# Parks and Recreation Advisory Committee Meeting Minutes July 25, 2019, 6:00 p.m.

#### Attendees:

Kelly Cook, Pat Miller, Peter Tuite Sal Gallelli came for a few minutes to advise he is resigning as of this date. Therefore, Parks & Rec is seeking two new members.

Meeting Commenced at 6:06 p.m.

## Parks Survey -

Pat noted that several magnolia flowers were blooming on the dwarf magnolia trees at Well #3. Kelly noted that the top rail of the fence around the basketball court at Central Park is broken. She indicated she will let John know. Pat also said that Griffin Park had recently been mulched and looks great. Peter noted that the fence at Sarah Maude Mason Reserve looks as though it may have been repaired and that he was unable to drive his golf cart along the boardwalk.

No Public Services Report was received.

## Sign for FI Fertilizer Ordinance Plantings:

Peter said he may not want to pursue getting the grant for the Florida Fertilizer Ordinance planting area near the lakeshore due to time lapse and that he does not have detailed information about the sign to present to Council. It was suggested he contact John to ask about the current status and what next step should be.

### Budget FY-2020

Pat reported from the budget meetings she attended that all items requested had been approved at this time, except the electronic sign has not been budgeted for in this cycle. We have been asked to gather information to present to Council for the electronic sign, and a determination may be made at that time. Pat will take the lead to gather information from several sign companies and to prepare a packet of this information to present to Council.

## Kayak Event

Discussion took place on steps to be taken to bring this event to Howey, hopefully, in the Fall sometime. Kelly will take the lead on this by contacting the Kayak Company and gathering information for our next meeting.

## Earth Day Event

Earth Day is April 2020 and we will plan how to execute this to have an event on the plaza in front of the library or perhaps in Griffin Park. The first year event will be small as we only have a small amount of funds to work with. We are looking for volunteers to assist.

THERE WILL NOT BE A PARKS AND RECREATION MEETING IN AUGUST 2019. OUR NEXT MEETING WILL BE THURSDAY, SEPTEMBER 12 AT 7:00 p.m.

SEPTEMBER 12 AT 7:00 p.m.	
Meeting was adjourned at 7:11 p.m.	
Respectfully Submitted:	
Patricia L. Miller, Secretary	
Approved:	
Woole	10/17/19
Kelly Cook, Chair	Date