



City of Venice

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

Meeting Minutes Parks and Recreation Advisory Board

Monday, September 18, 2017

3:00 PM

Council Chambers

I. Call to Order

A Regular Meeting of the Parks and Recreation Advisory Board was held this date in Council Chambers at City Hall. Vice Chair Joan Piper called the meeting to order at 2:58 p.m.

II. Roll Call

Present 6 - Joan Piper, Cindy Hicks, Roger Effron, Eydie Kargas, Angie Sutherland and Bruce Weaver
Absent 1 - Chair Linda Andrews

Also Present

Liaison Mayor John Holic, City Clerk Lori Stelzer, Assistant City Attorney Kelly Fernandez, Public Works Director John Veneziano, Bicycle Pedestrian Coordinator Darlene Culpepper, Sarasota County Parks and Recreation Manager James Wormley, and Recording Secretary Shirley Gibson.

III. Approval of Minutes

[17-2902](#) Minutes of the July 17, 2017 Regular Meeting

A motion was made by Ms. Hicks, seconded by Ms. Sutherland, that the Minutes of the July 17, 2017 meeting be approved as written. The motion failed by voice vote with, Mr. Effron, Ms. Kargas and Mr. Weaver voting no. The minutes will be on the next agenda for approval.

IV. Audience Participation

No one signed up to speak.

V. New Business

[17-2903](#) Assistant City Attorney Kelly Fernandez 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

Ms. Fernandez and Ms. Stelzer presented refresher training on the

sunshine law and submitted a quiz to the board members.

Board members individually completed the quiz.

Ms. Fernandez discussed best practices, frequency of sunshine training, and use of city email and not personal accounts.

17-2904

Darlene Culpepper, Bicycle & Pedestrian Coordinator, Plans for the Upcoming Winter Season When Safety Issues will Become a Greater Concern, Law Enforcement Guide and Bicycle Safety Tips

Ms. Culpepper discussed upcoming bicycle season, monthly bike ride held second Wednesday of every month, bike ride postponed this month due to hurricane, etiquette, safety instructions, safety brochures, laws regarding lights on bicycles, helmet safety, riding on sidewalks, pedestrian and children safety, bike walk Venice group, monthly safety tips, safe routes to downtown Venice, Venice Connect, medallions ordered, Sarasota-Manatee Bicycle Club safety courses, and reaching out to the Gondolier.

VI. Updates

17-2634

City of Venice Update

Mr. Veneziano spoke regarding projects to include Chuck Reiter Park, tree inventory, flooding in the city, repairs needed at the fishing pier, and storm damage throughout the city.

Discussion took place regarding FEMA assistance, following the process and obtaining reimbursement for eligible expenses, debris pick up scheduled, reporting problems, SeeClickFix, claw trucks to remove debris, resident requirements, exceptions made to amount and size of debris, and recommendation by board to send appreciation letter to city administration for their efforts during the hurricane.

17-2635

Sarasota County Update

Mr. Wormley discussed working with the city on post storm matters, minimal damage, and debris management.

Discussion took place regarding rowing event, delays on mowing, draining issues and Sarasota schools offering free breakfast and lunch to students after the hurricane.

17-2636

Sarasota County PARC Update

Discussion took place regarding impact on Legacy Trail, and upcoming rowing event.

17-2637

Miscellaneous Update

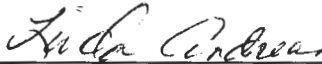
Discussion took place regarding the next scheduled meeting, making a decision about holiday schedules, Mr. Weaver unable to attend October 16 meeting, sand being disposed in sewer system, and permits to dump sand at beaches.

VII. Future Agenda Items

There was none.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:45 p.m.



Chair


Recording Secretary