



**MINUTES – SEPTEMBER 5, 2019 MEETING
PARKS, RECREATION AND CULTURAL ARTS ADMINISTRATIVE OFFICE
1405 S. 28TH AVENUE**

Chair Catherine Uden called the September 5, 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, Sharon Nitzberg, Shirley Stealey, Tom Tianich, Catherine Uden, James Jackson and Nathan Whitney.

David Vazquez informed Board members that due to constraints Board member Claire Garrett is requesting the Board's permission to participate in the meeting via teleconference.

A motion was made Paul Farren to have Board member participate in the meeting via teleconference; and the motion was seconded by Sharon Nitzberg.

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

GUEST(S): Molly Taylor.

APPROVAL OF MINUTES

A motion to approve Minutes of the August 1, 2019 Meeting was made by Paul Farren; the motion was seconded by Claire Garrett and the Minutes were approved by unanimous vote.

GUEST: Molly Taylor, Sports League/Recreation Category, General Obligation Bond Oversight Advisory Committee

Molly Taylor stated the GOB Oversight Committee has only had one meeting thus far and they are discussing the appointment of Chair and Co-chair. Discussions were on the role of the committee with numerous questions, and it predominantly had to do with change orders. The role of the committee was purported to be approving change orders; and there will be change orders. Most of the projects already funded has already been determined. Currently so far there has been some purchase orders for some replacement playground equipment

and mostly City staff has done a lot of the leg work which they will be billing back to the GO Bond for the development of the plans.

Paul Farren questioned the status of the plans for Orangebrook Golfcourse.

David responded stating some of the initial description from the Orangebrook Revitalization committee is the leading thought. Eventually when the firm is selected to develop the concept which will be the next step, there will be input and public meetings. However, they have not gotten to Orangebrook as yet because of the complexity and size and it has yet to be determined if it will be an RFP and the lead in that decision will be Design and Construction Management department which the GOB Oversight falls under.

Claire Garrett asked David Vazquez of the status the request for the RFP and RFQ from the City of Plantation.

David Vazquez responded stating still awaiting information.

Claire Garrett asked David Vazquez to update the Board on Orangebrook of any P3's from Greenlink.

David Vazquez stated he was not aware of any meeting.

Claire Garrett asked David Vazquez to keep Board apprised of any P3's as it was of paramount importance.

Tom Tianich asked Molly Taylor if she would be interested in attending a tour of the Armory with the Board before any work is done.

Molly Taylor agreed to the tour if she is available.

Victoria Mejia questioned change orders and asked if there has been any other P3 interest for any other parks.

David Vazquez responded stating there has been P3's for the Armory in addition to Dowdy Field, and it was deemed not viable for the evaluation process.

Tom Tianich asked if there was any time discussions for projects such as Hollywood West.

David responded stating adequate coordination of notification and considerations will be given to youth sports.

Kathy DiBona stated that there has been a lot of emphasis on Parks and Recreation projects; and asked Molly Taylor not to forget the smaller projects such as water features in Harry Berry Park and Keating Park because she was told that the Bond would take care of it. Also, ADA Accessibility that is also relative to the blind and visually impaired just to make things more user friendly. There is also a need for girls' sports in all areas especially field hockey and more than likely the Armory being a multipurpose facility should help.

OLD 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 and asked for recommendations.

Sean Atkinson reviewed and discussed various trees with Board members; and questioned how small of a tree can they get away with planting for the hedges.

David Vazquez stated that he would be meeting with the new Public Works Director Peter Bieniek in the upcoming week regarding parks maintenance; and he would inform him of the Board's concerns regarding trees and the possibility to attend a Board meeting to address these concerns.

A motion to create a tree subcommittee was made by Sean Atkinson; and the motion was seconded by Tom Tianich, approved by unanimous vote.

The Tree Subcommittee members are Sean Atkinson, Tom Tianich and Sharon Nitzberg.

Sean Atkinson then asked that the "Deployment of a Double Green Barrier Composed of a Hedge and Trees along Soccer and Football Fields on Sheridan, (Boggs Field)" and the "Tree Replacement – Tom Tianich", be placed under the tree subcommittee.

GENERAL DISCUSSION

Kathy DiBona stated that she is being questioned about events that are no longer on the beach, which has affected the beach business, profit loss and cultural attractions.

David Vazquez responded stating that the two major City events Candy Cane and Fourth of July will be staying on the beach; and if the City decides to move this event notifications will be sent to the Beach Business Associations, and the civic associations.

Catherine Uden expressed displeasure of certain events that involve littering on the beach.

Catherine Uden gave update with regards to ticket received for Paddle board stated her Attorney filed a motion to dismiss in lieu of trial; which did end up being dismissed because the ticket was for landing and the ordinance only specifies launching not landing.

David stated he will notify the Fire Department regarding the ordinance.

NEW BUSINESS:

Tom Tianich inquire about the new Lift Station at Boggs Field, stating the alarm has been going off for the past eight (8) weeks.

COMMENTS/IDEAS FROM BOARD MEMBERS:

Catherine Uden stated that during the storm there was a lot of discussion on message boards about sandbags; and residents were upset.

Sean Atkinson stated for next month the Board should take a look at considering just issuing a letter stating that the Board recommend that the Commission does not any P3's for Orangebrook.

A motion was made by Sean Atkinson to use as a draft for the letter "whereas City residents approved a Bond believing that City would use Bond money for a traditional RFP for the Orangebrook Revitalization, be it resolved that the Parks and Rec Committee recommends that the City not accept a P3 Proposal and proceed with a RFP for Orangebrook Development, maintaining in perpetuity; the motion was seconded by Sharon Nitzberg.

Sean Atkinson stated he would like the Board to write a letter supporting sand dunes on Hollywood Beach to the extent that we are responsible; that we are a body that oversees the beach. Sand dunes are essential part or area to survive hurricanes to survive tidal increases. Ground floor business owners have fought the appearance of sand dunes on Hollywood Beach.

Board members agreed to deal with the sand dunes at the following month's meeting.

Kathy DiBona expressed concern regarding the Board Annual objectives and the ability to facilitate the accomplishments in the Annual Report.

Catherine Uden suggested the next Board meet be at the Hollywood Beach Culture and Community Center.

David Vazquez confirmed the Board's request to invite Lee Gottlieb of the Dunes Taskforce.

Sean Atkinson made a motion to invite Mayor Josh Levy, and if not available Commissioner Caryl Shuham or Commissioner Kevin Biederman to the next meeting. The motion was seconded by James Jackson.

ADJOURNMENT:

There being no other business, Tom Tianich made a motion to adjourn the meeting. Paul Farren seconded the motion and by voice vote the meeting was adjourned at 9:02pm.

Next Meeting: October 3, 2019 at 6:30PM at Hollywood Beach Culture & Community Center, 1301 S. Ocean Drive.