



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Marco Island Community Parks Foundation, Inc.

Chair: Erik Brechnitz

Vice-Chair: TBD

Treasurer: TBD

Secretary: Joan Taylor

Directors: Rene Champagne, David Cox,

Greg Folley, Mike Ilitch, Jr.,

Jim Richards, Dolores Siegel

Wednesday, January 21, 2026

1:30 PM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) INTRODUCTION OF NEW MEMBER

a. [ID 25-4776](#) Appointment and Reappointment of Members to Serve on the Board of Directors of the City of Marco Island Community Parks Foundation- Joan Taylor, City Clerk

Attachments:

[Resolution 25-40](#)

[Resolution 25-38](#)

[Articles of Incorporation - Marco Island Community Parks Foundation](#)

[Greg Folley Application](#)

(4) APPROVAL OF THE AGENDA

(5) ELECTION OF CHAIR AND VICE CHAIR

a. [ID 25-4774](#) Election of Chairperson and Vice-Chair Person - Joan Taylor, City Clerk

Attachments:

[Articles of Incorporation](#)

[Nomination Election Process \(1\)](#)

[Resolution 25-40](#)

(6) APPROVAL OF THE MINUTES

a. [ID 25-4811](#) Marco Island Community Parks Foundation Meeting Minutes Approval (All)

Attachments:

[Community Parks Foundation Meeting Minutes of August 21, 2025](#)

(7) OLD BUSINESS

(8) NEW BUSINESS

- a. [ID 25-4775](#) Amendment of Articles of Incorporation - Article 7.11 Financial Disclosure - Joan Taylor, City Clerk
Attachments: [Articles of Incorporation](#)
- b. [ID 26-5105](#) Presentation - Parks and Recreation Advisory Committee - Committee Member Darin Spindler
Attachments: [Presentation - Owl Park](#)
- c. [ID 26-5113](#) Discussion - Melissa Phillips, Fundraising Services - Chair Erik Brechnitz
- d. [ID 25-4632](#) Discussion - Recommendation for Racquet Center Improvements - Mr. Tim Annett, Guest Speaker
- e. [ID 25-4777](#) Director Candidate (8th Director) for Marco Island Community Parks Foundation- Joan Taylor, City Clerk
Attachments: [Articles of Incorporation - Marco Island Community Parks Foundation](#)
[Joan Janssen Application](#)

(9) STAFF COMMUNICATIONS

- a. [ID 25-4631](#) Discussion - Review of the Marco Island Community Parks Foundation, Inc. Budget
Attachments: [Park Foundation Budget Summary 9.30.25](#)

(10) DIRECTOR COMMUNICATIONS AND FUTURE AGENDA ITEMS

- a. [ID 25-4810](#) Director Communications & Future Agenda Items (All)

(11) PUBLIC COMMENT

(12) NEXT MEETING: CONFIRMATION & ATTENDANCE

- [ID 25-4809](#) Next Meeting: Confirmation and Attendance
Attachments: [Meeting Calendar 2026](#)

(13) ADJOURNMENT