

July 18, 2019
PARKS AND RECREATION ADVISORY BOARD
MINUTES
5:00PM – GROWTH MANAGEMENT CONFERENCE ROOM
2401 SE MONTEREY ROAD, STUART, FL 34996

PRESENT

District 3..... Rob Kloska
District 4.....William Patrick Lepak
District 5.....Jacqueline Blake
At-Large..... Edward Rao
At-Large.....Michael Bocchino
At-Large.....Jennifer Ahearn

ABSENT

District 1.....Mike Antheil
District 2.....Michael Sawtelle

STAFF PRESENT

Deputy Director.....Mark Lynch
Recreation Administrator.....Katya Lysak
Recreation and Event Specialist..... Sarah Cortino

OTHERS PRESENT

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

*** 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: May 16, 2019

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

**** Rob Kloska seconded and the motion carried 6-0.**

3. STAFF/MEMBER INTRODUCTIONS

A. Staff Introductions

1. None.

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 community is very happy with the presence of the Sheriff's Office in the parks as well as the improvements that have been done to the parks. He noted that crime in general is way down compared to last year likely due to deterrent and awareness programs. Discussion.

B. Project Updates

Mark Lynch informed the PRAB members that the Jensen Beach Causeway restroom renovations are underway. He noted that shade will be installed between the pickleball courts at Halpatiokee. He mentioned that a new playground has been opened at Banner Lake Park and lighting has been installed in the parking lot at Jensen Beach. Discussion.

C. Events and Activities

Katya Lysak informed that summer camp is in full swing and is coming to a close. She mentioned that July is Parks and Recreation month and explained the Martin County Parks and Recreation Challenge. She informed that a Splash In Movie Night occurred on July 12th at Sailfish Splash Waterpark and the movie was, "How to Train Your Dragon, The Hidden World." She continued by stating that the Babe Ruth/Cal Ripken World Series is happening at different locations around the County. She finished by mentioning that July 13th was the Parks and Recreation Month Family Fun Day at Indian Riverside Park and it was well attended. Discussion.

D. Sailfish Splash Update

Mark Lynch informed that the FGC Summer Junior Olympics are taking place July 18-21 and the South Florida Recreation Swim Meet will take place on the weekend of July 27th. He also noted that the Gardens Synchro Team took 4th place nationally. Discussion.

E. Martin County Golf Course Update

Mark Lynch informed that selection committee met on July 9th and shortened the list of proposals down to five and those five will give presentations on September 17th prior to selection. He also mentioned that the clubhouse is still in the design phase. Discussion.

F. Phipps Park Update

Mark Lynch informed that the small restroom renovation is almost complete and that new millings were added to the roadway.

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 as a result, staff will have to be moved and the After School and Summer Camp programs will no longer be available. Katya Lysak and Jennifer Ahern spoke regarding the impact of the programs no longer being available and how the situation will be handled going forward. Discussion.

7. UNFINISHED BUSINESS

A. Golf Course Naming Committee

Mark Lynch mentioned that naming will take place closer to the completion of the project.

8. COMMENTS/DISCUSSION**A. Date of Next Meeting**

Mark Lynch informed the members that the date of the next meeting is August 15, 2019 at the Martin County Administrative Center/Growth Management Conference room.

B. Public Discussion

None.

C. Members

Patrick Lepak spoke regarding being approached for information about the Mario Palacio case and his part in disseminating public concern with the outcome to County officials. He also inquired as to the status of the building near Halpatiokee Park. Jackie Blake inquired as to the status of Charlie Leighton Park and the concession stand at Stuart Beach. Discussion.

D. Staff

Mark Lynch mentioned that the budget hearings occurred last week and the Parks and Recreation budget passed 5-0. He also gave a thorough description of what the budget encompasses. Discussion.

9. ADJOURN

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

** **Rob Kloska seconded and the motion carried 6-0.**

The meeting was adjourned at 6:03 pm.

Jackie Blake, Chair

Date

Mark Lynch, Deputy Director

Date

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