



Agenda Item Summary

File ID: 21-0818

CNST-10

Meeting Date: 6/8/2021

PLACEMENT: Consent

TITLE:

PARKS AND RECREATION ADVISORY BOARD APPOINTMENT

EXECUTIVE SUMMARY:

The Board of County Commissioners is asked to confirm Commissioner Smith's representative to the Parks and Recreation Advisory Board.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon
Title: Executive Aide

REQUESTED BY: Mark Lynch, Deputy Director & Staff Liaison

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Parks and Recreation Advisory Board (PRAB) is required pursuant to Section 7.1A.4.(5) of the Comprehensive Growth Management Plan. The PRAB shall advise the Board of County Commissioners on the planning and implementation of the Parks and Recreation Master Plan and make recommendations on programs, services, acquisition and uses of parkland, sports and recreation facilities as well as such other duties as may be assigned by the Board of County Commissioners.

In December 2015, the Board of County Commissioners approved Resolution No. 15-12.16 which reorganized the PRAB. The PRAB now consists of nine members - each County Commissioner shall appoint one individual from his or her Commission District, and there are four at-large members. Members shall not be employed by the County nor be related to a County employee or have a business relationship with Parks and Recreation Vendors. Members shall be appointed for staggered terms of one and two years for initial appointments. All other terms shall be for two years.

Resolution 19-4.8 adopted on April 9, 2019 eliminated the term limit language, amending when officers are elected, and clarified that filling a term as an officer is not considered a term as that officer.

The PRAB typically meets on the third Thursday of each month at 5:00 PM at the Indian Riverside

Park or the Port Salerno Civic Center. The agendas are published to the County's web site in a timely manner.

Due to Mike Antheil missing more than 50% of the regularly scheduled or three consecutive meetings in any given calendar year (as outlined in the creating resolution), Commissioner Smith is appointing Jill Richardson to serve on the Parks and Recreation Advisory Board for a term to begin immediately and end April 8, 2023 (to complete Mr. Antheil's term).

The Administration Staff will advise Mrs. Richardson of the Commission's decision which will include Sunshine Law information.

ISSUES:

None.

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board confirm Commissioner Smith's representative, Jill Richardson, on the Parks and Recreation Advisory Board for a term to begin immediately and end April 8, 2023 and authorize the to sign the Resolution of Appointment.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|------------------------------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Other: | | |