



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

Chair Tom Tianich called the February 4, 2021 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:39 PM.

**ROLL CALL:**

MEMBERS PRESENT: Claire Garrett, Bonnie Fiallo, Jon McMillian, Sharon Nitzberg, Tom Tianich, Kevin Toliver-Lyons and Catherine (Cat) Uden, Ettore DeTorres and Zohar Wolfson.

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

**APPROVAL OF MINUTES:**

**January 7, 2021 Meeting**

A motion was made by Claire Garrett to accept the minutes; the minutes were approved by unanimous vote.

**Correction has been made to the January 7<sup>th</sup> Meeting minutes as follows:**

**NEW BUSINESS**

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

Ricky Engle reviewed and briefly explained the ordinance; and informed the board that the ordinance was approved October 21, 2020, and will be fully effective on April 20, 2021.

**DEPARTMENT REPORT:**

Rick Engle gave the following department updates:

- P3 Presentation for the Orangebrook Golf Course will be given at the February 17, 2021 Regular City Commission Meeting.

- There will be Public WebEx meetings regarding five (5) General Obligation Bond playground projects (441 Linear Park, Cathy and Bob Anderson Park, Poinciana Park, Jefferson Park and Zinkil Park)
- Renovations to Stan Goldman Park - replacing the pathway, putting some lighting around certain sections of the pathway, preparing the fountain in the dog park, new fountain by the Pickleball court, painting some of the bridge and the pavilion, and putting in some bollards. This project will be started shortly and will be ongoing over the next several months. It will probably take close to a year before the pathway and everything is completed.
- Selection Committee process –Procurement department determines who participates or is placed on these committees. Will check with the Procurement department as to their policy.

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 project. At the last Regular City Commission meeting there were four P3 presentations on the Hollywood Beach Community Center and Harry Berry Park and they did choose to move forward with the next step in the process.

##### **Half Penny Sales Tax**

Claire Garrett will not be going any further with this item based on the updated response from the City Attorney that was sent to the Board on January 22<sup>nd</sup>, the PRCA Advisory Board purpose does not include fund raising.

#### **NEW BUSINESS:**

##### **2021 Advisory Board Objectives (Review)**

Board members reviewed and discussed goals and objectives for 2021, which was also included as part of the Minutes.

#### **GENERAL DISCUSSION**

Claire Garrett stated that after reading the entire Barth's Survey document she found a mistake that needs to be corrected prior to the final document; and questioned some percentages breakdown of choices.

Jon McMillian asked to keep the initiative alive to put in the motion light detectors and perhaps some type of cooldown zone in some of the city parks that does not have any type of water features whatsoever especially during summertime.

**ADJOURNMENT:**

There being no other business, Kevin Tolliver made a motion to adjourn the meeting, Ettore DeTorres seconded the motion, and by voice vote the meeting was adjourned at 8:39 pm.

**Next Meeting: March 4, 2021 at 6:30PM; WebEx.**