

September 19, 2019
PARKS AND RECREATION ADVISORY BOARD
MINUTES
5:00PM – PORT SALERNO CIVIC CENTER
4940 SE ANCHOR AVE., STUART, FL 34997

PRESENT

District 1.....Mike Antheil
 District 3..... Rob Kloska
 District 4.....William Patrick Lepak
 District 5.....Jacqueline Blake
 At-Large..... Edward Rao
 At-Large.....Michael Bocchino

ABSENT

District 2.....Vacant
 At-Large.....Jennifer Ahern
 At-Large.....Vacant

STAFF PRESENT

Recreation Administrator.....Katya Lysak
 Recreation and Event Specialist..... Sarah Cortino
 Parks Safety & Operations Administrator.....Jim Lopilato
 Recreation Supervisor.....Annette Jones
 Parks Superintendent.....Shawn Brady

OTHERS PRESENT

Sheriff's Department.....Deputy Joe Angelico
 Sheriff's Department.....Deputy Mike Deceatis

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

1. CALL TO ORDER

The meeting was called to order at 5:01 p.m.

2. APPROVAL OF MINUTES

A. Approval of Minutes: August 15, 2019

*** Mike Bocchino motioned to approve the Meeting Minutes as presented.**

**** Mike Antheil seconded and the motion carried 6-0.**

3. STAFF/MEMBER INTRODUCTIONS

A. Staff Introductions

1. Shawn Brady and Annette Jones introduced themselves and gave background as to their roles in the County.

B. PRAB Member Introductions

1. None

4. PUBLIC COMMENT

A. Introductions

1. None

5. PRESENTATIONS

A. Sheriff's Department Update

Deputy Angelico informed the PRAB members that some illegal materials washed up on the beaches following Hurricane Dorian. He also informed that there was a homicide at one of the beach parks. Discussion.

B. Project Updates

Jim Lopilato informed that a boat washed up on Hobe Sound Beach following the hurricane and had to be removed. He also informed that all the parks and community centers were secured in two days prior to the storm. He next showed the members photos of the damage that was sustained from the hurricane. He mentioned that demolition will start on the Stuart Beach Concession in the next few weeks and Hobe Sound Beach's restrooms have started to be remodeled. He continued by stating that a shed roll up door was installed at Sand Dune Café. He also mentioned that the mooring field at Jensen Beach Causeway will begin soon and that one of the pavilions is currently being demolished. He noted that the mooring field will not be managed by Parks and Recreation and private sector partners will be sought. He continued by stating that the family restroom near the interactive fountain at Indian Riverside Park will be started in the next few weeks, the shade structure over the amphitheater's design has been started, and Parks is in design for the seawall on the East side of the mansion. He noted that phase one of the renovations of the Cassidy Center will be completed next week. He mentioned that Palm City Community Center had new doors installed, safety repairs on sidewalks throughout the County are almost complete, and that safety surveys identified no hazards within the County. Discussion.

C. Events and Activities

Katya Lysak informed that at the September 24th Board of County Commissioners meeting that there will be three Parks and Recreation related items presented for approval: the Stuart Beach Concession name of the Seaside Café; a memorandum to approve the 2020 Extension Services program; and appointment for new PRAB members. She also noted that at 5:05 that day the Parks and Recreation final budget hearing will take place. She continued by mentioning that Fall Fest is taking place on October 4th at Langford Park from 6-9 PM. She stated that a Food Truck and Movie Night will take place at Sandsprit Park on October 25th and the movie will be Goosebumps 2. She next mentioned that Senior Games will take place from October 26th through November 3rd. Also noted was that a Wedding Showcase took place at the Mansion on September 15th and it was the first one in three years. She finished by mentioning that the Village of Indiantown still plans to take over the parks but the Afterschool program at Big Mound Park will continue being run by Parks and Recreation. Discussion.

D. Sailfish Splash Update

Katya Lysak mentioned that high school dual meets occur weekly and it is the 7th year for the FSPA High School Invitational will take place on September 27th and 28th. County Championships will take place on October 1st and District Championships will take place on October 29th. She finished her update by noting the FHSAA Championships will take place November 8th and 9th and on November 15th and 16th. Discussion.

E. Martin County Golf Course Update

Rob Kloska mentioned that the contractor was chosen and TDI won it. He also mentioned that the course renovations should be complete by late 2020 and it is uncertain if and when courses will close. Discussion.

F. UF/IFAS Martin County Extension Update

None.

6. NEW BUSINESS

A. TAB MEMBER

Katya Lysak mentioned a Teen Advisory Board (TAB) member will be present at the next PRAB meeting. Discussion.

7. UNFINISHED BUSINESS

None.

8. COMMENTS/DISCUSSION

A. Date of Next Meeting

Katya Lysak informed the members that the date of the next meeting is October 17, 2019 at Hobe Sound Civic Center, 8980 SE Olympus St., Hobe Sound, FL 33455.

B. Public Discussion

None.

C. Members

None.

D. Staff

None.

9. ADJOURN

* **Rob Kloska motioned that the meeting be adjourned.**

** **Mike Antheil seconded and the motion carried 6-0.**

The meeting was adjourned at 5:40 pm.

Jacqueline Blake, Chair

Date

Katya Lysak, Recreation Administrator

Date

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