APRIL 21, 2022 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 1	Amanda Vaughan
District 2, Chair	
District 4	
At-Large	Jack Mathison
At-Large	Michael Bocchino

ABSENT

At-Large	Vacant
At-Large	
District 3	Anthony Burr
District 5, Vice Chair	

STAFF PRESENT

Department Director	Kevin Abbate
Deputy Director	
Recreation Planning & Grants Coordinator	
Assistant County Attorney	Sebastian Fox

OTHERS PRESENT

Coastal Project Manager for Martin County Public Works (Virtual Zoom - joined at 4:46pm)......Jessica Garland

* Indicates a motion	** Indicates a vote	*** For the record comment
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1. CALL TO ORDER

The meeting was called to order at 4:31pm.

2. APPROVAL OF MINUTES

- A. Approval of Minutes: March 9, 2022 Minutes.
- * Jack Mathison motioned to approve March 9, 2022 Minutes.
- ** Michael Bocchino seconded, and the motion carried 5 0.

3. PUBLIC COMMENT

None

4. PRESENTATIONS

A. Sheriff's Department Update

None

B. Public Works Projects

Jessica presented the plans for shoreline restoration at Twin Rivers and Indian RiverSide Park by Public Works. Discussion.

5. OLD BUSINESS

1. Pickleball Counts

JV Reed pickleball and tennis ball court counts were discussed. Discussion.

2. Langford Pickleball Courts Expansion/Update

The current pickleball courts at Langford and proposed alterations to orientation and position were discussed. Discussion. The budget for the various project opportunities was discussed. A proposal to resurface the courts during summer non-peak time was presented. Discussion.

* Jack Mathison motioned to support the proposal to resurface the existing pickleball courts in place at Langford Park and to explore the expansion of court numbers in future developments.

** Michael Bocchino seconded, and the motion carried 5 - 0.

3. Update to Operating Budget FY23

Kevin Abbate discussed presenting the Operating Budget for FY23 previously and that a budget supplement request for garbage collection was being submitted. He introduced the new Deputy Director, Kevin Kirwin. Kevin Kirwin discussed the risks and cost involved with garbage collection and disposal, and the proposal to outsource some of the garbage collection. Kirwin discussed a feasibility study that was being conducted. Discussion. Abbate discussed the budget and reminded the board of the budget hearings coming up. The board discussed having some attendance at the hearings. Discussion.

6. NEW BUSINESS

1. Make Wojo Wonderful Event

This is the start to the PRAB approved \$1.7 Million ARPA project at Wojcieszak Park. The community outreach event is happening in the park tonight. Stakeholders are engaged, CRA and other community offices. Discussion. Any findings during the event will be brought to the PRAB. Discussion.

7. PARKS AND RECREATION DEPARTMENT RELATED ITEMS TO BOARD OF COUNTY

COMMISSIONERS

1. May 3rd BOCC Meeting

FIND grant permission to accept would be going in front of the board and the garbage collection RFP.

2. May 17th BOCC Meeting

8. BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE UPDATE

Mike discussed the latest BPAC meeting. He said they discussed the Hobe Sound North Corridor trail, which is the trail from Sea Branch Preserve to Jonathan Dickinson Park and the feasibility study being conducted. They discussed the 3 options being proposed and they voted on the option for a trail along Gomez Ave. Discussion. MPO budget was also discussed. Next meeting would be May 2nd.

9. RECAP OF ACTION ITEMS FOR MEMO TO BOCC

- 1. Jack Mathison motioned to approve March 9, 2022 Minutes.
- 2. Jack Mathison motioned to support the proposal to resurface the existing pickleball courts in place at Langford Park and to explore the expansion of court numbers in future developments.

10. COMMENTS/DISCUSSION

A. Date of Next Meeting

Tom Campenni informed the members that the next meeting will take place on May 19th, 2022 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.

B. Members

Tom discussed attendance for members and quorum requirements. Discussion.

C. Staff

Kevin Abbate discussed the performance numbers at Sailfish Sands Golf Course and Seaside Café. Discussion. Kevin presented his FY23 goals. Discussion.

10. ADJOURN

* Michael Bocchino motioned to adjourn the meeting.

** Amanda Vaughan seconded, and the motion carried 5 - 0.

The meeting was adjourned at 5:22pm.

Thomas Campenni, Chair

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

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Date

Date