

Meeting Agenda

Parks & Recreation Advisory Board

Thursday, November 21, 2019	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. The Pledge of Allegiance was led by the Board.

4. Public Comment

5. Approval of Minutes

A.<u>19-1361</u>Approval of Minutes for the October 17, 2019 Parks & Recreation Advisory
Board Meeting.

Attachments: Minutes

6. Updates

- A.<u>19-0158</u>Ed Exner: Sarasota County Athletics Updates
- B. <u>19-0159</u> Tricia Wisner: City of North Port Parks & Recreation Program and Activity Recap
- C. <u>19-0161</u> Tricia Wisner: Parks & Recreation Capital Projects

7. New Business

- A. <u>19-1305</u> Elect Vice Chair
 B. <u>19-1391</u> Discussion Regarding the Proposed Legacy Trail Extension Connector Bridge at Price Blvd. and Deer Prairie Creek
 <u>Attachments:</u> Additinal Backup
- **C.** <u>19-0163</u> Tricia Wisner: Upcoming Parks & Recreation Volunteer Opportunities

Attachments: Volunteers needed 121219.pdf

D.	<u>19-1306</u>	Review Social Media Metrics
	<u>Attachments:</u>	PARABSocialReport_December2019.pdf Additional Backup
Е.	<u>19-1307</u>	Review Report on North Port Aquatic Center Admissions and Revenue
F.	<u>19-1308</u>	Review Recap of Trick or Treat at City Hall
G.	<u>19-1309</u>	Discuss Planning for Upcoming Poinsettia Parade and Festival

- H.19-1340Select a member of the Parks and Recreation Advisory Board to serve as
a Poinsettia parade judge on December 7, 2019
- I. <u>19-0162</u> 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 2 Regular Members, 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