



**PARKS, RECREATION
& CULTURAL ARTS**

PARKS, RECREATION & CULTURAL ARTS ADVISORY BOARD

THURSDAY, JULY 2, 2020 MEETING – 6:30PM

LOCATION TBD

AGENDA

PURPOSE OF THE ADVISORY BOARD

To promote the programs of the department which include parks, recreation, cultural arts, athletics, special events and golf operations. It identifies specific goals and objectives annually providing input on ongoing capital improvement projects and community needs as they relate to the functions of the department. The Board is appointed by and serves in an advisory capacity to the City Commission.

- I. ROLL CALL**
- II. INTRODUCTION OF NEW BOARD MEMBERS**
- III. REVIEW OF SUNSHINE LAW – Alan Fallik, Deputy City Attorney**
- IV. NEW BUSINESS**
 - a. Nominations for Chair and Vice Chair
 - b. Meeting date / time selection review
- V. APPROVAL OF MINUTES**
 - a. June 4, 2020
- VI. DEPARTMENT REPORT**
 - a. PRCA Update
- VII. OLD BUSINESS**
 - a. Creation of a Non-Profit Discussion (Claire Garrett) *Tabled from last meeting*
 - b. Shuffleboard Courts – Proposal for Traffic Garden (Sharon Nitzberg) *Tabled from last meeting*
 - c. Tree Subcommittee
- VIII. GENERAL DISCUSSION**
 - a. Board members comments
- IX. ADJOURNMENT**

DEPARTMENT of PARKS, RECREATION & CULTURAL ARTS MISSION STATEMENT

To Enrich The Quality Of Life For Our Residents And Guests Through Memorable Recreational Experiences.

Two or more members of any other City Board, Commission, or Committee, who are not members of this Board may attend this meeting and may, at the time, discuss matters on which foreseeable action may later be taken by their Board, Commission, or Committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five (5) business days in advance at 954.921.3201 (voice). If an individual is hearing or speech impaired, please call 1.800.955.8771 (VTDanyD)



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2020 OBJECTIVES

- 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 to submit to staff to explore and/or secure 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, arts centers and event venues.
- To continue to hold our Board meetings at various parks and cultural arts centers.