

MINUTES

PARKS & RECREATION ADVISORY BOARD MEETING OF JUNE 6, 2007 7:30 a.m. — Anne Kolb Nature Center — Hollywood

MEMBERS PRESENT:

Terry Danger
Marc Kiar
Gerald Knight
Alanna Mersinger
Quentin Morgan, Chair
Ed Portner
Guy Roper
Sheila Rose
Bill Spute
Jack Talabisco

MEMBERS ABSENT:

Dianne Johnson
Sharon Kent
Hazelle Rogers
Steven Sampier
Milette Thurston

OTHERS PRESENT:

Bob Harbin, Parks & Rec.
Jaime Plana, Parks & Rec.
Mike Harlan, Parks & Rec.
Laurel Person, Parks & Rec.
Gretel Porcaro, Parks & Rec.
Bill Rodemick, Parks & Rec.
Brian Ortagus, Parks & Rec.
Meoshi Jackson, Parks & Rec.

The meeting was called to order by Quentin Morgan at 7:37 a.m., after which all present recited the Pledge of Allegiance.

Approval of Minutes

Mr. Morgan asked for a motion to approve the minutes of the meeting of May 2, 2007. Bill Spute made the motion, which was seconded by Terry Danger and passed unanimously.

Employee of the Month for June and July 2007

Bill Rodemick was congratulated as Employee of the Month for June. Meoshi Jackson was congratulated as Employee of the Month for July. Both employees were applauded for their accomplishments and work ethics and were awarded framed certificates of appreciation and gift certificates for area restaurants.

Park Manager's Report

Jim Davis, Parks & Recreation Manager IV, welcomed the Board and gave them a presentation that included updates on the Anne Kolb Nature Center and Hollywood North Beach Park.

Parks and Recreation Division (Parks) Update

Bob Harbin reminded the Board that, at the last meeting, Dan Reynolds, President of the Federation of Public Employees, gave an update on the status of the elimination of the park rangers. As a follow-up, Mr. Harbin informed the Board that Mr. Reynolds had an audience with the Commission on the same subject at the June 5, 2007, Commission meeting. As of the last Advisory Board meeting, two of the rangers have been placed in County positions.

A new Alcohol Policy was approved at the June 5, 2007, Commission meeting. Additionally, an Advertising and Naming Rights Program was approved at the May 8, 2007, meeting. Ms. Jackson will send a list of the upcoming Commission Budget Hearings that will be held in June and September.

Bond Construction Update

Jaime Plana passed around up-to-date photos of renovations and construction taking place at various locations such as T.Y. Park and West Lake Park. Central Broward Regional Park has now passed the halfway point of completion. However, staff is trying to work with South Florida Water Management permits for irrigation that do not allow for the use of lake water to water the grounds.

Mr. Plana then gave the Board a presentation of the Conceptual Master Plan for the Carpenter House property located in the City of Hollywood. Alanna Mersinger made a motion to approve conceptual master plan, which was seconded by Guy Roper. Sheila Rose stated that she was uncomfortable with the Board taking a formal action without having a full understanding of the City of Hollywood's review process. Ms. Rose suggested formally giving the City the opportunity to comment on any conceptual issues raised at this meeting. Ms. Rose opposed the motion; the remaining board members approved. The motion carried with the majority vote.

Old Business

Possible Locations for September 2007 Public Forum

Mr. Spute suggested that the Board choose as central a location as possible. Ms. Rose made a motion to hold the meeting on Wednesday, September 5, 2007, at Delevoe Park. The motion was seconded by Mr. Spute and passed unanimously.

New Business

Presentation and Approval of the West Creek Pineland Natural Area (33A) Master Plan Gretel Porcaro, Natural Resource Specialist

Ms. Porcaro presented the Board with the Master Plan and answered questions. Mr. Danger made a motion to approve the Master Plan for the West Creek Pineland Natural Area, which was seconded by Mr. Spute. The motion passed unanimously.

Mr. Spute congratulated Mr. Harbin on being named a Fellow of the National Association of County Park and Recreation Officials (NACPRO).

Next Meeting

The next meeting will be held on September 5, 2007, at the Reverend Samuel Delevoe Park. *The meeting will be held at 6:00 p.m., with a public forum to follow at 7:00 p.m.*

Adjournment

There being no further business, the meeting was adjourned at 9:05 a.m.