# **Meeting Minutes - Draft**

# Parks & Recreation Advisory Board

Thursday, April 18, 2019			6:30 PM	CITY HALL ROOM 244
1.	Call to Ore	der		
			The Regular Meeting of the Parks & Recreation Advisory Board 6:30 p.m. in Room 244 by Chair Short.	d was called to order at
2.	Roll Call			
		Present	<ul> <li>7 - Chair Robin Short, Vice-Chair Melina Frederick, Board Member Board Member James Scheidel, Board Member Gail Stevens, B</li> <li>Williamson, and Board Member Grayce Oney</li> </ul>	
AI	so Present	:		
			Jonathan Wheatley, Recreation Supervisor; Ed Exner, Saraso Recording Secretary Ida Goodman.	ota County Liaison; and
3.	The Pledg	Pledge of Allegiance was led by the Board.		
4.	Public Co	Comment		
			There was no public comment.	
5. Approval of Minutes				
	<b>A</b> . <u>19-03</u>	<u>373</u>	Minutes for the March 21, 2019 Regular Meeting.	
			This item was tabled to the next meeting.	
6.	New Busir	ness		
	A <u>19-04</u>	<u>420</u>	Discussion on Potential Dog Park Locations	
			Mr. Wheatley reviewed the Spring/Summer Parks & Recreation a list of all parks and park locations. Board member Scheidel r Parks and provided his suggestions on where a dog park could be loca	reported he visited all the
			Discussion ensued regarding suggested locations, Butler Park, Park, City owned property, conditions and maintenance issues West Villages dog park, undeveloped property on Citizens Pa land use for Boca Chica Park and public input on the development of a	at the current dog park, arkway, designated future
			A motion was made by Board Member Scheidel, secon Williamson that the Discussion on Potential Dog Park Locati next Agenda. The motion carried unanimously by voice vote.	-

### 7. Updates

A. <u>19-0158</u> Ed Exner: Sarasota County Athletics Updates

Mr. Exner provided updates including application of pest control and aeration of all sports fields, quarterly walk thru inspection, Atwater Park, Huskies Football schedule, George Mullen Activity Center, Narramore Sports Complex and Dallas White Park.

B. <u>19-0159</u> Tricia Wisner: City of North Port Parks & Recreation Program and Activity Recap

Mr. Wheatley provided an update regarding George Mullen Activity Center Summer Camp, Movie on the Green, Tea Time, Flash Light and "Eggnormous" Egg Hunts, Narramore Sports Complex Kick Ball League, Teen Dodge Ball, landscaping upgrades at the Parks, the North Port Aquatic Facility, and promotion of upcoming events.

**C.** <u>19-0160</u> Tricia Wisner: City of North Port Parks & Recreation Upcoming Programs and Events

Mr. Wheatley provided updates regarding events to include Yoga at the Garden of 5 Senses, Concert in the Park, Newcomer Day and Kids to Park Day.

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

Mr. Wheatley provided the items scheduled at upcoming City Commission meetings including City Wide Sponsorship Agreement, Amendment to the Aquatic Center, and Warm Mineral Springs Master Plan.

D. <u>19-0161</u> Tricia Wisner: Update on Parks & Recreation Capital Projects

Mr. Wheatley provided an update regarding Myakatchee Creek Greenway Project, Boundless Adventures Playground, Disc Golf Course, Environmental Park Improvements, North Port Aquatic Facility, Warm Mineral Springs Master Plan, Atwater Park Phase 5, Butler Park playground, and Atwater Park Splash Pad.

Discussion ensued regarding the location of the proposed Disc Golf Course.

**F.** <u>19-0163</u> Tricia Wisner: Update on Upcoming Parks & Recreation Volunteer Opportunities

Mr. Wheatley provided volunteer opportunities including Concert In The Park and Freedom Festival, noting the Freedom Festival will be held at the Atlanta Braves Stadium.

#### 8. Future Agenda Items

A motion was made by Board Member Coble, seconded by Board Member Scheidel to include an update on the Freedom Festival on the next Agenda. The motion carried unanimously by voice vote.

Agenda items for the next meeting will include Discussion on Potential Dog Park Locations, all standing items and Freedom Festival Update.

Subsequent to acknowledging that Kody Parsotan's term on the Board will expire May 8, 2019, Members thanked him for his service.

# 9. Public Comment

There was no public comment.

# 10. Adjournment

Chair Short adjourned the meeting at 7:19 p.m.

Robin Short, Chair

Minutes were approved at the Parks & Recreation Advisory Board Meeting this \_\_\_\_ day of \_\_\_\_\_, 2019.