



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD -
MINUTES
Monday, April 3, 2017 at 6:00 PM**

1. CALL TO ORDER

Chairman, Stephen Ross, called the Monday, April 3, 2017 Parks and Recreation Advisory Board meeting, being held in Commission Chambers to order at 6 p.m.

Pledge

Chairman Stephen Ross led the Pledge of Allegiance.

Roll Call

Present were:

Howard Wyner	Board Member
Sandra Schrouder	Board Member
Stephen Ross	Chairman
Eric Young	Board Member
Charles Hoffman	Board Member
David Kurlander	Board Member
Joseph Kohn	Board Member

Others Present were:

Laurie Plotnick	Alternate Board Member
Joel Neiberg	Alternate Board Member
Dana Kasler	Parks & Recreation Director
Jennifer Johnson	City Clerk
Gayle Vasile	Parks & Recreation Manager

2. APPROVAL OF MINUTES

Parks and Recreation - Regular Meeting - Mar 6, 2017 6:00 PM

REGULAR PARKS AND RECREATION BOARD MINUTES

April 3, 2017

PAGE 2

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Eric Young, Board Member
SECONDER:	Sandra Schrouder, Board Member
AYES:	Wyner, Schrouder, Ross, Young, Hoffman, Kurlander, Kohn

3. COMMENTS FROM THE PUBLIC

Bill Almonte, 70008 Hialeah Court, Parkland, stated he is interested in starting a 12-under travel baseball team. He would like to know why the Sports Policy provides exclusive rights to only one team, and why residents can't rent field space when the fields are not in use. Chairman Ross stated one of the reasons for not renting the fields is to allow them rest time. Ross also stated that the Sports Policy can be reviewed, however, it allows for there to be one point of contact for insurance, rosters, scheduling, etc. Boardmember Hoffman asked if Almonte had approached the Parkland Pokers to create another 12-under team. Almonte stated he did not want to participate with the Pokers. Boardmember Joe Kohn, stated it would be in the best interests to be under the Parkland Pokers umbrella, and there should be no issue with creating an additional 12-under team. Parks & Recreation Director, Dana Kasler, stated he would contact Mr. Almonte to determine long/short-term options for him to rent field space.

4. COMMENTS BY THE CHAIRMAN AND BOARD MEMBERS

Board member David Kurlander is concerned for children's safety at the new play structure at Pine Trails Park. Mr. Kasler stated staff is considering options to increase child safety at the park. Boardmember Eric Young asked why the basketball courts at Terramar are closed. Kasler stated they are being resurfaced this year.

5. APPROVAL OF AGENDA

Motion to approve the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Eric Young, Board Member
SECONDER:	David Kurlander, Board Member
AYES:	Wyner, Schrouder, Ross, Young, Hoffman, Kurlander, Kohn

6. NEW BUSINESS

A. STRATEGIC PLANNING ITEMS

i. Update Sports Policy

Parks & Recreation Director, Dana Kasler, stated there were a few things mentioned during the City Commission's Strategic Planning session last month. With the Sports Policy, we are looking at other Cities to determine what is in the best interest of Parkland.

REGULAR PARKS AND RECREATION BOARD MINUTES

April 3, 2017

PAGE 3

We need to address the exorbitant growth of our programs, adjustments, etc. This process should take about 3-4 months.

ii. Improve PREC Operations

Parks & Recreation Director, Dana Kasler, stated the PREC has come a long way in the past few months. Staff members have been assigned appropriately, and we are already looking at a complete revamp beginning with Fall programming.

iii. Analyze Recreation and Travel Sports Use of Facilities

Parks & Recreation Director, Dana Kasler, stated this rolls back to the Sports Policy and we are currently looking at all aspects of the policy.

7. OLD BUSINESS

A. UPDATE: PICKLEBALL

Parks & Recreation Director, Dana Kasler, stated we recently opened up the PREC for indoor Pickleball. It is not as popular as the groups out at Terramar but we are doing some marketing for it, and we anticipate it will be just as successful.

B. UPDATE: IDEAS FOR SPECIAL EVENTS

We welcome and will consider any ideas or events you bring forward.

8. COMMENTS FROM PARKS & RECREATION DIRECTOR

Gayle Vasile, Parks & Recreation Manager, provided a list of upcoming events. Those included Eats n Beats, the final two Farmers Markets, Spring Break Camp, etc. Vasile stated the PREC is undergoing an overhaul of their programming, and she should have a complete Fall schedule by the next meeting.

Board member Laurie Plotnick asked is the programming would include evening classes. Vasile stated the new programming will include evening classes and we will have a lot of options. This included belly dancing, fencing, tiny tot gymnastics, etc. Plotnick asked if the Board would convene on July 3, 2017. Chairman Ross stated that meetings in the summer often get cancelled, based on agenda items. The City Clerk will look into other date possibilities for the month of July.

9. ADJOURNMENT

There being nothing further to discuss, Board member Eric Young made a motion to adjourn. Vice Chairman Wyner seconded the motion. The meeting adjourned at 6:30 p.m.

Transcribed and submitted by City Clerk – Jennifer Johnson

REGULAR PARKS AND RECREATION BOARD MINUTES

April 3, 2017

PAGE 4

ATTEST:

Chairman – Stephan Ross

The above signature is the City Clerk of the City of Parkland, Florida, and the information provided herein are the Minutes of the Regular Parks & Recreation Advisory Board Meeting held Monday, April 3, 2017, which were formally approved and adopted by the Parks & Recreation Advisory Board on Monday, May 1 2017.

Note to Reader: If the Minutes you have received are not signed, or completed as indicated above, this means they are not the official minutes of the City Commission. They will become official Minutes only after review and approval, which may involve amendments, additions or deletions as set forth above.

PLEASE BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTERS CONSIDERED AT SUCH HEARING OR MEETING HE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE HE WILL NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. (FLORIDA STATUTE 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITY ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK NO LATER THAN 48 HOURS PRIOR TO THE MEETING AT (954) 753-5040 FOR ASSISTANCE.