# October 17, 2019 PARKS AND RECREATION ADVISORY BOARD MINUTES

# 5:00PM - HOBE SOUND CIVIC CENTER 8980 SE OLYMPUS ST., HOBE SOUND, FL 33455

PRESENT		
District 1	Mike Antheil	
District 3	Rob Kloska	
District 4	William Patrick Lepak	
District 5	Jacqueline Blake	
At-Large	Edward Rao	
At-Large	John Mathison	
At-Large		
At-Large	Michael Bocchino	
ABSENT		
District 2	Vacant	
STAFF PRESENT		
Deputy Director	Mark Lynch	
Recreation Administrator		
Recreation and Event Specialist		
Recreation and Grants Supervisor		
Recreation Supervisor		
Recreation Coordinator	Jordan Difre	
OTHERS PRESENT		
Sheriff's Department Teen Advisory Board Member		

1. CALL TO ORDER

\* Indicates a motion

The meeting was called to order at 5:08 p.m.

# 2. APPROVAL OF MINUTES

- A. Approval of Minutes: September 19, 2019
- \* Mike Bocchino motioned to approve the Meeting Minutes as presented.
- \*\* Patrick Lepak seconded and the motion carried 8-0.

#### 3. STAFF/MEMBER INTRODUCTIONS

# A. Staff Introductions

1. Bryan Buxton Jordan Difre and Annette Jones introduced themselves and gave background as to their roles in the County.

\*\* Indicates a vote \*\*\* For the record comment

#### **B. PRAB Member Introductions**

1. John Mathison introduced himself and gave background as to his reasons for joining the PRAB and his professional career.

# 4. PUBLIC COMMENT

#### A. Introductions

1. None

#### 5. PRESENTATIONS

# A. Sheriff's Department Update

Deputy Angelico informed the PRAB members that he had no updates and opened the floor for questions. Discussion.

### **B.** Project Updates

Mark Lynch informed that a new restroom/changing room is being built and stairwells are being enclosed at Indian Riverside Park. He mentioned that new restrooms are being built at Pat Mark Rio Skate Park. He noted that restrooms are being renovated at several parks around the County including Doc Meyers Park and JV Reed Park. Sarah Cortino informed the PRAB regarding the resolution that was passed by the BOCC in relation to Single Use Plastics and what the Parks and Recreation Department and Single Use Plastics Work Group are doing to comply with the resolution. Discussion.

#### C. Events and Activities

Katya Lysak informed that Fall Fest occurred October 4<sup>th</sup> at Langford Park and it was well attended. She mentioned that the Indiantown Rodeo is happening at Timer Powers Park on October 18<sup>th</sup> and 19<sup>th</sup>. she noted that Food Truck and Movie Night is occurring October 25<sup>th</sup> at Sandsprit Park and the movie will be Goosebumps 2. She finished by stating that the 30<sup>th</sup> Annual Senior Games will take place from October 26<sup>th</sup> to November 3<sup>rd</sup> and Community Movie Night take place on November 22<sup>nd</sup> at New Monrovia Park and the movie will be Aladdin. Jordan Difre mentioned that TAB will be having their Back to School Bash on October 18<sup>th</sup>. Cole Chmiclewski gave a description as what the TAB does. Discussion.

### D. Sailfish Splash Update

Mark Lynch mentioned that the first two weekends in November the waterpark will host the state final swim meets. Discussion.

#### E. Martin County Golf Course Update

Mark Lynch mentioned that the time period for current members of the membership program will be extended to April 12th due to the construction that will be occurring. Discussion.

#### 6. NEW BUSINESS

# A. PRAB Advisory Role

Jennifer Ahern spoke regarding the PRAB's role as advisors to the BOCC, what the scope of their duties actually are, and how they can become more involved. Several members mentioned ways in which the PRAB could be more involved and suggested they go over the Master Plan to enable them to propose projects that can be completed possibly with the aid of partnering organizations and youth sports leagues. Discussion.

# B. Locations for 2020 Meetings

Mark Lynch displayed the suggested locations for PRAB meetings in 2020.

- \* Rob Kloska motioned to accept the suggested locations.
- \*\* Ed Rao seconded and the motion carried 7-0 (One member left before the vote).

### 7. UNFINISHED BUSINESS

None.

Date

# 8. COMMENTS/DISCUSSION

Mark Lynch, Deputy Director

# A. Date of Next Meeting

Katya Lysak informed the members that the date of the next meeting is November 21, 2019 at Palm City

	Recreation Center, 2701 SW Cornell Ave., Palm City, FL 34990.	ann on
	B. Public Discussion	
	None.	
	C. Members	
	None.	
	D. Staff	
	Mark Lynch mentioned that the following Tuesday the two-day road closure for the Port Salerno Festival would go before the Board. Discussion.	Seafood
9.	ADJOURN	
*	Rob Kloska motioned that the meeting be adjourned.	
**	Jen Ahern seconded and the motion carried 7-0.	
	The meeting was adjourned at 6:25 pm.	
Jac	cqueline Blake, Chair Date	

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