minutes of the July 11, 2019 Meeting with corrections was made by Paul Farren; and the motion was seconded by Sean Atkinson. The Minutes were approved with the corrections by unanimous vote.

Tom Tianich made a motion to have the minutes a week before the meeting, and meeting agenda forty-eight hours before the upcoming meeting. This motion was seconded by Claire Garrett.

PRESENTATION - Paddle Board on the Beach – Catherine Uden

Catherine Uden gave a PowerPoint presentation on Stand-Up Paddleboarding as it relates to the rules on Hollywood Beach. The presentation included details on comparative analysis of rules by other municipalities.

A motion was made by Claire Garrett in support of Paddleboard on the Beach. This motion was seconded by Paul Farren.

Tom Tianich asked if Paddleboard has anything to do with the Parks and Recreation department.

David Vazquez responded stating the department oversees the beach ordinance however enforcement in the water falls under Fire and Beach Safety.

A motion was made by Paul Farren to write a letter to the City Commission in support of easing restrictions on Stand-up Paddleboarding after the current six month trial period ends, and to implement the Surfrider compromise map for allowed stand-up paddleboarding which is defined as the following of locations for another six month trial period. The motion was seconded by Shirley Stealey. Catherine Uden abstained from voting citing conflict of interest as a Board member.

Kathy DiBona drafted the letter of support of Stand-up Paddleboarding on behalf of Board members.

A motion was made by Tom Tianich to forward draft of letter Sandra Betton who will then forward to Vice Chair Claire Garrett for final edits and share with entire Board. The motion was seconded by Paul Farren.

Catherine Uden stated so many beaches encourage rentals and Hollywood is the only beach that discourages rental.

David Vazquez responded stating parks and recreation do oversee beach concessionaire. From Sherman Street south to Azalea, the beach has a contract with the Boucher Brothers and they are the only beach concession that is allowed in that area; and if at anytime the City was interested in getting into the business of paddleboard rentals it would be through this vendor. Currently there are no paddleboard rentals on the beach. The gentleman that rents paddleboards and beach chairs behind the Summit is exempted due to a State Law, and he is the only vendor right now doing that operation.

David Vazquez explained Margaritaville from Johnson Street to Michigan, as part of their land lease contract they are allowed beach equipment rental.

NEW BUSINESS:

Deployment of a Double Green Barrier Composed of a Hedge and Trees along Soccer and Football Fields on Sheridan, (Boggs Field) – Sean Atkinson introduced information previously forwarded to Board members stating in regards to the soccer fields that the kids play on Sheridan Street, there is a lot of traffic. Sean asked for recommendations to achieving what he thinks is the best format that reduces the paraphernalia of dust that comes from the exhaust that get into the lungs or most dramatically reduce when you use a double hedge followed by a larger tree behind it.

Tom Tianich stated he spoke to Police Athletic League (PAL) and the Wildcats Board of Directors, and they are putting this topic on their agenda in support.

David Vazquez stated specifically in regards to this topic, staff attempted to remove the exposed roots. However, part of maintaining healthy grass requires sun.

Catherine Uden asked that this be brought back for further discussion.

OLD BUSINESS:

Tree Replacement – Tom Tianich

Claire Garrett asked that this be moved to the next meeting.

Tom Tianich made a motion to table the old business to the next meeting. The motion was seconded by Claire Garrett.

GENERAL DISCUSSION

Kathy DiBona asked that the Board get into the curriculum of the Seacamp group and the Sailing club that meets. Kathy also informed Board of new App “Nextdoor Hollywood”.

Tom Tianich stated they finally got the grass replaced and expressed concern as to how the grass installation was implemented.

COMMENTS/IDEAS FROM BOARD MEMBERS:

ADJOURNMENT:

There being no other business, Claire Garrett made a motion to adjourn the meeting. Tom Tianich seconded the motion and by voice vote the meeting was adjourned at 8:59pm.

Next Meeting: September 5, 2019 at 6:30PM at Parks, Recreation and Cultural Arts (PRCA) Administrative office, 1405 S. 28th Avenue.