



**MINUTES – January 2, 2020 MEETING
PARKS, RECREATION AND CULTURAL ARTS ADMINISTRATIVE OFFICE
1405 S. 28TH AVENUE**

Chair Catherine Uden called the January 2, 2020 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:38 PM.

ROLL CALL:

MEMBERS PRESENT: Sean Atkinson, Claire Garrett, Kathy DiBona, Paul Farren, Sharon Nitzberg, Tom Tianich, Catherine Uden and Victoria Mejia.

ABSENT: James Jackson and Nathan Whitney.

RESIGNED: Shirley Stealey.

STAFF MEMBERS PRESENT: Cory Styron, Director and Sandra Betton, Administrative Assistant II recording the Minutes.

GUEST(S): Mr. Jackson (Father of Youth Board member James Jackson)

APPROVAL OF MINUTES:

November 7, 2019 Meeting (**Tabled to Next Meeting**)

December 5, 2019 Meeting

Board members review and made corrections to the Minutes of the December 5, 2019 Meeting. A Motion to approve the Minutes of December 5th, 2019 Meeting with corrections was made by Paul Farren; the motion was seconded by Tom Tianich and the Minutes were approved by unanimous vote.

TREE SUBCOMMITTEE UPDATE:

Sean Atkinson gave update on meeting with Public Works stating we have to get 6FT trees.

Tree Replacement: Tom Tianich noted difficulty obtaining a proposal for smaller trees for the Bogg's Field Project from Public Works. As well as confusion over the size of trees needed and suggested smaller trees to lower cost.

Cory Styron stated that since it would be presented from a volunteer aspect, he was suggesting a more formal draft be put together to present to the commissioners. This would include a sketch, quantity and type of trees, number of volunteers needed and any pricing to support the draft to be presented to the commissioners.

Catherine Uden suggested reaching out to the organization "One Tree Mission" and organizing the volunteer planting during Arbor Month or Earth Month.

Tom Tianich suggested reaching out to parents of the soccer teams and also Beachside Montessori for funding and participation.

A Workshop meeting was scheduled for Monday January 13th at 5:30pm at Boggs Field for further discussion.

OLD BUSINESS:

PARKS, RECREATION AND CULTURAL ARTS ADVISORY BOARD

The Board did a final review of the Accomplishments for 2019 which are as follows:

2019 GOALS AND OBJECTIVES

- **Continue to recruit passionate individuals from the Hollywood community who have a vested interest in parks and recreation to serve on the Parks Advisory Board.**
 - ✓ This was accomplished with the current members on the Board.
- **Raise awareness of the Advisory Board through Board members being active in the community and department events.**
 - ✓ Board members have been attending Business and Civic Association meetings; posting Board meetings on Social media; and sending related questions on NextDoor to Director of Parks, Recreation and Cultural Arts.
- **Be active and contribute in the Parks Master Planning process.**
 - ✓ The Board has been updated by the Parks and Recreation department, General Obligation Bond Advisory Committee, Sports League/Recreation Category Representative Molly Taylor; and by current Parks and Recreation Director Cory Styron that the Board will be a part of this plan.
- **Meet at various park locations for monthly Board meetings.**
 - ✓ The Board has had meetings at Hollywood Beach Culture and Community Center and Boulevard Heights Community Center.
- **Invite individual members of the Commission to Board meetings to partake in an open dialogue of parks, recreation and cultural arts topics.**
 - ✓ District 1 Commissioner Caryl Shuham attended Board meeting.

- **Upon general obligation bond (GOB) approval, the Board will select, support and recommend board member(s) as applicants to the City Commission for selection to the GOB Oversight Committee.**
 - ✓ The Board supported Larry Zolot as representative on this Committee, however he was not appointed.

A motion to accept the 2019 Board Goals and Accomplishment was made by Kathy DiBona. The motion was seconded by Claire Garrett, and approved by unanimous vote.

The Board then discussed and listed its goals for 2020 as follows:

2020 PROPOSED GOALS:

- Assist staff to develop and support approval of the PRCA Master Plan and work with staff to prioritize a five (5) year CIP Plan by attending and participating in the Master Plan meetings and other related scheduled events.
- Advise the Mayor and Commissioners of PRCA Advisory Board's recommended positions on issues relevant to Parks, Recreation and Cultural Arts affairs.
- Seek avenues of funding sources and partnerships that enhance our program offerings.
- Attend and/or participate in PRCA special events and GOB / CIP, CAPRA Accreditation seasons and meetings, dedications and/or renovations and various events.
- Assist in seeking relevant speakers to attend our Board meetings including invitations to our Mayor and Commissioners; and various department representatives.
- Advocate for environmentally friendly and ADA accessible parks, art centers and event venues.
- To continue to hold our Board meetings at various parks and cultural arts centers.

Board members agreed to do a final review and approval of the 2020 Goals at the Special meeting on Monday, January 13, 2020.

NEW BUSINESS:

Request To Make A Stand-Up Paddle Boarding Presentation To The City Commission At A City Meeting

Catherine Uden stated the push back she feels she receives from Chief Bruce Wilkie. Currently he is in support of the restrictions on all 37 blocks of the beach and is insisting that SUP be at least 100 yards from the beach. She stated most of her emails go unanswered; and if there is an answer, it never truly answers the question.

Catherine Uden expressed concern over being available to present at the Board meeting on February 19, 2020.

Cory Styron urged the board to motion for time for review of the presentation as that is the first step in the presentation process.

Sandra Betton informed the Board that if the motion was accepted, the Board would need to review and approve the presentation. Therefore, the presentation should be complete at the time of the motion.

A motion for Catherine Uden to motion for a presentation before the Board was made by Tom Tianich; the motion was seconded by Sean Atkinson, and approved by unanimous vote.

Sean Atkinson suggested canal clearing for stand-up paddle boarding in support of Catherine Uden.

Discussion on the Overrun Areas Of Stan Goldman Park

Sean Atkinson stated the rundown condition of Stan Goldman Park, and his concern regarding the non-native trees. He feels that the City has dropped the ball with the remediation of the park.

Cory Styron stated that this is a Public Works issue.

Tom Tianich suggested that the Department Report be addressed after the approval of minutes.

Sunset Property

Claire Garrett asked for an update on Sunset Property. She stated that there are massive amounts of lime sludge being dumped at the site.

Cory Styron provided an update stating that 25% of the property has been remediated and it appears to have worked. The owner is now working with Broward County to complete the remediation. The appraisal submitted by the owner is considerably higher than the City's appraisal. Negotiations are expected to be completed by mid-February. In addition, a passive park consultant is engaged in possibilities for the land once the sale is completed.

The Board expressed concerns over the slime sludge that is being used to remediate the Sunset course.

Claire Garrett stated in addition, if the Buyer and Seller could not agree then the contract could be sent before the Judge enforcing eminent domain.

Claire Garrett proposed writing a letter to the Mayor on behalf of the board regarding their concerns about the alterations at Sunset.

A motion was made by Sean Atkinson to have Claire Garrett revise and submit the letter this week; the motion was seconded by Paul Farren and approved by unanimous vote.

Claire Garrett stated that she was able to go on a trip last year with the Mayor and others to the Wakodahatchee Wetlands in Palm Beach; and it was her impression that the Mayor was on board for a similar wetlands park to be created at the Sunset site.

Paul Farren stated that he would reach out to Broward County Commissioner Beam Furr for his impression on the site, and what has been taking place there in relation to the slime sludge being used to remediate.

Guidelines for Visitor Conduct at PRCA Meetings

Board members briefly discussed the structure of the meetings, as it relates to Board business, guests, presentations and discussions. General consensus is time limits for questions and discussions.

COMMENTS/IDEAS FROM BOARD MEMBERS:

Sharon Nitzberg suggested traffic gardens for the community. These are parks with big wheels and such for children to ride like the Fred Lippman Center and Shuffleboard courts. She researched other communities with these types of park and found that children grew up with better knowledge of traffic laws. In other communities they have been able to get large corporations such as Walmart to fund these parks.

Sean Atkinson stated that there is a traffic park at TY Park that was let go because there is no funding to provide the equipment that needs to be stored each night.

Kathy DiBona questioned what types of projects were being considered for the Master Plan Project.

Cory Styron informed the Board of several suggestions for grants such as playgrounds, bocce ball and Jefferson Baseball field.

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 9:53pm.

Next Meeting: February 6th, 2020 at 6:30PM; Location TBD.