



**MINUTES – MARCH 4, 2021 MEETING  
VIRTUAL VIA WEBEX**

Chair Tom Tianich called the March 4, 2021 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:35 PM.

**ROLL CALL:**

MEMBERS PRESENT: Claire Garrett, Bonnie Fiallo, Jon McMillian, Sharon Nitzberg, Tom Tianich, Catherine (Cat) Uden and Ettore DeTorres.

MEMBERS ABSENT: Kevin Toliver-Lyons and Zohar Wolfson

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

**PRESENTATION** – Development Services - City’s Mobility Draft Plan  
Mark Johnson, Project Manager

This update on the City’s Mobility Plan was presented to the Commission at the last Commission meeting and the thought was it would be good to share this information with this advisory group.

The overall goal of the plan initially in the early 2020 prior to the pandemic was to put together a strategic plan that looked at bicycle mobility for the city of Hollywood. We wanted to make sure that it had stakeholder input; and that we identified and were able to prioritize a lot of bicycle projects. The goal also was to make sure that what we did identify was suitable for a list of all ages and abilities; and so that was the overall framework at the start.

This update on the City’s Bicycle Mobility Plan was prepared with stakeholders input, identifying and prioritizing specific bicycle mobility projects, advances Complete Streets principles, and makes the most of funding opportunities available for the City of Hollywood.

The following areas were reviewed and discussed:

- Community Engagement

- Outreach and ongoing coordination
- Public Outreach
- Bicycle Facility Type
  - Multi-Purpose Path
  - Separated Bicycle Lane
  - Buffered Bicycle Lane
  - Conventional Bicycle Lane
  - Neighborhood Greenways
- Implementation
  - Strategic Network
  - Right Facility, Right Place
- Case Study: N Surf Road
  - Prioritizing Improvements
    - Neighborhood Greenways
    - Buffered Bike Lanes
    - Separated Bike Lanes
    - Multi-Purpose Path
    - Conventional Bike Lanes
  - Potential Funding Mechanisms
  - Next Steps

Mark Johnson responded to questions and comments regarding the Bicycle Mobility Plan.

A motion to create a subcommittee for City's Mobility Draft Plan was made by Tom Tianich. The motion was seconded by Catherine Uden, and the motion was approved by unanimous vote.

The City's Mobility Draft Plan Subcommittee members are Ettore De Torre, Bonnie Fiallo, Jon McMillian and Sharon Nitzberg.

Tom Tianich thanked Mark Johnson for the Presentation.

**APPROVAL OF MINUTES:**

**February 4, 2021 Meeting**

A motion to approve Minutes of the February 4, 2021 Meeting with correction was made by Tom Tianich; the motion was seconded by Claire Garrett and the Minutes were approved by unanimous vote.

**DEPARTMENT REPORT:**

Ricky Engle gave the following department updates:

▪ **O-2020-16\_Ordinance Prohibiting the Use of Polystyrene, Non-Biodegradable Disposable or Single Use Plastic Food Service Products -**

Ricky Engle clarified that the plastic ordinance was approved by the City Commission in October 2020, and is scheduled to go into effect as far as enforcement on April 20, 2021. The only thing that could hold that up is if we continue to be under a State of Emergency; and we are currently under a State of Emergency for COVID-19. As long as we are under a State of Emergency that ordinance cannot be enforced. If the State of Emergency is lifted, then as of April 20th it would start being enforced.

▪ Response to questions from the past meetings:

- Will there be public meetings for the armory? - The answer to that is yes. We do not know when those will be because the architect still has not been hired. We will keep you informed whenever that process starts.
- Will there be a sewing room at the Armory? - We do not know. There will definitely be community rooms that could potentially be used for a sewing room, but as to whether will there be a room dedicated for sewing, we cannot answer that at this time.
- Dog beach hours, can they be extended? - Not at this time because if we extend the hours, we would have to add additional staffing, which at this point in time, we do not have the capability to do. We will keep that on the radar.
- Can a park be highlighted on the webpage each week? - We still need to work with marketing to try to make that happen. We do not see why we cannot get something like that done, so we will continue to work on that.
- Why are citizens not put on selection committees? - We checked with Procurement and there is no rule that says they cannot be put on selection committees. They will look at that on a case by case basis as selection committees come up for different items; and it may be a Commission decision, or maybe it is City Manager level. We are not sure who will make that decision but there is nothing prohibiting that from happening.
- Sean Atkinson's suspension - I think we talked about that last month. I do not feel comfortable trying to have that waived. It is only two more months. That was a Commission decision; and I do not want to fight the Commission. Also, at this point I do not have enough information to even begin on something like that.
- The Board was against the unsolicited P-3 that was presented for Orangebrook. But the Commission did approve opening Orangebrook for P-3 considerations. It does not mean they are going to accept any, but they are going to put it out for 90 days. They are finalizing the specifics of the language that will go out, but once out they have 90 days to respond. The one thing the Commission did say was that all eight items that the public was adamant about having at the golf course will be part of the specifications for the P-3. So any P-3 that applies is going to have to meet all eight of those requirements to even be considered.
- Will the Board get a draft of the Master Plan? - Yes, that should be coming to you, probably before the next meeting, or by the end of this month you will be getting the draft of the Master Plan to review.

- Motion detectors and mister stations in the parks - We cannot do that now. We are going to put that in as an item that will be submitted in our Capital Plan. Where that will fall or whether it will gain traction and get funding we are not able to answer.
  - Farmers Market - We talked about that last month. That will be an item that you will see in the Master Plan. If the current Farmers Market does not meet the need, then we will consider looking at an alternative for a farmers market.
  - Public Works Beach Maintenance how do they do it? - They have staff that removes litter with a grabber and they have a mechanical cleaner that does the sand called a Beach Tech 3000 which sifts and removes stuff goes down about four inches, except during turtle season when they are only allowed to go down two inches. We are going into turtle season now, so for the next six to eight months, they can only go down two inches. They sift the sand at least twice a week and takes them about a week to do the entire section. The seaweed gets buried using a blade and a large round bar pulled by a tractor on lighter days. Large deposits of seaweed gets removed from the beach. (Summary will be forwarded)
  - There was a question last week about emotional support dogs on the beach? - The answer is no, they can only go to the dog beach. They cannot go on any other section of the beach.
  - Anderson Park there was a comment that it was dirty. We spoke to Public Works about doing a better job with trash pickup. The playground is scheduled for replacement so that will be happening within the next year.
- We had five playground meetings with the public. Four of those are good to go, and we are starting the process of preparing those with procurement. The one at Poinciana Park some of the people had some questions about the playground and the overall plan of the GO Bond. So we are going to have another meeting with them before we move forward with that playground, but that should be resolved. There really was not a lot of questions about the playground, they were more concerned about the dog park and the basketball courts. So we are going to meet with them again, just to address those concerns and make sure that they have all the information of what is going to be done out of the GO Bond.
  - The question I think Claire, you asked about the Hollywood Beach Community Center P-3 update. The latest is they are going to present the priority list to the Commission on March 17<sup>th</sup>, and then if the Commission approves the top ranked P-3, then the steps after that would be to sit down and negotiate the terms. If they reach terms with that number one ranked group, then they will move forward. If they do not, then they will go down to the second ranked until they reach an agreement that the Commission will approve.

Ricky Engle responded to questions and comments regarding the department update.

**OLD BUSINESS:**

### **Harry Berry Park - Water Feature**

Rick Engle gave an update on the Harry Berry Park and Hollywood Beach Community Center Proposed P-3 Project during department update.

Catherine Uden stated that the whole area around Harry Berry Park there was a concern from people who paddle, kayak stand up paddle, that they were going to lose that area, and that it was going to become a multi-level parking garage. Catherine stated that there was large concerns being expressed and more paddlers post about it on social media the other day that they were very concerned about the one level parking lot. It is very popular and there are also people that like to scuba dive, snorkel and spearfish and do whatever off of their kayak using that parking lot. The fact is people that do watersports like to have the one level parking lot and are very against the multi-level parking garage. Also, they would like to keep Harry Berry Park green in some way and not developed, like keep it as a park.

Board members then agreed to remove "Harry Berry Park - Water Feature" item from upcoming agendas at this time.

### **NEW BUSINESS:**

**To put in the motion light detectors and some type of cool down zone in some of the city parks that does not have any type of water features**

Rick Engle responded in department updates. Rick stated stating currently there is no funding and therefore no guarantee all parks are going to have misters and motion detectors.

Jon McMillian asked Rick Engle if the light detector or the motion detectors at the most used parks where maybe crime is rampant, for example, could maybe justify the expense, and he is curious to know that information.

### **GENERAL DISCUSSION**

Claire Garrett expressed frustration using WebEx for the Board meetings.

Sandra Betton stated that she will speak to the IT Department to see if there is any alternative.

### **ADJOURNMENT:**

There being no other business, Bonnie Fiallo made a motion to adjourn the meeting, Tom Tianich seconded the motion, and by voice vote the meeting was adjourned at 8:57 pm.

**Next Meeting: April 1, 2021 at 6:30PM; WebEx.**