

**PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Dunedin Community Center, 1920 Pinehurst Road
Wednesday, February 20, 2019 at 4:00 PM

Call to Order

Meeting was called to order at 4:00 p.m. by Chair Tom Mahoney

Attendance

Members: Tom Mahoney, Mike Bowman (alternate), Greg Martin, Cyndi Raskin-Schmitt, Jennifer Haber, Donna Moore, Mike Jones, Manny Koutsourais, Gina Massotto
Staff: Vince Gizzi, Lanie Sheets

Approval of Minutes of January 16, 2019 meeting

- Manny moved to approve the January 16th minutes
- Greg seconded the motion
- The committee voted unanimously to approve

Fireworks/Hometown USA Event Update

- Since Dunedin Stadium is closing for construction after spring training, staff is looking for a new place for Independence Day fireworks
- Things they're considering for possible locations are parking, viewing areas, environmental concerns, and launch location
- No location has been decided yet, but several are being reviewed
- Cost is about \$12,000

Youth Member

- The group discussed the merits of both candidates.
- Jen excused herself for the discussion, since her daughter was a candidate
- Greg nominated Michelle Uvieghara
- Mike J seconded
- The committee voted unanimously to approve

LDO Update

- The Land Dedication Ordinance has had three workshops, one public meeting, and has been reviewed by several committees.
- The ordinance has been drafted and is with the legal division
- Still to come is review by the LPA and two commission readings before the final vote
- The current LDO has been in effect since the mid-70's without many/any changes
- Any new residential developments have to produce park lands or a fee for parks
- The current fee is calculated based upon the purchase price of the land
- The new calculation would be a flat rate based upon city-wide average
- Funds collected would be limited to be spent 20% for development and 80% for land acquisition
- Manny asked that it come to P&R for input
 - Vince replied that it had come to the committee previously and had received consensus
 - Staff will provide the committee with an updated copy of the ordinance

Blue Jays/Construction Update

- Staff was meeting with residents near the stadium that evening (2/20)
- Ground breaking for the stadium construction is early April, after spring training
- There are no planned road closures
- The work at Vanech has already begun

2018 Annual Report

- Tom shared the summary report he had prepared that will be submitted to the commission
- Gina moved to approve it for submission
- Greg seconded
- The committee voted unanimously to approve

Member Comments

- Greg shared that he and Manny attended the MLK Breakfast and it was an outstanding event
- Greg shared that he attended the Achieva Paw Park dedication and that there was a good turn out and that the park looks great
- Cyndi shared that PSTA is offering a free park and ride for Blue Jays Spring Training - parking at the 580/Skinner apex, service operated by Jolley Trolley
- Tom shared that there is a committee term limit document on the city website and an April 18th workshop where it will be read
- Jen shared that the Stirling Soccer fields are not in great shape. There is concern about divets, holes, and grass
 - Vince replied that there is \$325,000 in the CIP for renovating Field 1, and \$100,000 per year after to renovate one additional field per year
 - Lanie also shared that the club is encouraged to move the goals for practice to help spread out the wear patterns in the grass

Items for Next Meeting

- Ferry Update
- Moving meeting location to see other facilities

Date for Next Meeting

Next meeting will March 20, 2019 at 4 p.m.

Adjournment

Meeting adjourned at 4:50 p.m.