

April 18, 2024
PARKS AND RECREATION ADVISORY BOARD
MINUTES
4:30PM – GROWTH MANAGEMENT CONFERENCE ROOM
MARTIN COUNTY ADMINISTRATIVE OFFICES
2401 SE MONTEREY RD STUART, FL 34996

PRESENT

District 2 Vice Chair.....Casey Cass
 At-Large..... Gary Clough
 At-Large..... Craig Taylor
 At-Large, ChairJack Mathison
 At-Large..... Michael Bocchino

ABSENT

District 1..... Vacant
 District 3..... Anthony Burr
 District 4..... Lawrence Sofield
 District 5..... David Bradford Jr

STAFF PRESENT

Recreation Planning & Grants Coordinator..... Katie Comack
 Senior Assistant County Attorney..... Melissa Pietrzyk

OTHERS PRESENT

Sheriff's Department..... Deputy Andy Adams

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 4:30 pm.

2. DISCLOSURE OF CONFLICTS

NONE

3. APPROVAL OF MINUTES

1. Approval of Minutes: March 21, 2024 MINUTES

** Mike Bocchino motioned to approve Minutes.

** Craig Taylor seconded, and the motion carried 5-0

4. PUBLIC COMMENT

NONE

5. PRESENTATIONS

1. Sheriff's Department Update

Deputy Andy Adams shared the department is continuing to address homelessness across the county and within parks. Discussion.

6. OLD BUSINESS

NONE

7. NEW BUSINESS

1. Heads Up

Casey Cass shared feedback from neighbors about the sign at the Sailfish Sands golf course. Discussion.

8. PARKS AND RECREATION DEPARTMENT RELATED ITEMS TO BOARD OF COUNTY COMMISSIONERS

1. April 30th

a. Transportation Agreement with Martin County School Board

Katie Comack shared staff are bringing to the board the Transportation Agreement with the Martin County School Board to provide transportation for our summer camp programs.

b. Permission to Apply for Request for Proposals for Children Services Council grant for Out of School Programs

Katie Comack shared staff are requesting for permission to submit Request for Proposals to Children Services Council for grant funding in support of After School/Out of School Programs.

2. May 14th

9. BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE UPDATE

Mike Bocchino gave report from April 3rd meeting. The committee is transferring unexpended funds to the next fiscal year. The non-discriminatory disclosure law processes were reviewed. A study was presented on future project of I95 and turnpike connection on Bridge Road. The next meeting will be April 29. Discussion.

10. RECAP OF ACTION ITEMS FOR MEMO TO BOCC

NONE

11. COMMENTS/DISCUSSION

1. Date of Next Meeting

Jack Mathison informed the members that the next meeting will take place on May 16th, at 4:30PM. The location of the next meeting will be at the Growth Management Conference Room, Martin County Administrative Center, 2401 SE Monterey Road Stuart, FL 34996.

2. Members

NONE

3. Staff

NONE

4. ADJOURN

The meeting was adjourned at 4:44 pm.

* Mike Bocchino motioned to adjourn the meeting.

** Gary Clough seconded, and the motion carried 5-0.



Jack Mathison, Chair

5/16/24
Date



Kevin V. Abbate, Parks and Recreation Director, MPA, CPRP

5/21/24
Date