

VILLAGE OF PALMETTO BAY

MINUTES

THURSDAY, JANUARY 6, 2022

PARK & RECREATION AND OUTREACH COMMITTEE VIRTUAL MEETING

1. ROLL CALL AND ACKNOWLEDGEMENT OF VISITORS

Chris Olson-Chair
Beth Adler- Secretary
Leo Llinas
Sheila Frazier
David Greenwell
Heidi Feder
Ed Feller
Fanny Carmona - Parks Director
Council person Marsha Matson
Visitor in Lobby- Mark Levy

2. Public comments

Mark Levy, 9300 SW 178 Street, lives near Palmetto Bay Park, for past 7 years. He has acquired 100 signatures on petition to restore walking path, fitness stations, swings around park, and convert road to nowhere, back to park. He plans to present at Committee of Whole on January 18 th. Continued discussion during meeting. Committee members seemed very sympathetic.

3. Approval of November minutes to February 2, 2022 meeting

Ed suggested, Heidi seconded. Passed

4. Old business

a. Update on Florida grant- grant made it thru first round.

b. Update on all parks

Parks unchanged, governed by same guidelines

Eagle Scout project at Coral Reef Park- Ben the scout will be in contact with Beth Adler about stencil pathmarkings.

c. Softball Hall of Fame- written suggestions will be submitted next meeting

d. Parks Master Plan.

Contract executed in December

January 18 th kickoff meeting

It will then be decided when to meet with committees and public

e. Cafe-Concession stand

Ready to open. Expected to open in early January.

f. Burch Property

Surveyors are expected at property week of January 10th.

g. The Woods and report cards will be presented at February meeting.

The Woods-Leo

Coral Reef- Sheila

Palmetto Bay- Chris

Ludovico-Ed

Dog- Heidi. Heidi wants us to look at parks in disability terms.

Thalatta- David

5. New business
 - a. Personal trainers at parks. Temporary permit application is for 3 to 4 months. All workers are in full compliance. Chris mentions about code of conduct and having id card with expiration, on workers. More information will be presented to committee and then will go before council in February.
 - b. Discuss Palmetto Bay Park in February
 - c. Relocate picnic tables to tennis court / soccer field area
6. Selection and list of discussion items for February 3, virtual meeting, 7 pm.
7. Adjournment-
David suggests, Leo seconds. Passed at 7:57 pm.

Written and prepared by: PR&CO Committee Member Beth Adler