

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Tuesday, August 20, 2019

3:30 PM

Community Room

Parks and Recreation Advisory Committee

Chair: Carlos Portu

Vice-Chair: Allyson Richards

*Members: Meg Bonos, Dawn Kuhn,
Ron Rutledge, Dolores Siegel, David Shagott*

City Staff: Daniel Smith, Samantha Malloy, Patty Mastronardi

(1) CALL TO ORDER

Chair Portu called meeting to order 3:30 P.M.

(2) ROLL CALL

Present: 5 - Member Rutledge, Vice-Chair Richards, Member Siegel, Chair Portu and Member Shagott

Absent: 2 - Member Bonos and Member Kuhn

(3) PLEDGE OF ALLEGIANCE - Led by Chair Portu

(4) APPROVAL OF THE AGENDA

MOTION by Member Shagott, seconded by Member Siegel, to approve the Agenda as presented. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Member Rutledge, Vice-Chair Richards, Member Siegel, Chair Portu and Member Shagott

Not Present: 2 - Member Bonos and Member Kuhn

(5) APPROVAL OF THE MINUTES

[ID 19-438](#) PRAC Draft Minutes for July 16, 2019

Attachments: [July 16, 2019 PRAC-draft minutes.pdf](#)

MOTION by Member Siegel, seconded by Member Rutledge, to approve Minutes. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Member Rutledge, Vice-Chair Richards, Member Siegel, Chair Portu and Member Shagott

Not Present: 2 - Member Bonos and Member Kuhn

(6) STAFF COMMUNICATIONS

a. Programs/Facilities - Samantha Malloy

Ms. Malloy reported:

Mackle Park:

Spray Park working after repaired thanks to IT Manager, Jose Duran

Relay for Life - February 20, 2020

Movies in Park/Parents Night Out/Spooktacular Halloween Event

Fields damaged from burrowing owls

2020 Community Events:

Mr. Rubenstein advised traveling Vietnam Wall arriving at Veterans' Community Park February 22, 2020

Car Show/Craft Show/Seafood Festival dates posted on City calendar

Rock Concerts (2) - January 11th band confirmed, April 4th waiting for second band to confirm.

Rotary Club - researching fundraising event

Chair Portu suggested Parks & Recreation have social media intern for facebook/instagram/snapchat. Director Smith replied, City utilizes interns for summer months only helping at front desk/Camp Mackle, will explore social media options, volunteering only.

b. August 2019 City Council Report

[ID 19-439](#) August 2019 City Council Report

Attachments: [August 2019 CC Report.pdf](#)

Chair Portu stated August 19, 2019 City Council approved scope of services for Veterans' Community Park consultant for approximately \$595,000.

Kimley-Horn will provide design, permitting, management and construction services in accordance with the Veterans' Community Park Master Plan approved by City Council in March.

c. Racquet Center Update

Ms Malloy reported City Manager reviewing restroom renovations, contractor working on architectural plans next month.

(7) PUBLIC COMMENT (TIME CERTAIN 4:00 P.M.) - None

(8) PRESENTATIONS- None

(9) OLD BUSINESS

a. Food Spice Garden

Chair Portu emailed City Council Chair Brechnitz for approval to start project. Director Smith's concern is with iguana population with fruit/vegetable trees. He recommended holding off until iguana situation under control. Landscaping code will be addressed for more Florida Friendly Landscape.

Chair Portu and Vice Chair Richards will research food plants not attracted to iguanas by contacting University of Florida.

(10) NEW BUSINESS - None

(11) COMMITTEE COMMUNICATIONS

Vice Chair Richards inquired if alcohol/smoking allowed in dog park. Ms. Malloy will address with Police Department.

Chair Portu waiting for 5 year park plan. Director Smith stated Strategic Plan completed, moving on to Comprehensive Plan.

(12) ADJOURNMENT

Chair Portu adjourned meeting 4:05 p.m.

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT