



**AGENDA
VETERANS' PARK ADVISORY COMMITTEE**

Tuesday, February 5, 2019 – 6:30 p.m.

Village Hall, 9705 East Hibiscus Street, Palmetto Bay, FL 33157

1. Roll call and Pledge of Allegiance
2. Public Comments
3. Approval of Minutes:
 - A. Tuesday, January 22, 2019
4. Mayor's new appointments/ Vice Mayor's welcome
5. Manager's/ VOPB update on South Motors Construction site.
5. Veteran/ First Responder Events discussion & recommendations:
 - A. POAT Memorial
 - B. Vietnam Veterans Day
 - C. Memorial Day
 - D. Armed Forces Day
 - E. Independence Day
 - C. Purple Heart Day
 - D. Veterans Day
6. Date & discussion items for next meeting.
7. Adjournment

VETERAN'S PARK ADVISORY COMMITTEE

MEETING MINUTES

TUESDAY, JANUARY 22, 2019 - 7:00PM

VILLAGE MUNICIPAL CENTER, 9705 E. HIBISCUS STREET, PALMETTO BAY, FL

ADVISORY BOARD MEMBERS PRESENT:

Beth Adler, Paul Amato, Chris Amaya, Stacey Cusano, Richard Dorn, Thomas Frank, Cesar Lastra, Dana Pezoldt, Don Pybas, and Pam Tabor

Ex-officio member, Councilmember David Singer was excused

Advisory Board Members Absent.

Jerome Bryda

Staff Present.

Mayor Karyn Cunningham, Maria Pineda, Chief Maria Guerra

Public Present.

Steve Kreisher, Anne Oaken, Roger Snyder, and George Tabor

- I. **Roll Call, Pledge of Allegiance-** 7:00 PM

- II. **Chairman's Report-**Paul Amato requested that all contact with Council and Staff be done through the Chair and not directly from members. He advised that at a recent meeting of Committee Chairs that this committee would also encompass all first responders and tributes to their actions. He also asked that Mayor Cunningham name Councilmember Marsha Matson the ex-officio member of the Committee.

- III. **Public Comments-**Steve Kreisher inquired as to the status of the property for the Veterans Park being turned over to the Village. Maria Pineda, from the managers office, explained that the property would be

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restored to its original condition and the eastern half would be turned over upon completion of Phase I of the South Motors project and that would be in approximately 6 to 8 months.

IV. Village Manager's Report- Maria Pineda advised that the Village is in the process of obtaining RFPs for a variety of projects within the Village and the process would take approx. 3 months. Upon completion of the RFPs the Village would be able to have a pool of firms to bid on the Park project.

V. Mayor's Report- Mayor Cunningham stated that she recently met with the mayors of Pinecrest and Cutler Bay. Cutler Bay is interested in joining the Village in promoting the Veteran's Day breakfast at Palmer Trinity School in lieu of doing separate breakfasts. She also stated that the Village recent acquired the 900 Building in the Perrine Plaza and that during a clean-up project she observed several paving stone with names engraved. Don Pybas explained that those were bought by veteran's families and that the Chamber of Commerce displayed an interest in moving those to the Veterans Park.

VI. New Business-Chairman

- a. Paul stated that he had recently appointed Thomas Frank as the Secretary of the Committee. Dana Pezoldt inquired as to why the change was being made. Paul stated that it was to lessen the burden on her as she has fulltime employment and he apologized for not consulting her in advance.
- b. A motion was made to change the committee's title to reflect the inclusion of first responders. The motion failed to be seconded and was withdrawn.
- c. The Mayor advised that all future meetings would take place in the Council chambers and would be televised. The next meeting will take place on Tuesday, February 5, 2019 at 6:30PM.
- d. Paul invited all present to attend the four Chaplains event at the Marlin Moore American Legion on Sunday, February 3, 2019 starting

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with breakfast from 8:30 AM to 10:30 AM and ceremony starting at 11:00 AM

A Motion was made to adjourn the meeting. The motion was seconded at 8:02 PM

Approved by _____, Chair.

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