

## **City of Venice**

401 West Venice Avenue Venice, FL 34285 www.venicegov.com

# Meeting Agenda Parks and Recreation Advisory Board

Monday, February 13, 2017 3:00 PM Council Chambers

I. Call to Order

#### II. Roll Call

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

<u>17-2470</u> Minutes of the January 9, 2017 Regular Meeting

Attachments: Minutes

#### IV. Audience Participation

#### V. New Business

17-2471 Recertify the Proposed City of Venice Parks System Master Plan (Final Draft dated February, 2017), with Recommendations, to the City Council

<u>Attachments:</u> Parks Master Plan Final Draft

Lori Stelzer's Memorandum

<u>17-2472</u> Directive from City Council to Gather All Pertinent Data and Information

on Wellfield Park Including Number of Fields or Space Used, Number of Additional Fields or Space Needed, Number of Participants, Number of Participants Living Within The City Limits, Conditional Amenities,

Additional Amenities Needed, Time of Day Field is in Use, and Report

Back to Council by April 15, 2017

Attachments: Ed Lavallee's Memo Venice Public Safety Facility

Wellfield Park Existing Layout

#### VI. Updates

<u>16-2384</u>	City of Venice Update

16-2272 Sarasota County Update

16-2271 Sarasota County PARC Update

<u>16-2274</u> Miscellaneous Update

#### VII. Unfinished Business

<u>17-2473</u> Adopt a Park

<u>Attachments:</u> Sanford, FL Resolution

Sanford, FL Agreement

Agenda Memo

Sanford Adopt A Park Release Form

#### 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.