



**MINUTES – MAY 7, 2020 MEETING
VIRTUAL VIA WEBEX**

Claire Garrett called the May 7th, 2020 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:34 PM.

ROLL CALL:

MEMBERS PRESENT: Sean Atkinson, Kathy DiBona, Paul Farren, Sharon Nitzberg, Tom Tianich and Nathan Whitney.

ABSENT: Catherine Uden, James Jackson and Victoria Mejia.

RESIGNED: Shirley Stealey.

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

APPROVAL OF MINUTES:

March 5, 2020 Meeting

A Motion to approve the Minutes of March 5, 2020 Meeting was made by Paul Farren; the motion was seconded by Tom Tianich and the Minutes were approved by unanimous vote.

DEPARTMENT REPORT:

Cory Styron gave updates, reviewing documentation that was provided to the Board.

a. PRCA COVID-19 Update

- Tom Tianich commented on Boggs Field grass issues that have not improved during COVID19.
- Board questioned who is assisting in making decisions as to the Beach and Park openings whenever the City is ready to start re-opening.

b. GOB Update

- Sean Atkinson – Asked that Claire Garrett forward an email message regarding the Hollywood Beach Golf Resort.

- Claire Garrett responded stating she would forward the email to Parks and Recreation for it to be sent to the Board.
- Cory Styron in response stated that the email in question could not be forwarded to the Board due to legal issues. Cory however suggested the source of the information can be shared in the email.
- Sean Atkinson advised that Claire Garrett could send the email direct to the Board as long as no discussion occurs.
- Paul Farren stated he is excited about Sunset Golf Course; will review Orangebrook Golf Course plans when it is public; and asked if the Hollywood Beach Golf email contact could be posted on another site.
- Kathy DiBona reviewed Art & Culture Center Project, questioning structures; and asked that Harry Berry and Keating Parks not be forgotten.
- Claire Garrett questioned the Hollywood Beach Golf course is listed as “Project Under Review”.
- Cory Styron responded stating it is a legal issue at this time.
- Sharon Nitzberg- Hollywood Golf Course – Legal review
- Tom Tianich expressed concerns regarding Dowdy Field planning stage.
- Nathan Whitney - No comments.

Cory Styron is inviting DCM to the next Advisory Board Meeting in June.

c. Capital Improvement Fund (CIP)

- Requested the Budget Sheet (CIP) Spreadsheet which was not forwarded to the team.

d. Master Plan Update

- Sean Atkinson- No comments
- Clair Garrett stated that there was concern that the Master Plan lacked community participation and that citizens did not get thorough feedback due to the COVID19 crisis.
- Cory Styron responded stating he has been in touch with Barth and Associates and they have had a great response in other communities due to people having time on their hands. Cory stated we are hopeful that the Hollywood citizens have good response.
- Paul Farren- No Comment
- Kathy DiBona- No Comment
- Sharon Nitzberg- No Comment
- Tom Tianich- No Comment
- Nathan Whitney- No Comment
- Sean Atkinson stated he does not understand the fact that Stan Goldman Park is set for upgrades, as he feels as though not enough input has taken place. Sean referred to two public events that took place, and that there was not enough feedback or discussions with the public. Sean stated he would like more of an opportunity for public input.

- Claire Garret agreed stating the “Park East Civic Association” community has not been informed of any of the upgrades; and asked that there be more outreach with the community.
- Cory Styron responded that stating we can try for one or two more outreaches with the community.
- Sean Atkinson questioned that there were no renderings.
- Cory Styron stated that we are not at that stage at this point; and there is a Phase 1, Phase 2, and a Phase 3 that he could share with the Board.
- Claire Garrett requested that the “Park East Civic Association be able to have another discussion regarding Stan Goldman with Cory Styron.
- Sean Atkinson suggested a “Zoom” style online meeting.
- Cory Styron stated whenever possible we will get the LA designer to attend a meeting.

GENERAL DISCUSSION:

- a. Sean Atkinson stated that he sent in a link to an AARP Community Challenge grant application that closes on the 15th of May 2020. Sean stated it is a grant for small landscaping projects; and Tom Lander, President, Park East Civic Association had started research on this grant. Sean asked if the Board could create a Non-Profit so that we can apply for grants like these.
- b. Claire Garret asked if we could add the “Non-Profit” to New Business for the next meeting.
- c. Paul Farren- No comment
- d. Kathy DiBona suggested that we get this grant to our in-house grant writer since this was part of our 2020 goals.
- e. Tom Tianich expressed concern that nothing has happened with the Dowdy Field/ Trees since COVID19; and wants to add it to the agenda for “New Business”.
- f. Claire Garett mentioned the letter from Board Chair Catherine Uden that was included with the documents sent for this meeting.

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 8:17pm.

Next Meeting: June 4th, 2020 at 6:30PM; Location TBD.