

**MINUTES**  
**PARKS & RECREATION AND COMMUNITY OUTREACH COMMITTEE MEETING**  
Thursday, October 6, 2022 – 7:00 PM  
Village Hall Municipal Center, 9705 E. Hibiscus Street, Palmetto Bay, FL 33157

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Committee Members in Attendance:

Leo Llinas - Chair

Sheila Frazier – Secretary

David Greenwell

Fanny Carmona, Director of Parks & Recreation Dept.

Council member: Patrick Fiori, liaison

John Dellagloria, Village Attorney

**1. Call to Order and Roll Call – 7:18 p.m.**

**2. Public Comments -**

- A. Council member Patrick Fiori reported the village’s budget for 2023 has been approved by council.
- B. Fanny provided specific information that Coral Reef Park’s pine rockland has \$100,000 budgeted for removing exotics which is in progress, \$200,000 for Palmetto Bay Park’s trail, playground and a matching grant for basketball courts resurfacing and adding pickleball. Coral Reef Park’s rec. building has been budgeted and is included in the Parks Master Plan project.

**3. Approval of minutes**

- A. Thursday, Sept. 1, 2022. David moved; Sheila seconded approval.

**4. Old Business - NONE**

**5. Discussion of agenda items**

- A. This committee was presented with 13 candidates to be considered into Palmetto Bay Park’s Softball Hall of Fame. Fanny had vetted the candidates. This committee unanimously approved all candidates.
- B. The Parks Master Plan consultants provided a presentation on Sept. 30, 2022 at Palmer Trinity. Fanny reported that adding pickleball courts and more soccer were popular requests.
- C. Fanny reported that the girls’ softball fields at Palmetto Bay Park are in full use. Dr. Feller had questioned availability.

- D. The Village does not have the deed to the property which is to become the Veterans Park nor has that property been platted. Council member Marsha Matson sent an email to all committee members with the idea of using Park Drive and the adjoining Village owned property for Veterans Park. Fanny commented that \$177,000 has been spent on designing the current location and that the Veterans Park committee members were upset at the new suggested location. John Dellagloria was aware there were flaws in the contract between South Motors and the Village which was negotiated before his tenure with the Village. However, it is a legally binding contract with South Motors having spent \$90,000 on this project so he would not recommend a change.

**6. NEW BUSINESS - NONE**

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

- A. Council member Fiori will inform the council about the Girls Softball Hall of Fame project at Palmetto Bay Park initiated by this committee.

**8. Selection and list of discussion items for next meeting**

- 1. Call to Order
- 2. Public Comments
- 3. Approval of minutes
- 4. Discussion items
  - A. Park reports from committee members
  - B. Update on capital improvements for Coral Reef and Palmetto Bay Parks
  - C. Mockup of Softball Hall of Fame plaques.

**ADJOURN:** Sheila moved to adjourn with a second by David. Time: 8:00 PM