



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Parks & Recreation Advisory Board

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Thursday, October 17, 2019

6:30 PM

CITY HALL ROOM 244

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**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

- A. [19-1184](#) Minutes for the September 19, 2019 Regular Meeting

Attachments: [Minutes](#)

#### 6. Updates

- A. [19-0158](#) Ed Exner: Sarasota County Athletics Updates
- B. [19-0159](#) Tricia Wisner: City of North Port Parks & Recreation Program and Activity Recap
- C. [19-0161](#) Tricia Wisner: Parks & Recreation Capital Projects
- D. [19-0163](#) Tricia Wisner: Upcoming Parks & Recreation Volunteer Opportunities

Attachments: [Volunteers needed 101019](#)

- E. [19-1220](#) Update on the North Port Aquatic Center

#### 7. New Business

- A. [19-0905](#) Discussion Regarding the Parks and Recreation Advisory Board Goals and Objectives

Attachments: [Parks and Recreation Advisory Board Goals Summary](#)

- B. [19-0942](#) Review proposed letter to the City Commission for improvements to the Canine Club

Attachments: [Handouts](#)

- C. [19-1188](#) Discussion on Proposed West Villages Parkland

Attachments: [WVID Proposed Parkland location](#)

- D. [19-0162](#) Tricia Wisner: Parks & Recreation Items Scheduled at City Commission Meetings

**8. Future Agenda Items**

**9. Public Comment**

**10. 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.

#### **CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST**

Art Advisory Board 2 Regular Members, 2 Alternates, 1 Youth Member                      Audit Committee 2 North Port Citizens  
 Beautification & Tree/Scenic Highway Committee 3 Regular Members, 2 Alternates  
 Charter Review Advisory Board 1 Regular Member, 2 Alternates  
 Citizens' Tax Oversight Committee 2 Regular Members  
 Community Economic Development Advisory Board, 1 Home Owners Association Board Member Representative, 1  
 Diversified Light Industrial/Manufacturing Representative, 1 Development/Engineering Planning Representative, 1 Land  
 Use Attorney Representative; 1 Public Relations Representative  
 Environmental Advisory Board 2 Alternate Members; 2 Youth Member  
 Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates  
 Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County  
 North Port Youth Council 5 Student Members  
 Parks & Recreation Advisory Board 1 Regular; 2 Alternates; 1 Youth  
 Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates  
 Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17  
 Zoning Board of Appeals 1 Alternate

#### **UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

##### **2019**

11-02-19      Colby Bowman      Citizens' Tax Oversight Committee  
 11-13-19      Robin Short      Parks & Recreation Advisory Board  
 11-13-19      William Bowteck      Public Utility Advisory Board  
 11-13-19      Holly Loos      Beautification & Tree/Scenic Highway Committee  
 12-14-19      Gail Miller      Beautification & Tree/Scenic Highway Committee

##### **2020**

01-09-20      David Ingalls      Firefighters' Pension Board of Trustees (Resident appointed by the Commission)  
 01-09-20      Gail Stevens      Parks & Recreation Advisory Board