

# **Agenda Packet**

**Park and Recreation Board Meeting**

**Thursday, March 8, 2018**

**2:00 P.M.**

**Agenda**

Call to Order

Roll Call

1. Approval of Agenda.
2. Approval of December 19, 2017, Meeting Minutes.
3. Discussion of Options for Recreational Equipment for Bayside Park.
4. Discussion of Playground Equipment for Belle Isle Avenue Park.
5. All Other Business.

Adjournment.

Any person who decides to appeal any decision of this Meeting with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require verbatim minutes transcribed, therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727.595.4646 or fax a written request to 727.593.1409.

Patricia A. Gentry, CMC  
City Clerk

**Minutes**

**Call to Order**

Vice Chair Alan Mintz called the meeting to order.

**Roll Call**

Present were: Vice Chair Alan Mintz, Board Member Greg Moran, Board Member George Oertel, and Interim City Manager/Community Services Director Lynn Rives. Secretary Jaime Girgenti and Chair Robert Sample were unable to attend.

**1. Approval of Agenda.**

**MOTION** was made by Mr. Moran and seconded by Mr. Oertel to approve the Agenda.

**Motion passed 3 to 0.**

**2. Approval of April 11, 2017, Meeting Minutes.**

**MOTION** was made by Mr. Moran and seconded by Mr. Oertel to approve the April 11, 2017, meeting minutes.

**3. Review Playground Concepts for Bayside Park.**

- Reviewed the three options for playground replacement – chose Option B
- Recommended leaving basketball court in same location. Replace concrete if funding is available
- Install new playground in existing location with modification

Consensus to move forward with all above.

**4. All Other Business.**

Mr. Mintz discussed property beautification.

Mr. Oertel proposed scheduling meetings in specific months.

**Adjournment**

**MOTION** was made by Mr. Oertel.

**Motion passed 3 to 0.**

\_\_\_\_\_  
Date Approved

APPROVED: \_\_\_\_\_  
Presiding Board Member

ATTEST: \_\_\_\_\_  
Secretary