



**REGULAR MEETING OF THE PARKS AND RECREATION BOARD -
MINUTES
Monday, June 5, 2017 at 6:00 PM**

1. CALL TO ORDER

Chair, Stephen Ross, called the Parks and Recreation Advisory Board meeting, being held in Commission Chambers Monday, June 5, 2017, to order at 6 p.m.

PLEDGE

Chair, Stephen Ross, led the Pledge of Allegiance.

ROLL CALL

Present were:

Sandra Schrouder	Board Member
Stephen Ross	Chairman
Eric Young	Board Member
Charles Hoffman	Board Member
Laurie Plotnick	Alternate Board Member
David Kurlander	Board Member
Joseph Kohn	Board Member

Absent were:

Howard Wyner	Board Member
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Others Present were:

Joel Neiberg	Alternate Board Member
Dana Kasler	Parks & Recreation Director
Jennifer Johnson	City Clerk

2. APPROVAL OF MINUTES

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

3. COMMENTS FROM THE PUBLIC

None.

4. COMMENTS BY THE CHAIR AND BOARD

Board member, David Kurlander, stated visited the PREC booth when he was out for the latest Eats N Beats and reported it was great improvement. The young man who was working at the booth was very well informed on the upcoming events. Kurlander' s only criticism was related to parking at the PREC during large events. Parks & Recreation Director, Dana Kasler, stated the staff would take a look at using passes or special parking spots for residents who have registered for a class while there is a large event going on.

Board member, Laurie Plotnick, asked if there is a kiln at the PREC. Kasler stated he has not seen one since being here, but he will double check.

Board member, Sandra Schrouder, asked if pets were allowed at Eats N Beats. Kasler stated, the policy is no dogs, but it is very difficult to enforce as service animals are no longer required to wear any distinguishing collar/apparel.

Chair, Stephen Ross, stated he was pleased to see the shoe cleaner. He asked if the employees at the tennis center are supposed to be checking people in. He also asked about court reservations and attendance. Kasler stated the employees are certainly supposed to be checking people in and he will address the issue. As for court use, there are 11 courts. If we have a space issue, we will go to out Pro's to reduce the number of courts they have. We also encourage people to make reservations in advance so we can accommodate them.

5. APPROVAL OF AGENDA

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

6. NEW BUSINESS

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None.

7. OLD BUSINESS

A. UPDATE: SPORTS POLICY

Parks & Recreation Director, Dana Kasler, provided each board member with a redline/strikethrough version of the Sports Policy and commented on the changes.

Board member Kohn asked when staff expected to have the new policy in place. Kasler stated he would like to send it to the City Commission for approval at the August 16, 2017 meeting. Kasler also stated that leagues would only be required to submit their registrations, and financials following its approval. An audited financial will not be required. Kohn then asked about field priority. For clarification, Kasler stated that seniority is based on an entire league, and not for an individual team within a league. Kasler also stated staff is not expected to get involved in where a league decides to put each team on the fields. It is the leagues responsibility to submit the field use plan. Finally, Kohn asked about access to locked fields for residents. Kasler stated he would work with staff to come up with a way to allow access for residents. What the Parks Department does not want is for people who are not associated with Parkland to just walk on a possibly cause damage to our fields.

B. UPDATE: SPORTS LEAGUE PRESIDENT'S MEETING

Parks & Recreation Director, Dana Kasler, stated that the League President's meeting was well attended. One of the most important things we are moving to is backgrounds checks will now be done independently. Once completed, the leagues can provide those to us and we will begin issuing some type of badge. This way, we know who is cleared and who really should be in our facilities. Non-permitted users are a problem, however, participants at the meeting were not in favor of imposing a user-fee. Instead, stick with the non-resident card.

8. COMMENTS FROM STAFF

Parks and Recreation Director, Dana Kasler, stated a 90-day termination of contract letter has been sent to the City's concession vendor. In the meantime, we have been having Food Truck Nation trucks at our events and it is working out okay. We are looking for input on how that may be a better opportunity for everyone. Kohn suggested they bring the item back for discussion at the next meeting. He also suggested to speak with the person who runs concessions at North Springs. Maybe we can do something similar as his system seems to be working. Kasler informed everyone that the tennis and pickleball courts will be closed for 90-days starting Wednesday for maintenance. We are still hosting pickleball in the gym though. Upcoming special events include Eats N Beats, Kids Day Off Camp and Summer Camp.

Chair Ross asked if it was necessary to have a meeting in July. The consensus of the Board Members was to cancel the July meeting, and the next meeting will be Monday, August 7, 2017.

9. ADJOURNMENT

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Board member Eric Young made a motion to adjourn. Charles Hoffman seconded the motion. Chair Stephen Ross adjourned the meeting at 6:34 p.m.

Transcribed and submitted by City Clerk – Jennifer Johnson

ATTEST:

Chair – Stephen Ross

The above signature is the City Clerk of the City of Parkland, Florida, and the information provided herein are the Minutes of the Parks & Recreation Board meeting held Monday, June 5, 2017, which were formally approved and adopted by the Parks & Recreation Board August 7, 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.