

MINUTES
VIRTUAL PARK & RECREATION/COMMUNITY OUTREACH COMMITTEE MEETING
THURSDAY, MAY 6, 2021- 7:00 PM

1. Roll Call and acknowledgement of visitors

Chris Olsen - Chairperson
Beth Adler- Recording Secretary
Leo Llinas
Heidi Feder
Beatriz Hermann
Ed Feller
Fanny Carmona- Parks Director
Meeting starts at 7:05 PM

2. Public Comment, including comments from Village Council, Village Manager, or staff

Councilperson Matson spoke on behalf of committee member, Sheila Frazier. There appears to be an ongoing concern and interest about planting the appropriate tree & green landscape at Palmetto Bay Park.

3. Approval of Minutes

a. April 1, 2021- moved by Heidi, seconded by Beatriz. Approved.

4. Old business- none

5. Discussion of agenda items

a. Update on all parks- nothing has changed. Accepting reservations for picnic areas, league play. High school field playable, field #2, will be ready end of May. Renovation will start on field 3, thereafter.

b. Racquetball court/ Pickleball statistical update. Fanny reports that at this time, accurate data unable to be collected, because of lack of personnel available for collection. Beth reports that new north court Pickleball court lines have been painted on surface.

c. Community Garden- Leo reported that this issue will be reported in new Parks Master Plan.

d. Farmers Market- Fanny reports average 45 vendors. Fanny reports that parking issues have been solved with rope off swale, shuttle service from church parking lot, etc. Revenue and cost of management discussed, one off duty security- \$300.00 and half of shuttle cost total, \$115.00, vendor revenue, \$ 1,000/ month. Beatriz feels vendor revenue should increase. It is reported last artist showing at FM, May 15 th.

e. Softball Hall of Fame -topic deferred to next meeting since David, was not in attendance.

f. Park rules signs- committee needs to further investigate existing park signage. Beth notes the effectiveness of temporary pandemic signs posted at CReef

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Park and suggests and that the PBay Park elaborate County wood appearing sign appearing at the specific entrance to park from be relocated to a more strategic location, the US 1 street front.

g. Park safety and compliance-Security officer employment and service at the parks the same, no change.

h. Ludovici Park report- Beatriz reports park is in excellent condition, unable to access, closed, restrooms.

i. Veterans Park- it appears that council will vote on June 1, on Kimberly Horn proposal. The complete schematic will go thru a comprehensive review process, including being presented to standing PBay committees.

j. New Parks Master Plan- Fanny reported the RFP, will be issued in June. Chris explained community-based ideas and suggestions need to be shared to create and help complete this document. The last master plan was in 2007, it becomes a 10 to 15 year road map. Ed further explains if PB receives federal money, it needs to be spent. They tried to address Beatriz concerns about outside company directing park direction.

k. Palmetto Bay Park- presented earlier in meeting, by Councilperson Matson

6. New business- sensory gardens, more inclusive playgrounds- including sign language interactive on playground.

7. Request for assistance to Village Council and Village Manager – none.

8. Selection and list of discussion. Items for next scheduled meeting, Thursday, July 2021, at 7 pm.

9. Adjournment: moved by Ed, seconded by Leo. Approved

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