



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Agenda

Parks & Recreation Advisory Board

Thursday, March 17, 2022

6:30 PM

City Hall Room 244

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

[22-2406](#) Approval of Minutes for the February 17, 2022 Parks and Recreation Advisory Board Meeting

Attachments: [Minutes](#)

6. Unfinished Business

[22-2086](#) Discussion and Possible Action Regarding Updates to the Existing Canine Club as per Capital Improvement Project

[22-2216](#) Discussion Regarding Recent Items at the City Commission Meetings.

[22-2218](#) Discussion and Possible Action Regarding Annual Report to Commission.

Attachments: [PRAB Annual Report](#)

[22-2244](#) Discussion and Possible Action to Nominate a Member of the Parks and Recreation Advisory Board to Act as a Liaison Member on the Veteran's Park Advisory Committee.

7. New Business

[22-2335](#) Discussion and Possible Action Regarding the Current Status and Planned Renovation of Warm Mineral Springs Park.

[22-2336](#) Discussion and Possible Action Regarding Location for Woofstock in

2023.

8. Updates

[21-1946](#) Tricia Wisner: Update Regarding Upcoming Events

[22-2332](#) Board Member Hersh: Update Regarding the March 2022 Parks and Recreation Council (PARC) Meeting

[22-2333](#) Tricia Wisner: Review of Parks & Recreation's Social Media Metrics for February 2022.

Attachments: [Social Media February 2022](#)

[22-2334](#) Tricia Wisner: Review of Parks & Recreation's Monthly Report for February 2022.

Attachments: [February 2022](#)

9. Future Agenda Items

10. Public Comment

11. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

ADVISORY BOARD VACANCY LIST

- Art Advisory Board – 2 Alternates, 2 Student
- Audit Committee – 3 North Port Citizens
- Charter Review Advisory Board – 2 Regular, 2 Alternates
- Citizens' Tax Oversight Committee – 3 Regular
- Community Economic Development Advisory Board – 4 Members
- Environmental Advisory Board – 2 Alternates, 2 Student
- Historic and Cultural Advisory Board – 5 Regular
- Joint Management Advisory Board – 1 North Port Citizen
- Municipal Police Officers' Pension Trust Fund – 1 Regular (elected by Board Members)
- Parks & Recreation Advisory Board – 2 Alternates, 1 Student
- Public Utility Advisory Board – 6 Regular (1 may be a student 14-17), 2 Alternates, 1 Non-Resident
- Veterans Park Advisory Committee – 1 Alternate
- Zoning Board of Appeals – 2 Regular, 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

March:

- 03-12-22 Scott Duff Municipal Firefighters' Pension Trust Fund Board of Trustees (chosen by majority of other Board Members)
- 03-24-22 Nancy Ceci Citizens' Tax Oversight Committee
- 03-24-22 Phillip Stokes Citizens' Tax Oversight Committee

April:

- 04-14-22 Mark Harms Police Officers' Pension Board of Trustees (North Port resident appointed by Commission)
- 04-28-22 Allain Hale Environmental Advisory Board

May:

No Expirations