



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,
Mike Ilitch, Jr., Jim Richards, Dolores Siegel*

Thursday, August 21, 2025

3:30 PM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF MINUTES

[ID 25-4628](#) Approval of the Meeting Minutes of November 16, 2021

Attachments: [November 16, 2021 Meeting Minutes](#)

(4) STAFF COMMUNICATIONS

(5) OLD BUSINESS

(6) NEW BUSINESS

- a. [ID 25-4627](#) Election of Chairperson and Vice-Chair Person

Attachments: [Articles of Incorporation](#)
[Nomination Election Process \(1\)](#)

- b. [ID 25-4630](#) Amendment of Articles of Incorporation - Article 7.11 Financial Disclosure

- c. [ID 25-4631](#) Discussion - Review of the Marco Island Community Parks Foundation, Inc.
Budget

Attachments: [Financials as of August 14 2025](#)

- d. [ID 25-4632](#) Discussion - Donation to Racquet Center - Chair Erik Brechnitz

- e. [ID 25-4633](#) Discussion - Fundraising Services - Chair Erik Brechnitz

Attachments:

[Report](#)

[Advertising Marketing Proposal \(2021\)](#)

(7) DIRECTOR COMMUNICATIONS

(8) PUBLIC COMMENT

(9) ADJOURN