

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Summary Agenda - Final

Parks and Recreation Advisory Committee

Chair: Carlos Portu Vice-Chair: Michael Levine

Members: Meg Bonos, Rich Lutz, Jerra Minning, Allyson Richards, Ron Rutledge

City Staff: Dan Smith, Samantha Malloy, Patty Mastronardi

Tuesday, January 15, 2019 3:00 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 19-005 PRAC Draft Minutes December 18, 2018

Attachments: PRAC draft Minutes 18-Dec-2018.pdf

(6) STAFF COMMUNICATIONS

- a. Programs/Facilities Samantha Malloy
- b. City Council Report Samantha Malloy To Follow

ID 19-016 January 2019 City Council Report

<u>Attachments:</u> January 2019 CC Report.pdf.docx

- (7) PUBLIC COMMENT (TIME CERTAIN 3:30 P.M.)
- (8) PRESENTATIONS
 - a. Recognize PRAC Members End of Service 2/1/19
- (9) OLD BUSINESS

- a. Veterans' Community Park Update
- b. Food/Spice Garden Member Richards

(10) NEW BUSINESS

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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