

January 21, 2021
PARKS AND RECREATION ADVISORY BOARD
MINUTES
5:00PM – INDIAN RIVERSIDE PARK
1707 NE INDIAN RIVER DRIVE, JENSEN BEACH, FL 34957

PRESENT

District 1..... Mike Antheil
District 2..... Thomas Campenni
District 4..... Patrick William Lepak
At-Large..... John Sedwitz
At-Large..... Jennifer Ahern
At-Large..... Jack Mathison
At-Large..... Michael Bocchino

ABSENT

District 3..... Rob Kloska
District 5..... Jacqueline Blake

STAFF PRESENT

Deputy Director..... Mark Lynch
Recreation Administrator..... Katya Lysak
Senior Aquatics and Park Manager..... Brian Green

OTHERS PRESENT

Assistant County Attorney..... Elizabeth Lenihan
Sheriff's Department..... Deputy Andy Adams
Sheriff's Department..... Deputy Joe Angelico

* Indicates a motion

** Indicates a vote

*** For the record comment

1. CALL TO ORDER

The meeting was called to order at 5:00 pm.

2. PUBLIC MEETING INSTRUCTIONS

Mark Lynch gave the PRAB members instructions on how a public meeting should be conducted due to covid restrictions.

3. PUBLIC RECORDS LAW REVIEW

Assistant County Attorney Elizabeth Lenihan informed the PRAB members about Sunshine, Public Records, and Ethics Laws. Discussion.

4. APPROVAL OF MINUTES

A. Approval of Minutes: December 7, 2020

Mark mentioned that he changed the signature line from Jackie Blake to Patrick Lepak since Patrick Lepak is the one that will need to sign the minutes today. Discussion.

* **Thomas Campenni motioned to approve the Meeting Minutes.**

** **Jack Mathison seconded, and the motion carried 7-0.**

5. PUBLIC COMMENT

None.

6. PRESENTATIONS**A. Sheriff's Department Update**

Deputy Joe Angelico said that it was relatively uneventful during the holidays and that there was nothing specific to share regarding the parks and beaches. He opened it up for questions and there were no questions.

7. STAFF/MEMBER INTRODUCTIONS**A. Staff Introductions**

Mark introduced Brian Green, Senior Aquatics and Park Manager. Brian provided an update on Phipps Park and said that they are in the middle of going out to bid for the next phase of construction at Phipps Park. He said that there will be 25 new sites with power and water connections. He added that there are new platform tents that have been added. Brian said that Phipps is at occupancy most of the time this time of year. The percentage of locals versus out of town is about 50/50 due to covid this time of year. Brian said that the waterpark is opening March 13th and they are looking for staff for seasonal/summer help.

8. NEW BUSINESS**A. Member Terms and Ending Dates**

Mark Lynch stated that he wanted to keep the members informed about when their terms expire. He referenced the term ending dates that were passed out to the members. He said that Donna Gordan will notify the Commissioners about the terms and will also contact the PRAB members whose terms are set to expire to notify them about the process.

B. Parks and Recreation Advisory Board Overview

Mark Lynch gave an overview of the Parks and Recreation Advisory Board including the resolution and by-laws, a brief history, the requirements of its compilation, and the duties and expectations of its members.

C. Goals for Upcoming Year

Mark Lynch said staff would like for the PRAB to adopt some goals this year. Mark referenced the list of proposed goals that staff prepared which were passed out to the members. These goals include:

- Review and provide feedback on the FY22 Parks and Recreation Capital Improvement Plan. (Master Plan Goals 1, 2.1, 2.2, 4.1, 4.3, 4.6)
 - Review FY21 Parks FARB Program (funded)
 - Make recommendation for FY22 Parks FARB program
- Review and provide feedback on the FY22 Parks and Recreation Operating Budget. (Master Plan Goals 1, 2.1, 2.2, 4.1, 4.3, 4.6)
- Provide a representative on the Bicycle and Pedestrian Advisory Committee (BPAC) who can report on the BPAC's activities at each PRAB meeting. (Master Plan Goal 1.2)
- Research and present grants or additional funding options and philanthropic opportunities. (Master Plan goals 2.1, 2.4)

Questions and discussion about the FARB list, BPAC (Bicycle and Pedestrian Advisory Committee), and the grants goals that are on the list.

* **Jennifer Ahern motioned to move to approve the adoption of the goals.**

** **John Sedwitz seconded, and the motion carried 6-0.**

The PRAB discussed that goals may be added to the list in the future and asked staff to bring items of interest and relevance to the PRAB at future meetings. Mark Lynch asked if Projects should be added to the agenda in the future. Jennifer Ahern and Jack Mathison stated that they would like highlights be added to future agendas as an FYI.

D. Upcoming Selection of PRAB Chair and Vice Chair in February

Mark Lynch stated that next month would be a good time to select a new chair and vice chair.

E. Parks and Recreation Capital Improvement Program Review

Mark Lynch mentioned earlier in the meeting that staff is not prepared to present this today because the Capital Improvement Program is still being prepared and he would like to bring this to the February meeting instead.

9. UNFINISHED BUSINESS**A. Langford Park Pickleball/Tennis Counts**

Mark Lynch mentioned that staff is collecting data and taking counts of how many people are playing and waiting for tennis and pickleball, one to three times a day. He said the data will be presented to the PRAB at the next meeting.

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

Mark Lynch informed the members that the next meeting will take place on February 18, 2021 at 5:00PM. The location of the next meeting will be at Port Salerno Civic Center, 4940 SE Anchor Avenue, Stuart, FL 34997.

B. Members

Discussion about the golf course and if any part of the golf course was open to the public. Mark Lynch said that parts of the old course are open and that the new reversible section of the golf course is targeted for an April opening.

C. Staff

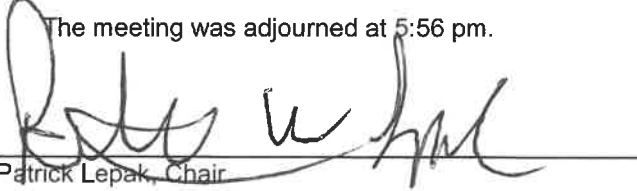
Brian Green mentioned that Sand Dune Café is offering Beignets on the Beach. Discussion about the opening of Stuart Beach parking lot and Bathtub Beach.

11. ADJOURN

* **Thomas Campenni motioned that the meeting be adjourned.**

** **Jack Mathison seconded, and the motion carried 6-0.**

The meeting was adjourned at 5:56 pm.


Patrick Lepak, Chair


Date


Mark Lynch, Deputy Director


Date

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