

Parks & Recreation Advisory Board
Minutes
June 4, 2014

Board Attendance Record

William Dryburgh (109/119)
Katherine Ariens (30/33)
Maria Greenberg (45/49)
Paul Bigness (6/13)
John Hitzel (44/47)
Fred Pazona (29/37)
Roger LePage (6/8)

Present

William Dryburgh
John Hitzel
Maria Greenberg
Paul Bigness

County Representatives

Commissioner Truex
Tommy Scott, Director
Maureen Broderick, Recreation Manager
Brenda Sisk, Project Coordinator
Bonnie Blair, Administrative Assistant II

Guests

Call to Order

Chair Bill Dryburgh called the meeting to order at 1:00 p.m.

1. Chairman announced opportunity for public input on agenda items

- None

2. Approval of Previous Meeting Minutes

Minutes from the May 7, 2014, were unanimously approved.

3. Division Reports

May reports were distributed by email to members before the meeting.

- No comments

4. New Business

- CIP Work Program – Tommy Scott and Brenda Sisk
 - Tommy explained the handout he distributed to members which listed all the CIP Work Program projects, by location. Brenda Sisk is the new project coordinator who will oversee all of the CIP Work Program projects working with the Work Flow Chart.
 - i. Bill Dryburgh asked if they are prioritized; Tommy Scott replied they are prioritized internally.
 - ii. John Hitzel asked if there were duplications listed: Tommy Scott replied they are listed by location and there is carry-over.
 - iii. Paul Bigness asked if these projects have all been approved by the board; Tommy Scott replied, yes to the board with multiple levels of approvals.
 - iv. Tommy Scott mentioned that some projects have been deferred, and now it needs to be scheduled.

5. Sports Council Update

- Next meeting is June 11, 2014.
 - Maria Greenberg mentioned that it was a quiet meeting with Monty Rodriguez out and she will be there next week. They are not meeting in July either.

6. Member Issues

- John Hitzel commented on the results of the sales tax work that was done with the advisory group and the department. Tommy deserves a lot of credit for getting a lot of good things for the parks. He thanked everyone that worked on it.
- This fall groundbreaking will occur for the HarborWalk project, which will become a park.
- Maria Greenberg doesn't feel that the public even knows that the project will be there ... maybe a sign announcing the project to the public.

7. Director's Report – Tommy Scott

- **Update on Parks Master Plan**
 - Tommy Scott mentioned that there are 2 preliminary reports for the Master Plan. The Needs Assessment from UF with citizen involvement, focus groups, meetings with stakeholders, etc. We are now doing a survey to obtain more information.
 - 199 page report from FGCU, looking at the community i.e. population, economics, growth projection. Tommy Scott has a meeting with FGCU this Friday. It is coming along nicely. He will send the report out to the members. It talks about why people come to Florida: beaches, sport i.e. fishing & hunting and historical.
 - RFP for consultant to develop a plan based on this information is planned.
 - Final report to BCC Spring of 2015.

8. Citizen Input

- None

9. Announcements

- No meeting in July ... next meeting is August 6th.

Meeting Adjourned

Meeting adjourned at 1:40 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, Deputy County Administrator