

**PARKS AND RECREATION ADVISORY COMMITTEE
MEETING MINUTES**

Dunedin Community Center Meeting Room, 1920 Pinehurst Rd, Dunedin
Wednesday, January 15, 2020 at 4:00 PM

Call to Order

Meeting was called to order at 4:03 p.m. by Chair Tom Mahoney

Attendance

Members Present: Michael Bowman, Manny Koutsourais, Tom Mahoney, Greg Martin, Gina Massotto, Donna Moore, Cyndi Raskin-Schmitt, Michelle Uvieghara

Alternates Present: Bunny Dutton, Betty Edelman

Members Absent: Mike Jones

Staff Present: Lanie Sheets, Vince Gizzi, Angel Trueblood

Approval of Minutes of December 18, 2019 meeting

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

Follow Up: Future of Dunedin Stirling Links Commission Meeting January 14

- Vince shared that staff relayed the recommendation to keep the location and convert it to a park
- Commission voted unanimously in favor of the recommendation
- Current vendor contract expires 3/31/20 at such time Parks/Rec staff will begin work on updating several areas so it can be re-opened for public use

Annual Election of Officers

- Manny nominated Tom Mahoney for Chair, Gina seconded the motion, the committee voted unanimously in favor
- Donna nominated Gina for Vice-Chair, Manny seconded the motion, the committee voted unanimously in favor
- Tom nominated Cyndi for Secretary, Greg seconded the motion, the committee voted unanimously in favor

Review Resolution

- Lanie shared that the committee's resolution must be reviewed annually
- Manny asked about the new term limits affecting the committee resolution.
 - Lanie replied that there is separate resolution addressing term limits for all committees, and that all current committee members will get at least one more term
- Manny asked about updating instances of "his" to "his/her" with reference to the city manager, and about updating Vince's title to Director of Parks & Rec replacing the current "Leisure Services"
 - Lanie replied that they have both items on the list and will make those updates when there are other changes needed of significance

Member & Staff Comments

- Donna asked that we include updates from members who serve on other committees as part of the regular agenda

- Tom agreed with the proviso that the updates be limited to only those of great significance and that update be limited to 30 seconds, so as not to interfere with the work of the committee
- Greg shared info about the MLK breakfast and walk to be held Saturday, January 18
- Lanie shared that there's new playground equipment coming to the MLK center
- Bunny shared that the Friends of the Library are having their annual book sale on January 31

Items for Future Meetings

- None discussed

Tour of Community Center

- Community Center Program Coordinator Angel Trueblood took the committee on a tour of the facility

Adjournment

The meeting was adjourned immediately following the tour.

Date for Next Meeting

Next meeting will be February 19 at 4 p.m. at the Community Center