

**Parks & Recreation Advisory Board
Minutes**

December 5, 2012

Board Attendance Record

William Dryburgh (96/106)
Gregg Marsh (2/2)
Maria Greenberg (31/36)
Vacant
John Hitzel (31/32)
Fred Pazona (19/24)
Katherine Ariens (19/21)

Present

Bill Dryburgh
Gregg Marsh
Maria Greenberg
John Hitzel
Fred Pazona
Katherine Ariens

County Representatives

Andy Stevens, Interim Director/Parks & Natural Resources
Marc Solomon, Aquatics Supervisor
Robin Hudzina, Aquatics Coordinator

Guests - none

Call to Order

All members were present for the field trip.

1. Field Trip to Port Charlotte Beach

- Tour Port Charlotte Beach Complex
 - Shoaling Study – Andy Stevens
 - Port Charlotte Beach Pool renovations – Marc Solomon & Robin Hudzina
 - Ramp Update – Andy Stevens
 - Sail Boat Regatta – Andy Stevens

2. Citizen Input - None

3. Announcements

- It was decided at this meeting to change the January 9, 2013 meeting from a regular meeting to a field trip to the Placida Overflow Parking Lot and Oyster Creek Regional Park Pool area.
- Members will meet at noon at the Oyster Creek Regional Park Pool, in the parking lot, where they will be transported to the Placida Overflow Parking Lot.

Meeting Adjourned

This field trip ended at 1:00 p.m.

CC: Commissioner Ken Doherty, District 1
Commissioner Chris Constance, District 2
Commissioner Bill Truex, District 3
Commissioner Stephen Deutsch, District 4
Commissioner Tricia Duffy, District 5
Raymond Sandrock, Administrator
Kelly Shoemaker, Assistant County Administrator