



# City of Venice

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

## Meeting Minutes Parks and Recreation Advisory Board

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Monday, March 19, 2018

3:00 PM

Council Chambers

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### I. Call to Order

A Regular Meeting of the Parks and Recreation Advisory Board was held this date in Council Chambers at City Hall. Chair Joan Piper called the meeting to order at 3:00 p.m.

### II. Roll Call

**Present** 6 - Linda Andrews, Cindy Hicks, Roger Effron, Angie Sutherland, Bruce Weaver and Sophie Fraser

**Absent** 2 - Joan Piper and Eydie Kargas

### Also Present

Public Works Director John Veneziano, Assistant Utilities Director John Monville, Sarasota County Division Manager of Beaches and Water Access Shawn Yeager and Recording Secretary Shirley Gibson.

### III. Approval of Minutes

[18-3182](#)

Minutes of the February 12, 2018 Regular Meeting

A motion was made by Ms. Andrews, seconded by Ms. Sutherland, that the minutes of the February 12, 2018 regular meeting be approved as written. The motion carried by voice vote unanimously.

### IV. Audience Participation

There was none.

### V. New Business

[18-3183](#)

Update on the Maintenance of the Lime Pits and Vegetation

Mr. Monville spoke regarding the status of the lime pits, utilities department has finished with their portion of clean up and showed photos of the area.

Mr. Veneziano spoke regarding codes, Pinebrook Park, Wellfield Park, issues with county, comprehensive plan, booster pump, fire department training area, the need for parking, storage tank and letting the lime pits grow out.

## VI. Unfinished Business

### 18-3032

#### City of Venice Update

Mr. Veneziano spoke regarding Service Club Park updates, fire caused significant damage, permits, change order to be approved by city council, damage not covered under insurance, police presence, increase in residents and homeless population, inter-local agreement, no new activity, fishing pier, naming of facilities and parks, contributions to the city, conducting background checks, Adopt-A-Park program, one page application, appointing someone from the city as a liaison, increase in administrative work and answered board questions regarding raising money for parks, Parks Master Plan, police gun range and beach access after hours.

Discussion took place regarding the police gun range and safety of children.

### 18-3033

#### Sarasota County Update

Ms. Kargas entered the meeting at 3:26 p.m.

Mr. Yeager spoke regarding the new flag pole at Venice Beach, Service Club Park remains closed until further notice, showed photos of fire damage, new mulch at Brohard Park, new shower tile at the north end of park, report that the newly planted sea oats were pulled up, Legacy Park restrooms pressure washed, Venice Boat Ramp repairs completed, recent upcoming events in the city, Venice Community Center and answered board questions regarding storm shelter and Wellfield Park.

Mr. Yeager continued to speak regarding Wellfied, Croquet courts, drainage, Lacrosse, usage of facilities on school property, signs for additional courts, fire at Capersan Beach and street sweeping.

### 18-3097

#### Audit A Park

Discussion took place regarding any suggestions to the audit spreadsheet, board went over changes and additions to the form, when the updates should be made, will discuss as next meeting, concerns with certain wording used on the form, take a trial run with the form and audit a park and submit any changes to Ms. Gibson.

Mr. Veneziano spoke regarding maintenance and the forms wording.

Discussion continued regarding using the form as a trial run and parks were assigned to each board member.

## VII. Updates

[18-3096](#)

Nolen Green

Mr. Veneiano stated that signs have been ordered, surveying work has been completed, access to garages and car ports, report back to city council, expect to meet individually with neighbors, feedback from landowners, limitations on hours used and provide a list of Nolen homes.

## VIII. Future Agenda Items

Discussion took place regarding the mayor meeting with student board members to discuss their role on board and importance.

## IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 5:00 p.m.

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Chair

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Recording Secretary