



**MINUTES – January 7, 2021 MEETING
VIRTUAL VIA WEBEX**

Chair Tom Tianich called the January 7, 2021 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:33 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, David Vazquez, Assistant Director, Notosha Lake, Administrative Assistant I, and Sandra Betton, Administrative Assistant II recording the Minutes.

APPROVAL OF MINUTES:

October 1, 2020 Meeting

Tom Tianich asked to remove bullet point in David Vazquez's Department Report regarding the adjustments made to youth sports. A Motion to approve the Minutes of October 1, 2020 Meeting with the correction was made by Claire Garrett; the motion was seconded by Ettore DeTorres and the Minutes were approved by unanimous vote.

INTRODUCTION OF NEW PRCA DIRECTOR

Rick Engle, New Director of Parks, Recreation and Cultural Arts briefly introduced himself to the Board.

DEPARTMENT REPORT:

David Vazquez gave the following department updates:

- Master Plan Update - All the vision workshops for the Master Plan have been completed. There was an internal meeting with Budget and Finance to review the progress of the Workshops. PRCA and Barth & Associates to review the results of the

Plan and the workshops. The Plan will be presented to the Commission before summer; and there will be a report to the Board thereafter.

- Due to COVID19, the 64th Annual Candy Cane Parade was cancelled. However, PRCA hosted a few Virtual Contests such as the Holiday 5k, Happy New Year Virtual Bike Ride and Photo Contest.
- On December 18th the playgrounds were opened citywide. Essentially all of our facilities are open with COVID restrictions including signage and disinfection.
- The Community centers are still closed to the public. Aftercare is the only program operating at this time.
- All in-person Special Events have been suspended through March 2021. The emergency team will be meeting in January to discuss and review when we will host future events based on the CDC recommendations.

David Vazquez responded to questions and comments regarding the department update.

OLD BUSINESS

REVIEW OF 2020 ADVISORY BOARD GOALS TABLED FROM LAST MEETING:

The Board reviewed the 2020 Advisory Board Goals, and discussed accomplishments for 2020. Board members were all in agreement that the pandemic hindered the 2020 goals and objectives.

2020 ACCOMPLISHMENTS ARE AS FOLLOWS:

- **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.**
 - ✓ This was accomplished by Board members attendance at the Master Plan's Introductory Community meetings; along with suggestions and recommendations to the Master Plan.
 - ✓ There were also presentations made at Advisory Board meetings that included a review of the Master Plan survey results.
 - ✓ Board members actively participated in the Master Plan Visionary Workshops.
 - ✓ The Board has agreed to stay actively involved in the final development of the Master Plan.
- **Advise the Mayor and Commissioners of PRCA Advisory Board's recommended positions on issues relevant to Parks, Recreation and Cultural Arts affairs.**
 - ✓ 1/30/2020 Letter to Commission PRCA Advisory Board's Follow-up on Recommendations to Loosen Restrictions on Stand-up Paddle Boarding and Additional Concerns

- ✓ 2/26/2020 Letter to Commission Sunset Property Acquisition Support
 - ✓ 8/25/2020 Letter to Commission PRCA Boggs Field Native Plant Support
 - ✓ 9/9/2020 Letter to Commission Recommendation to Reject P3 Proposals for
Orangebrook and Issue the RFQ.
 - ✓ This goal will be continued.
- **Seek avenues of funding sources and partnerships to submit to staff to explore and/or secure that enhance our program offerings.**
 - ✓ Supported and assisted the Hollywood Wildcats Tree Planting Project.
 - ✓ Board discussed and sought direction on the Creation of a Non-Profit.
 - ✓ This goal will be continued.
- **Attend and/or participate in PRCA special events and GOB / CIP, CAPRA Accreditation sessions and meetings, dedications and/or renovations and various events.**
 - ✓ Board members attended General Obligation Bond Advisory Committee (GOBAC) Meetings and kept the Board informed with relevant information.
 - ✓ This goal will be continued.
- **Assist in seeking relevant speakers to attend our Board meetings including invitations to our Mayor and Commissioners; and various department representatives.**
 - ✓ June 4th Board Meeting – Presentation by Design and Construction Management Director Armando Linares and Assistant Director Luis Lopez
 - ✓ October 1st Board Meeting – Presentation by Department of Public Utilities Deputy Director Francois Domond and Senior Project Manager Feng Jiang
 - ✓ This goal will be continued.
- **Advocate for environmentally friendly and ADA accessible parks, arts centers and event venues.**
 - ✓ This goal will be continued.
- **To continue to hold our Board meetings at various parks and cultural arts centers.**
 - ✓ March 5th Board Meeting – Washington Park Community Center
 - ✓ This goal will be continued after pandemic restrictions are lifted.

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

2021 ADVISORY BOARD OBJECTIVES ARE AS FOLLOWS:

- Continue advising the Mayor and Commissioners of PRCA Advisory Board's recommended positions on issues relevant to Parks, Recreation and Cultural Arts affairs.
- Continue seeking 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 once the pandemic is under control; and continue to attend and/or participate in GOB / CIP, CAPRA Accreditation sessions and meetings, dedications and/or renovations and various events.
- Continue seeking relevant speakers, including the two new Commissioners to attend our Board meetings, as well as invitations to the Mayor and all other Commissioners; and various department representatives.
- Continue to advocate for environmentally friendly and ADA accessible parks, arts centers and event venues.
- Resume holding Board meetings at various parks and cultural arts centers when on-site meetings are again allowed once the pandemic is under control.
- Act as a liaison to the Bicycle Mobility Planning group to provide input from users, improve communication and engagement from the community, and help to interconnect our Parks, Recreation and Cultural Arts facilities through safer cycling paths.
- Continue to support the PRCA Master Plan by attending and participating in the Master Plan meetings and stay actively involved in the final development of the Plan.
- To be involved in the PRCA Budget process so that the Board can make recommendations on some possible budget expenditures.

HARRY BERRY PARK - WATER FEATURE

Tom Tianich reviewed the possibility of a water feature at Harry Berry Park.

David Vazquez stated that to add a water feature from scratch is \$100k. There is an active P-3 that turned into a RFP with the possibility to develop the site which incorporates the Hollywood Beach Community Center on both associated North and East parking lots, along with Harry Berry Park. At the commission meeting on the January 20, 2021, the Communications, Marketing and Economic Development (CMED) department will be providing a presentation on that entire project and the process.

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 will be fully effective on October 20, 2021.

GENERAL DISCUSSION

Claire Garrett requested an update on the selection committee for the Hollywood Beach Golf Course RFP. The item will be added to the agenda for the next Board Meeting.

ADJOURNMENT:

There being no other business, Sharon Nitzberg made a motion to adjourn the meeting. Ettore DeTorres seconded the motion, and by voice vote the meeting was adjourned at 9:04pm.

Next Meeting: February 4, 2021 at 6:30PM; Location TBD.