

**PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Dunedin Community Center, 1920 Pinehurst Road
Wednesday, June 19, 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, Gina Massotto

Staff: Lanie Sheets, Terry Trudell, Robert Ironsmith, Daniel Craig

Guest: Bunny Dutton, Betty Edelman, Andrew Hill (Cardno), Lauren Veola (Cardno)

Approval of Minutes of May 15, 2019 meeting

- Mike moved to approve the minutes
- Greg seconded the motion
- The committee voted unanimously to approve

Pioneer Park Improvement Concepts

- Andrew Hill and Lauren Veola, the consultant team from Cardo, presented two primary design concepts for Pioneer Park
- Option #1 is Free Form with radiating bands of pavers and artificial turf. The seating wall area would have a deck added to maximize usable space. Approximate cost is \$350,000
- Option #2 is Linear with right angle intersection pavers and artificial turf. This version also includes a deck. Approximate cost is \$365,000.
- The committee generally favored the free form concept

Summer Camp Overview

- Terry Trudell, summer camp director, shared an update on summer camp
- Registration opened in March for general and specialty camps and most were sold out by May
- Week 1 had 310 campers and Week 2 had 354
- Staffing is a bit low, but they've been able to cover all camp groups by moving staff around

Comp Plan Update

- Lanie provided an update on the Comp Plan
- Every city has to have a comprehensive plan document and Dunedin's is being updated
- The Parks & Rec section includes four primary goals in the strategic plan that will be modified and updated for inclusion in the comp plan:
 - Level of Service Standards
 - Preservation of Lands
 - Innovative Recreation and Activity Programs
 - Support and Expansion of Parks & Rec Facilities

New Members

- Bunny Dutton attended the meeting again this month to express her interest in serving as an alternate committee member
- Cyndi moved to recommend to the commission that Bunny be appointed
- Mike seconded the motion
- The committee voted unanimously in agreement

Date for Next Meeting

Next meeting will be July 17, 2019 at 4 p.m.