

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Tuesday, December 18, 2018

3:00 PM

Community Room

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

(1) CALL TO ORDER

Called to order by Chair Portu.

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

Led by Chair Portu.

(4) APPROVAL OF THE AGENDA

MOTION by Member Richards, seconded by Vice-Chair Levine, that this AGENDA be approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Chair Portu, Vice-Chair Levine, Member Lutz, Member Rutledge and Member Richards

Not Present: 2 - Member Bonos and Member Minning

(5) APPROVAL OF THE MINUTES

[ID 18-695](#) PRAC Draft Minutes for October 16, 2018

Attachments: [PRAC Draft Minutes 16-Oct-2018.pdf](#)

MOTION by Vice-Chair Levine, seconded by Member Rutledge, that these Minutes be approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Chair Portu, Vice-Chair Levine, Member Lutz, Member Rutledge and Member Richards

Not Present: 2 - Member Bonos and Member Minning

(6) STAFF COMMUNICATIONS

a. Program/Facilities - Samantha Malloy

Ms. Malloy reported:

Veterans' Community Park:

Movie in Park Friday had 40 people attendance

Island Rock Concert is January 12, 2019 - Billy Joel cover band, and Hot Damn performing

Farmers Market - vendor spots are full, good feedback, requested vendors abide by no plastic bag policy.

Fountain structure repaired, thanks to Lee Rubenstein scheduling repair.

Meg Bonos arrived at 3:04 p.m.

Racquet Center:

Pickle ball courts completed - look great

Concerns with hard courts, opposed to clay courts, some parking issue, compliments from residents on improvements

Chair Portu suggested tracking attendees who help improve volume of membership (due to renovations).

Good public relations for PRAC to participate at Farmers Market. Can also promote Kimley-Horns presentation for City Council on February 4, 2019.

- b. December 2018 City Council Report - Samantha Malloy

[ID 18-710](#) December 2018 City Council Report

Attachments: [December 2018 CC Report.docx](#)

No comments.

(7) PUBLIC COMMENT (TIME CERTAIN 3:30 P.M.)

Modify agenda to move Public Comment to 3:26 p.m.

MOTION by Vice-Chair Levine, seconded by Member Rutledge, that this Public Comment Time Certain be changed to 3:26 p.m. be approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Chair Portu, Vice-Chair Levine, Member Lutz, Member Bonos, Member Rutledge and Member Richards

Not Present: 1 - Member Minning

(8) PRESENTATIONS

None.

(9) OLD BUSINESS

- a. Veterans' Community Park Update

Chair Portu stated Kimley-Horn presenting 3D plan on February 4, 2019 at City Council meeting, PRAC members needs to attend. Ms. Malloy will inquire with James P. (Kimley Horn) for PRAC to preview presentation prior to February 4, 2019, and post on City website for more exposure.

Chair Portu stated changes in committee members leaving after 2/1/19. City Council needs to approve Master Plan and use Capital Funds for initial phase. Some capital funds left to use, have \$150,000. to approve Master Plan, RFQ up to \$150,000. Items will be on City Council agenda twice. In May, initial budget presentation starts for FY20 budget. Final plan needs to go to City Council, and approval for usage of capital funds.

Don't get behind on spending funds (Jane Hittler Park), get recommendations from staff on improvements for park which has already been allocated. Add to next month PRAC agenda, January 15, 2019. Give new committee members updates on plans, capital improvements, budgetary requests, etc. due to extensive time spent on special projects this past year.

- b. Food/Spice Garden - Member Richards

Member Richards made headway, 1-3 gallon plants will grow to proper size. Using some plants: Papaya, Star Fruit, Lime, Mango to begin project.

Create (if water sprinklers in area), possibly plots for citizens to rent and plant. If approval from City Council, go forward with funds.

Message from Calusa Garden Club: new plants in their garden were stolen.

(10) NEW BUSINESS

None.

(11) COMMITTEE COMMUNICATIONS

None.

(12) ADJOURNMENT

Meeting adjourned at 3:27 a.m.

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