



City of Venice

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

Meeting Minutes

Parks and Recreation Advisory Board

Monday, May 20, 2019

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. Chair Joan Piper called the meeting to order at 3:00 p.m.

II. Roll Call

Present 5 - Joan Piper, Roger Effron, Eydie Kargas, Angie Sutherland and Jonathan Allen

Absent 3 - Linda Andrews, Bruce Weaver and Candice Roberts

Also Present

Liaison Mayor John Holic, Public Works Director James Clinch, Sarasota County Division Manager of Beaches and Water Access James Wormley, Sarasota County Manager II Lucille Vaillancourt-Kreider, and Recording Secretary Adrian Jimenez.

III. Approval of Minutes

19-3845 Minutes of the March 18, 2019 Regular Meeting

This item was not discussed due to lack of a quorum.

IV. Audience Participation

There was none.

V. New Business

Ms. Piper spoke on disbanding the board.

Discussion took place on opinions of disbanding, board input, sunshine laws, obtaining consultants opinions, city council, bicycle riders, Gondolier article, past agendas, amount of agenda items, murals by the parks, county and city updates, parks education, community engagements, diversified activities and land, audit form process, decision making, and the National Wildlife Federation.

Mayor Holic spoke on service performed, city council meetings, disbanding board, Economic Development Advisory Board, temporarily recessing the

board, mayor recommendations, council approvals, master parks plan, Land Development Regulations (LDRs), comprehensive plan, Planning Commission approval, rules, kaleidoscope sculpture, liaisons, chair annual meetings, public works, checklists, agenda items, and city council authority.

Discussion took place on pulling the item of disbanding the board from the city council meeting agenda.

Mayor Holic answered board questions on unilateral decisions, board liaisons, and bicycle riders.

Mr. Clinch spoke on request for the police department to attend previous meetings.

Discussion took place on priorities, bicycle season, and rules of the road.

Mayor Holic spoke on email requests, liaison follow-up, and sunshine laws.

Discussion followed regarding agenda items, quorum, and board reassessment in September.

Mayor Holic spoke on meeting frequency.

Discussion continued on possible quarterly meetings.

Mayor Holic answered board questions on initiating frequency of meetings and assessment of parks.

Discussion ensued on the mayor recommending not to disband the board and liaisons.

Mayor Holic answered board question on the board designated liaison.

Discussion took place on recommending inviting a police officer to the next meeting, police bicycles, and fines.

Mayor Holic noted he will remove item from the city council meeting agenda.

19-3971

Elect Vice Chair

This item was not discussed due to lack of a quorum.

VI. Updates

18-3032

City of Venice Update

Mr. Clinch spoke on quarterly meetings, community perspectives, input and ideas, board direction, and recommendations to city council.

Ms. Sutherland left the dais at 3:56 p.m. and did not return.

Mr. Clinch continued on beach parks to include mulch installation, Marina Park to include solar lights, West Coast Inland Navigation (WCIND) to include fender boards, Hecksher Park to include quarterly walk-throughs, county feedback, Light Emitting Diode (LED) lights, air conditioner/heater, switches to shuffle board lights, Wellfield Park to include soccer goals, Maxine Barritt Park to include pavilion sidewalks, removal of sod, Paw Park to include drainage, piping installation, Community Center to include replacement of chiller, ballroom and exterior door painting, Urban Forest to include exotic removal project, police department, East Gate Park to include shelter replacement, Fountain Park to include removal and replacement of fountain, downtown landscaping project, Venice Area Beautification Inc., (VABI), updating memorial bench policy, and answered board questions on Venetian Golf and River Club crosswalks, Keep Venice Beautiful (KVB) virtual nursery, capital improvement budget, and park impact fees.

18-3033

Sarasota County Update

Lucille Vaillancourt-Kreider, Sarasota County representative, provided a presentation on Venice Community Center to include striping project, Hecksher Park to include changing lights, Pinebrook Park to include signage, dog and pet waste, Chuck Reiter playground surface, Myakka River Park, Keep Venice Beautiful (KVB) to include litter pickup, crosswalks, public fishing, vegetation, buffers, and answered board question on Pinebrook Park dog leashing policy.

Discussion took place on dog leashing policy.

Ms. Vaillancourt-Kreider continued on Venice Marina Park to include litter and debris pickup, Brohard North Annex to include restroom painting, drainage, South Brohard to include wood post installation, Liberty Litter clean up scheduled, Kids Summer Beach Runs, Maxine Barritt to include shell path, and parking lot striping.

Mr. Wormley answered board question on Patriot Park updates.

Ms. Vaillancourt-Kreider spoke on quarterly inspection teams and answered board question on removal of algae bloom, and will provide the board with inspection schedules.

18-3034

Sarasota County PARC Update

Ms. Piper provided an update on land acquisitions.

18-3515

Review and Discuss Audited Parks

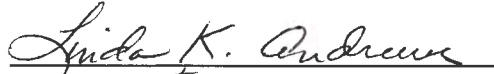
This item was not discussed.

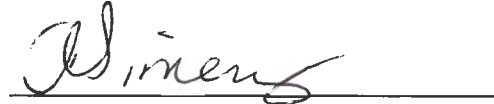
VII. Future Agenda Items

Board discussion took place on quarterly meetings and National Wildlife Federation certifications.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 4:26 p.m.


Chair, pro tem


Recording Secretary