

**VILLAGE OF PALMETTO BAY**  
**PARKS & RECREATION AND COMMUNITY OUTREACH COMMITTEE MEETING**  
**MINUTES**  
**Thursday, June 2, 2022 – 7 p.m.**

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Committee Members in Attendance:

Leo Llinas - Chair

Sheila Frazier – Secretary

David Greenwell

Ed Feller

Fanny Carmona, Director of Parks & Recreation

Council person: Patrick Fiori, liaison

Council person: Marsha Matson

**1. Call to Order and Roll Call - 7:02 p.m.**

**2. Public Comments -**

**A.** Fanny announced that due to work requirements Chris Olson informed her he can no longer continue on this committee or act as Chair. Therefore, this committee needed a new Chair. There was a request for a volunteer. Leo Llinas volunteered. The committee approved unanimously.

**B.** Marsha Matson reported she has suggested the following for the proposed budget: \$100,000 for Coral Reef Park clearing and burning which is required by the county in the forested area. Fanny reported that as of 5/31/2022 the hardwoods had been cleared. Marsha also proposed for the Village's budget \$99,909 for The Woods improvements required by the county.

**3. Approval of Minutes – Thursday, May 5, 2022 motion to approve by Ed. Seconded by David.**

November 4, 2021 requires completion and submission. \*

\*Sheila conferred with Missy regarding outstanding minutes. Missy provided link; Sheila will transcribe after listening to meeting. Link will be provided to all.

**4. Old Business**

**A.** Status of Palmetto Bay Park's Softball Hall of Fame. David reported application form for proposed candidates had been approved and will be printed. Requirement: minimum 2 years softball at college level and in good stead with NCAA. He will distribute. Plaques will include pictures of honorees. No council approval required.

**5. Discussion of agenda items**

**A.** Date for Parks Master Plan presentations. Fanny will work at coordinating a meeting between Bermello Ajamil & Partners (contracted entity), members of the Tree Advisory Board, the Youth Advisory Group and our committee on the same date. Fanny conveyed ideas on opportunities for parents of participants of the various park programs to be involved. This committee agreed with a Village Hall

Happy Hour meeting for a presentation might be best. Survey has been mailed to random residents.

- B. The Birch property is still on hold. Marsha shared that the owner needs DERM to make a determination on the remediation efforts of the wetlands done by the property owner before allowing further action by the Village.
- C. Fanny reported that the County deadline for the addition of signs, benches and paths in The Woods is October, 2023. Fanny believes this timeline can be met.
- D. This committee's recommendation regarding the council changing the existing resolution that allows dogs in our parks during special events including the Farmer's Market to not allowing dogs in the park under any circumstances will not be brought before the council at Patrick's suggestion until the fall, 2023.
- E. The term status of our committee members has been resolved. Leo was re-appointed by Marsha. Ed was reappointed by Patrick. David will remain on this committee as an At Large appointee as is Heidi. Sheila was reappointed by Steve Cody after his election.
- F. Fanny shared that the owner of the newly opened concession stand at Coral Reef Park is not interested in having a ribbon cutting ceremony at this time. This service has been announced on the Village website. Some committee members gave favorable reviews on the food.
- G. This committee will not meet in July and August as Ed and Sheila will not be available in July. Meetings are always not scheduled in August. Leo volunteered to help David with the softball application project during the summer.

## **6. NEW BUSINESS**

- A. Coral Reef Park building status was questioned. It was determined to be included in the Parks Master Plan and the project has been funded.

## **7. Requests for assistance to Village Council and Village Manager**

## **8. Selection and list of discussion items for next meeting scheduled for Thursday, Sept. 1, 2022**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of minutes (June 2022 and November 4, 2021)
- 4. Discussion Items
  - A. Parks Master Plan
  - B. Birch Property
  - C. Softball application review
  - D. Assign report cards for the parks with the addition of a criteria for evaluation sensitive to park participants with disabilities. Fanny will add and distribute new forms to this committee.

## **9. Ed motioned for meeting to be adjourned and David seconded.**