

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Parks & Recreation Advisory Board

Thursday, January 16, 2020 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. 20-2437 Approval of the December 19, 2019 Parks & Recreation Advisory Board

Regular Meeting.

<u>Attachments:</u> <u>Minutes</u>

6. Updates

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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
D.	<u>19-0163</u>	Tricia Wisner: Upcoming Parks & Recreation Volunteer Opportunities
	Attachments:	Volunteers needed 121219.pdf
E.	<u>19-1561</u>	Tricia Wisner: City of North Port Parks & Recreation Upcoming Programs and Activities
	Attachments:	Additional Backup
F.	<u>19-1568</u>	Update on Community Interest Input Survey Results
G.	<u>20-1675</u>	Update on Sponsorships, Scholarships and Adopt-A-Park agreements.

7. Unfinished Business

Α.	19-1565	Continued Discussion on Developing a Cultural Event
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8. New Business

Α.	19-1306	Review Social Media Metrics

Attachments: PARABSocialReport December2019.pdf

Additional Backup

B. 19-1566 Review of draft Parks & Reacreation Advisory Board update to the City

Commission

<u>Attachments:</u> Park and Recreation Advisory Board Annual Report to Commission.pdf

C. 19-1567 Discussion and Possible Decision on Theme for the 2020 Poinsettia

Parade and Festival.

<u>Attachments:</u> <u>Draft 2020 Poinsettia Theme Ideas.pdf</u>

D. 19-1569 Review of Draft Canine Club User Survey

<u>Attachments:</u> <u>Draft Canine Club Survey.pdf</u>

F. 20-1664 Review of Draft Parks and Recreation Annual Presentation to the City

Commission

E. <u>19-0162</u> Tricia Wisner: Parks & Recreation Items Scheduled at City Commission

Meetings

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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 3 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 2 Regular Members, 2 Alternates, 1 Youth Member

Charter Review

Advisory Board 2 Regular Members, 2 Alternates

Citizens' Tax Oversight Committee 5 Regular Members

Community Economic Development Advisory Board, 1 Homeowners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 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 4 Student Members

Parks & Recreation Advisory Board

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 2 Alternate

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

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
02-08-20	Scott Duff	Firefighters' Pension Board of Trustees (Chosen by majority of the other 4)
02-27-20	David MacInty	re Public Utility Advisory Board
02-27-20	Judy Scheil	Citizens Tax Oversight Committee
03-27-20	Carol Palm-Al	bramhoff Environmental Advisory Board
03-27-20	Allain Hale	Environmental Advisory Board
03-27-20	Mark Harms	Police Pension Board of Trustees (Elected by other Officers)