

VILLAGE OF PALMETTO BAY
VIRTUAL PARKS & RECREATION AND COMMUNITY OUTREACH COMMITTEE
MINUTES
Meeting - Thursday, March 3, 2022

Committee Members in Attendance:

Ed Feller - acting Chair

Sheila Frazier – Secretary

Heidi Feder

David Greenwell

Leo Llinas

Fanny Carmona, Director of Parks & Recreation

Council person Marsha Matson

George Puig & Michelle Lalle from Kimley-Horn & Associates

- 1. Call to Order and Roll Call** - 7:05 p.m.
- 2. Public Comments** - no public comments
- 3. Approval of Minutes** – February 3, 2022, approved. Sheila motioned and unanimously approved.
 - November 4, 2021, requires completion and submission.
- 4. Discussion of agenda items –**
 - A. Presentation by George Puig from Kimley-Horn & Associations regarding the Veterans’ Park. There were discussions and suggestions for fencing, commemorative bricks as are by the Perrine Community House and benches which could off-set cost and uses for the Gold Star wall. All paths would be ADA accessible. The comments will be relayed to the Veterans’ Park Committee.
 - B. Fanny reported on plans to expand activities for all ages in the Village. Council Person Matson and Sheila expressed appreciation for the arranged excursion to the Miami Military Museum and Memorial on February 24, 2022.
 - C. Leo presented information on The Woods agreement between the Village and the County. There is a timeline for prescribed tasks. Fanny has asked the county for an

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extension based on COVID. There was also a lack of funds for additional work per Fanny.

5. Other Business –

- A. Fanny reported Beth Adler, our secretary, would be moving from Palmetto Bay so a new secretary would be needed. Sheila volunteered and was approved.

- B. It was previously discussed that a prior council had approved dogs in Coral Reef Park for the Farmer's Market. This committee voted unanimously not having dogs in the park. Ed Feller will speak with our committee liaison, Council Person Fiori, about addressing this with Council.

- C. There is also a question about the size of our committee as years ago two committees merged establishing nine members. The question is with Beatriz and Beth leaving should they be replaced or should we function with a smaller committee. Ed will ask Council Person Fiori.

Discussed and approved agenda for next virtual meeting scheduled for April 7, 2022 @ 7 p.m.

- 1. Call to Order
- 2. Public Comments
- 3. Approval of minutes (March 3, 2022, and November 4, 2021)
- 4. Discussion Items
 - A. Softball Hall of Fame project
 - B. Status of Birch property
 - C. Response from county on The Woods extension of terms request
 - D. Follow up on dogs at Farmer's Market at Coral Reef Park
 - E. Answer to how many committee members this committee should have
 - F. Update on trainers' agreements, Coral Reef Park café and community building

6. Adjournment - 8:15 p.m. Unanimously approved