

August 15, 2019
PARKS AND RECREATION ADVISORY BOARD
MINUTES
5:00PM – GROWTH MANAGEMENT CONFERENCE ROOM
2401 SE MONTEREY ROAD, STUART, FL 34996

PRESENT

District 1.....Mike Antheil
District 4.....William Patrick Lepak
At-Large.....Edward Rao
At-Large.....Michael Bocchino
At-Large.....Jennifer Ahern

ABSENT

District 2.....Michael Sawtelle
District 3.....Rob Kloska
District 5.....Jacqueline Blake

STAFF PRESENT

Deputy Director.....Mark Lynch
Recreation Administrator.....Katya Lysak
Recreation and Event Specialist.....Sarah Cortino
Special Events and Volunteer Coordinator.....Carlos Morales

OTHERS PRESENT

Sheriff's Department.....Deputy Joe Angelico
Taxpayers' Association.....Deb Kytle
Community Member.....Brian Dangerfield

*** Indicates a motion**

**** Indicates a vote**

***** For the record comment**

1. CALL TO ORDER

The meeting was called to order at 5:12 p.m.

2. APPROVAL OF MINUTES

A. Approval of Minutes: July 18, 2019

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

**** Jennifer Ahern seconded and the motion carried 5-0.**

3. STAFF/MEMBER INTRODUCTIONS

A. Staff Introductions

1. Carlos Morales introduced himself and gave background as to his role 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 the unauthorized use of Zeus and JV Reed Parks has been addressed. He also mentioned that a major police presence will be enforced along Hutchinson Island for Labor Day weekend. Discussion.

B. Project Updates

Mark Lynch informed the PRAB members that two of the pavilions were screened in at Lanford Park and the permanent cornhole boards have been completed. He next mentioned there are now twelve dedicated Pickleball courts and a new shade structure at Halpatiokee Park. He continued by stating restroom renovations have occurred at Jensen Beach Causeway and Phipps Park. He also noted that the ramp at Hosford Park has been renovated and the basketball courts have been resurfaced and a new playground has been added at Banner Lake Park. He stated that the racquetball courts at Wojcieszak Park have been resurfaced and a Pickleball practice area has been added. He finished by mentioning that the Babe Ruth/Cal Ripken World Series was in town for almost a month and took place at several County parks. Discussion.

C. Events and Activities

Katya Lysak informed that summer camp is over and after school has started at all four sites. She also mentioned that Senior Games will take place in late October and early November and registration can be completed on the Martin County website. Discussion.

D. Sailfish Splash Update

Mark Lynch mentioned that the Junior Olympics were hosted and it was well attended. He noted that the FSPA High School Invitational will take place on September 27th and 28th and Customer Appreciation Day occurred on August 6th and it was at capacity. Discussion.

E. Martin County Golf Course Update

Mark Lynch mentioned that the list for possible designs has been shortened to five and the selection committee will meet on September 9th, be shown presentations by the applicants, and make their selection.

F. Phipps Park Update

None.

G. UF/IFAS Martin County Extension Update

None.

6. NEW BUSINESS**A. VILLAGE OF INDIANTOWN**

Mark Lynch informed the PRAB and members that the Village of Indiantown intends to take over the parks in Indiantown except for Timer Powers Park. He mentioned that this item will be heard on August 27th by the Board of County Commissioners. He noted that there are talks that the County may maintain the grant funded camps at those parks through the end of the CSC budget year. Discussion.

7. UNFINISHED BUSINESS

None.

8. COMMENTS/DISCUSSION

A. Date of Next Meeting

Mark Lynch informed the members that the date of the next meeting is September 19, 2019 at Port Salerno Civic Center, 4940 SE Anchor Ave., Stuart, FL 34997.

B. Public Discussion

None.

C. Members

Patrick Lepak spoke regarding being approached for assistance in finding the disc golf baskets at Halpatiokee Park and that signage may be needed. Discussion.

D. Staff

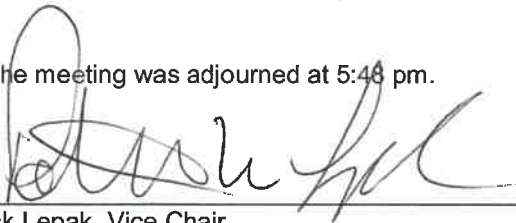
None.

9. ADJOURN

* **Mike Bocchino motioned that the meeting be adjourned.**

** **Ed Rao seconded and the motion carried 5-0.**

The meeting was adjourned at 5:48 pm.



Patrick Lepak, Vice Chair



Date



Mark Lynch, Deputy Director



Date

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