

City of Marco Island Florida

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



Meeting Minutes - Draft

Tuesday, October 15, 2024

3:30 PM

Community Room

Parks and Recreation Advisory Committee

*Chair: Allyson Richards
Vice-Chair: Dolores Siegel*

*Members: Kathleen Heuschkel, Lisa Hogan,
Doug Kelly, Mitzie Kelly,
David Shagott*

*City Staff: Daniel Smith, Samantha Malloy,
Martha Montgomery, Thomas Keisler*

(1) CALL TO ORDER

Chair Richards called the meeting to order at 3:30pm.

(2) ROLL CALL

Present: 6 - Member Hogan, Member Kelly, Member Kelly, Member Shagott, Vice-Chair Siegel and Chair Richards

(3) PLEDGE OF ALLEGIANCE

Chair Richards asked everyone in attendance to stand for the pledge of allegiance.

(4) APPROVAL OF THE AGENDA

MOTION that this be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Hogan, Member Kelly, Member Kelly, Member Shagott, Vice-Chair Siegel and Chair Richards

(5) APPROVAL OF THE MINUTES

MOTION that this be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Hogan, Member Kelly, Member Kelly, Member Shagott, Vice-Chair Siegel and Chair Richards

Yes: 6 - Member Hogan, Member Kelly, Member Kelly, Member Shagott, Vice-Chair Siegel and Chair Richards

[ID 24-3901](#) Approval of September Minutes

(6) OLD BUSINESS

Parks Master Plan Funding and Implementation

Carlos Perez from Perez Planning and Design gave a presentation providing recommendations on how the city could potentially pay for the recommended improvements to the Parks and Recreation department over time.

(7) NEW BUSINESS

[ID 24-3900](#) Naming of the New Park (3 Recommendations)

The committee was presented with the top 10 name recommendations from a survey that went out to island residents. Chair Richards asks about a policy (Policy 4A) regarding naming parks and making location a priority when naming the park.

Mr. Smith informs everyone this is in place to allow residents, and the public using the park, an easier way to find it using a name, based on geographical location.

All the members voted on their top 3 choices and concluded on three names to recommend to city council for approval.

Chair Richards gives the following results – Castaway Park, First Responders Park, and San Marco Park.

(8) STAFF COMMUNICATIONS

[ID 24-3899](#) VCP Art Project Update

No update due to Ms. Malloy being away for this meeting. Will provide an update at the November PRAC meeting.

(9) CITY COUNCIL COMMUNICATION

None

(10) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)

Mr. Bruce Donaldson wished to provide information on a citizen initiative called the Clam Bay Canal initiative. This is a proposed canal that sits on county land and Tigertail Beach.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Chair Richards confirms the next meeting and all members will be in attendance.

Mr. Smith says the city will be providing a cupcake for each committee member honoring their service during government week.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Chair Richards has asked the committee if there are any topics we need to add to the November agenda.

Member Kelly has asked for an update on the Racquet Center Project

Chair Richards has said she would like an update on the splash park, and the airnasium.

Member Shaggot would like an update on the Dog Park.

(13) OTHER COMMITTEE COMMUNICATIONS

Member Hogan says Samantha Malloy has been great with communication to the committee members keeping them informed on Parks and Recreation matters.

Mr. Smith wants to add a comment that the Mackle Park staff were instrumental in housing city staff during the hurricane as well as operating the cooling and charging center post storm.

Vice Chair Siegel has asked how citizens would know about the cooling/charging station at Mackle Park.

Mr. Smith stated that this information is put out through press releases on the city's website.

(14) ADJOURNMENT

There being no further business before the Committee, Chair Richards adjourned the meeting at 4:32pm

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

