# City of Venice



## Meeting Agenda

## Parks and Recreation Advisory Board

| Monday, September 19, 2016 | 3:00 PM | Council Chambers |
|----------------------------|---------|------------------|
|                            |         |                  |

#### I. Call to Order

II. Roll Call

#### **III.** Approval of Minutes

16-2216Minutes of the August 8, 2016 Workshop Meeting and the August 15,<br/>2016 Regular MeetingAttachments:08/08/16<br/>08/15/16

## **IV.** Audience Participation

#### V. New Business

| <u>16-2217</u> | Assistant City Attorney and City Clerk Lori Stelzer: Refresher on Public |
|----------------|--|
|                | Records and Sunshine Laws as Required by the Settlement Agreement        |
|                | in the Citizens for Sunshine and Anthony Lorenzo Litigation              |
| Attachments:   | Sunshine Public Records and Ethics Law Training                          |

#### VI. Unfinished Business

| <u>16-2237</u>      | Venice Myakka River Park Kayak Launch Device Proposal  |
|---------------------|--|
| <u>Attachments:</u> | City Proposal Form   |
|                     | Commercial Catalog   |
|                     | Ez-Dock Specifications   |
|                     | Ez-Launch Owners Manual  |
| <u>16-2158</u>      | Venice Area Beautification, Inc. (VABI) - Tarpon Statue in Blalock Park<br>Arboretum<br>Lynn Moseley and Monty Andrews |
| <u>Attachments:</u> | Tarpon Statue Proposal Form  |
| <u>16-2239</u>      | Parks Master Plan Discussion   |

## VII. Updates

#### **VIII. Future Agenda Items**

## IX. Adjournment

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*If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.* 

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.