



**MINUTES – February 6, 2020 MEETING
DAVID PARK COMMUNITY CENTER
108 N. 33RD COURT**

Vice Chair Claire Garrett called the February 6, 2020 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:43 PM.

ROLL CALL:

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

ABSENT: Victoria Mejia.

RESIGNED: Shirley Stealey.

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

PRESENTATION: Barth and Associates - Parks, Recreation and Cultural Arts 2030 Master Plan

Cory Styron gave a brief summary of the purpose of the Master Plan and introduced David Barth of Barth and Associates.

David Barth gave a brief introduction of the Team from Barth Associates.

Introduction to Barth Associates Team:

David Barth, PhD, AICP, CPRP
Cris Betancourt, RLA-Chen Moore
Neelay Bhatt, CPRP – PROS
Carlos Perez, RLA
Chris Tatham, ETC

David Barth outlined the City of Hollywood Parks and Recreation System Master Plan Process as follows:

- A New Approach to Parks and Recreation System Planning (video)

- Parks and Recreation System Master Planning Process
- The Public Realm – Sites, Facilities, Cultural Arts, Connectors, Programs, O&M
- Existing Conditions – Inventory and Base Map
- Streets, Sidewalks, and Bikeways

- Needs and Priorities Assessments will be a mixed method, triangulated approach:
 - Primary Data (Quantitative and Qualitative)
 - Secondary Data (Priority Needs)
 - Citywide, District and/or Neighborhood Workshops.
 - Statistically Representative Mail Survey

- Visioning Workshop
- Executive Summary

Board members and guests in attendance were then given the opportunity to participate in activity areas setup around the room as a part of the needs and priorities assessment.

APPROVAL OF MINUTES:

November 7, 2019 Meeting

Board members reviewed and made corrections to the Minutes of the November 7, 2019 Meeting. A Motion to approve the Minutes of November 7, 2019 Meeting with corrections was made by Tom Tianich; the motion was seconded by Paul Farren and the Minutes were approved by unanimous vote.

January 2, 2020 Meeting

Board members reviewed and made corrections to the Minutes of the January 2, 2020 Meeting. A Motion to approve the Minutes of January 2, 2020 Meeting with corrections was made by Tom Tianich; the motion was seconded by Paul Farren and the Minutes were approved by unanimous vote.

January 13, 2020 – Special Meeting – Workshop

A Motion to approve the Minutes of January 13, 2020 Meeting was made by Tom Tianich; the motion was seconded by Paul Farren and the Minutes were approved by unanimous vote

OLD BUSINESS:

Sunset Property

Review and approval of letter regarding the Boards concern related Sunset Property.

Board members had a detailed discussion on the status of Sunset Property.

A motion was made by Claire Garrett to approve the Sunset property letter as written; the motion was seconded by Sean Atkinson and approved by unanimous vote.

GENERAL DISCUSSION:

BOARD MEMBERS COMMENTS

A meeting of the Tree Subcommittee is scheduled on Thursday, February 13th at 6:00pm at Boggs Field.

Catherine Uden commented on the direct negative responses for stand-up paddle boarding by some members of the City Commission regarding the Ordinance (*Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach"*) on 1st Reading which passed at the February 5th City Commission meeting.

Board members expressed their disappointment with the outcome of the ordinance; and dissatisfaction with the responses of some of the members of the City Commission's direct response regarding stand-up paddle boarding.

Claire Garrett encouraged Board members to write letters as residents of Hollywood to their district commissioners; and encouraged them to watch the video of the Commission meeting.

A motion to amend the Sunset Property letter to the City Commission was made by Tom Tianich; the motion was seconded by Catherine Uden and approved by unanimous vote.

Claire Garrett asked Cory Styron about the P3's mentioned in the Minutes of the November 7, 2019 meeting.

Cory Styron stated currently there is only a P3 for Hollywood Beach Golf Clubhouse that is being evaluated.

Cory Styron will check with the Design and Construction Management (DCM) department if they are able to attend the Board meeting in April.

Claire Garrett asked that Orangebrook be placed on the agenda of the April Board meeting.

Tom Tianich suggested that the Board keep inviting Molly Taylor of the General Obligation Bond Advisory Committee member in the Sports League/Recreation Category to the monthly Board meetings.

Tom Tianich also recommended inviting Beach Safety Division Chief Bruce Wilkie to a Board meeting.

ADJOURNMENT:

There being no other business, Tom Tianich made a motion to adjourn the meeting. Nathan Whitney seconded the motion and by voice vote the meeting was adjourned at 9:51pm.

Next Meeting: March 5th, 2020 at 6:30PM; Location TBD.