



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, March 17, 2020

3:30 PM

Community Room

(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. March 2020 PRAC Report

[ID 20-784](#) March 2020 PRAC Report

Attachments: [March 17 2020 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

[ID 20-791](#)

Creating the Parks & Recreation Advisory Committee (PRAC) Mission Statement

Attachments:

[PRAC Mission Statement Draft](#)

- c. FY20 PRAC Budget Discussion

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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