

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Parks and Recreation Advisory Committee

Chair: Carlos Portu
Vice-Chair: Allyson Richards

Members: Adrian Conner, Dawn Kuhn, Ron Rutledge, Dolores Siegel, David Shagott

City Staff: Daniel Smith, Samantha Malloy, Heather Reed

Tuesday, May 19, 2020 3:30 PM Community Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

ID 20-782 PRAC Draft Minutes February 18, 2020

Attachments: PRAC Draft Minutes for February 18, 2020 -2

(6) STAFF COMMUNICATIONS

a. May 2020 PRAC Report

<u>ID 20-847</u> May 2020 PRAC Report

Attachments: May 20 P&R Report

(7) PUBLIC COMMENT

(8) PRESENTATIONS

(9) OLD BUSINESS

- a. Food Spice Garden Update Vice Chair Richards
- b. PRAC Foundation 501(c)(3)

(10) NEW BUSINESS

a. Committee Resolution for PRAC Approval

ID 20-783 Resolution - Creating the Parks & Recreation Committee

(PRAC) to make recommendations to City Council

Attachments: PRAC Committee Resolution

b. PRAC Mission Statement

<u>ID 20-830</u> Creating the Parks & Recreation Advisory Committee

(PRAC) Mission Statement

<u>Attachments:</u> <u>Mission Statement</u>

c. FY20 PRAC Budget Discussion

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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