



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Minutes - Draft

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, Patty Mastronardi

Tuesday, December 17, 2019

3:30 PM

Community Room

(1) CALL TO ORDER

Chair Portu called meeting to order 3:30 p.m.

(2) ROLL CALL

Present: 6 - Vice-Chair Richards, Member Siegel, Member Kuhn, Chair Portu, Member Shagott
and Member Conner

Absent: 1 - Member Rutledge

(3) PLEDGE OF ALLEGIANCE

Led by Chair Portu.

(4) APPROVAL OF THE AGENDA

**MOTION by Chair Portu, seconded by Member Siegel, that this AGENDA be
Approved. MOTION CARRIED BY THE FOLLOWING VOTE:**

Yes: 6 - Vice-Chair Richards, Member Siegel, Member Kuhn, Chair Portu, Member Shagott
and Member Conner

Not Present: 1 - Member Rutledge

(5) APPROVAL OF THE MINUTES

[ID 19-663](#) PRAC Draft Minutes November 19, 2019

**MOTION by Chair Portu, seconded by Member Siegel, that these MINUTES be
Approved. MOTION CARRIED BY THE FOLLOWING VOTE:**

Yes: 6 - Vice-Chair Richards, Member Siegel, Member Kuhn, Chair Portu, Member Shagott
and Member Conner

Not Present: 1 - Member Rutledge

(6) STAFF COMMUNICATIONS

a. *Facilities/Programs Update - Samantha Malloy*

Ms. Malloy, Director Smith and committee discussed facilities/programs: See PRAC Report.

Racquet Center:

Two restroom renovations need 50% deposit, new flood plan standards (structure non-compliant), and estimate from engineers. Appraisal process costly (\$1,800.00).

Farmers Market:

Tomorrow possible cancellation due to expected rain (wet field damage/safety issue). Sent email to vendors stating the same. Market scheduled on Mondays before Christmas and New Years Day. Affordable Landscaping repairing broken pipe on sprinklers.

Dog Park:

Sod installation completed, checking sprinklers.

Jane Hittler Park bridge:

City awarded to paint entire bridge - \$89-\$90,000 under Public Works budget.

Veterans' Community Park:

Friday night Movie in the Park "Grinch"

Concert in Park - January 11th Bruce Springsteen alike cover band, Sarah Hadeka opening, starting 4:30 pm

b. *December 2019 PRAC Report*

Discussed on 6.a.

[ID 19-669](#) Dec 2019 PRAC Report

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

(8) PRESENTATIONS

a. Youth Council

Melissa Scott, Principal and Randy Montgomery, Teacher of Marco Island Academy (MIA) discussed restructuring Youth Council to solicit high school students to start up program. Ms. Scott suggested mission, purpose with group goals, yearly project with community participation with text tutoring, and help problematic kids go to place without drinking or drugs.

Chair Portu stated PRAC intends to support Youth Council leadership program with specific involvement on ways to accomplish successful program to make it happen. Funds received, never utilized, due to lack of student interest.

Ms. Malloy noted program open to all high school age children, including 9th-12th grades. Need application process with feedback from interested students.

Vice Chair City Council Grifoni volunteered to help with project (proposed in 2017), having a lot of momentum and did not move forward, was a lull. MIA approached City Council at meeting sparking interest for high school students to attend City Council (next meeting

January 6, 2020) meetings regularly. Get better timing, get moving now, kids have ideas, funding, volunteer hours, coordinate kids interest. Get back into larger scale with State wide program. Get moving January, interest and get ideas out there, do not let die. He agreed with Ms. Richards to start up again and move forward and report to City Council again.

(9) OLD BUSINESS

a. Food Spice Garden Update - Vice Chair Richards

Vice Chair Richards presented placement location map (near black olive trees) for four (4) trees, (across Family Church).

Mr. Benarroch, Affordable Landscaping not allowing certain food trees due to iguana citings, only lemon/lime trees. Tapping off sprinkler system to water each tree to help grow all year round.

b. Parks Foundation 501-3C

Chair Portu reported band shell first reading passed at City Council meeting, second reading January 6, 2020 on City Council agenda. Once approved, will figure out Board.

Member Seigel stated remaining funds (\$7,000-\$8,000) in Regions Bank. City Council Chair Brechnitz researching to determine available funds from previous Parks & Recreation Foundation.

Ms. Malloy noted meeting Thursday regarding Veterans' Community. Park. Director Smith working on construction documents, issues and proposals to move forward by end of January.

Chair Portu stated to get in front of PRAC, not too late, involve public. If hear something, pass along.

c. Shade for Kids Cove at Mackle Park - Adrian Conner

Member Conner waiting on three (3) vendors estimates with discussion upon receipt.

d. Racquet Center Restroom Update

Discussed on 6.a.

(10) NEW BUSINESS - None

(11) COMMITTEE COMMUNICATIONS - None

(12) ADJOURNMENT

Chair Portu adjourned meeting 4:18 p.m.

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