



**MINUTES – DECEMBER 7, 2017 MEETING
PARKS, RECREATION AND CULTURAL ARTS ADMINISTRATIVE OFFICE
1405 S. 28TH AVENUE**

Chairman Larry Zolot called the December 7, 2017 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:10 PM.

ROLL CALL:

MEMBERS PRESENT: Jacqueline Carrero, Kathy Di Bona, Charlie Pepin, Susan Rakes, Kimberly Schmitt, Shirley Stealey, Tom Tianich and Larry Zolot.

MEMBERS ABSENT: Earl Broughton and Shelby Gronvold.

STAFF MEMBERS PRESENT: Chuck Ellis, Director, Joaquin Arellano, Parks Manager of Recreation and Aquatics, Chadli Hernandez, Aquatics Superintendent and Sandra Betton, Administrative Assistant II recording the Minutes.

APPROVAL OF MINUTES

A motion to approve Minutes of the July 13, 2017 Meeting was made by Kimberly Schmitt; the motion was seconded by Charlie Pepin and the Minutes were approved by unanimous vote.

2017 GOALS AND OBJECTIVES

- To pursue recruitment of high school students who has an interest in parks and recreation to serve on the Parks Advisory Board.
 - ✓ This goal was met and will be continued.
- To review existing park facilities and available potential spaces to maximize availability for Hollywood residents of all ages including Orangebrook golf course.
 - ✓ Had presentation from Claire Garrett and Broward County Mayor Beam Furr.
- To receive and review, reports and updates on the swim program.
 - ✓ Received a report from Parks Manager of Recreation and Aquatics Joaquin Arellano.
- Attempt to reinstate Needs Assessment Survey.

- ✓ The Master Plan was not ready for the Board to review.
- To advocate increased WiFi availability in parks.
 - ✓ Met with IT department and reviewed sites.
- Invite individual members of the Commission to a Board meeting to discuss park issues especially within their district (continued from FY2016).
 - ✓ They were notified of the dates and times of the meetings.
- Develop a way to encourage more youth visitation to the parks especially during the summer break.
 - ✓ The Board encourages third party vendor camps. Worked with McNicol Middle school to use the gym and the outdoor area. The City department camps are full to capacity.
- Review senior programs.
 - ✓ Full report was presented on the Senior programs offered in Hollywood.

2018 BOARD GOALS

- To continue to recruit a diverse group of individuals from the Hollywood community and local high schools who have an interest in parks and recreation to serve on the Parks Advisory Board. (Advertising in BECON TV, the Gazette, the Library...)
- Continue to review existing park facilities and available potential spaces to maximize availability for Hollywood residents of all ages including Orangebrook golf course and the Armory.
- To review and give input on the swim program.
- Support Needs Assessment Survey by encouraging residents to complete the survey and to attend meetings.
- To meet at various city parks and community centers for Bi-monthly Board meetings.
- Invite the Mayor and individual members of the Commission to Board meetings to discuss park issues especially within their district (continued from FY2017).
- To identify ways to encourage more youth visitation to the parks especially during the summer break.
- To review senior programs and provide input.

A motion to have accept the 2017 Board Goals and Accomplishment and the 2018 Goals was made by Kimberly Schmitt. The motion was seconded by Jacqueline Carrero, and approved by unanimous vote.

DEPARTMENT UPDATES:

Chuck Ellis gave update on the following:

- a. Resolution #R-2017-339 New Rate Schedule and Fee Structure
- b. Christmas Near the Beach on Saturday, December 9th from 4pm-9pm at ArtsPark
- c. Annual Senior Holiday Luncheon on Thursday, December 14th, 1pm - 4pm at the Fred Lippman Multipurpose Center (FLMPC)
- d. Winter Break Camp – December 27-29 / January 3-5, 2018 at Dr. MLK Jr. Community Center

OLD BUSINESS

Department Master Plan - Chuck Ellis gave updates as follows:

Chuck Ellis express the need for a Department Master Plan and informed Board members that their input will be necessary in this process.

ADJOURNMENT:

There being no other business, Kimberly Schmitt made a motion to adjourn the meeting. Charlie Pepin seconded the motion and by voice vote the meeting was adjourned at 7:35pm.

Next Meeting: January 11, 2018 at 6:00PM (Location TBD).