

January 13, 2004

PARKS & RECREATION ADVISORY COMMITTEE MEETING MINUTES

ATTENDANCE

Clifford Bridges, Gregory Burdick, Kerry Gallagher, Annie Ruth Harrison, Curtis Kelly, Charlotte Presensky, Leila Rouady, Steven Newburgh, Chair, Patricia Sned.

Attendance & Call to Order

Meeting was called to order by Mr. Newburgh, Chair at 4:10 p.m.

Review, additions, corrections to minutes of December, 2003- Not discussed.

New Business

- A. **Parks & Recreation Operating Budget-Laura Schuppert, Director of Parks & Recreation**-Fiscal year begins October, 2003 – September 30, 2004. A synopsis of the line-item budget and breakdown by departmental categories and was presented by Ms. Schuppert. Copy was distributed.

1. Administration-070100
2. Special Population-070500
3. Community Recreation-070600
4. Fountain Maintenance-070650
Centennial Fountain located on Clematis St., Pleasant City Fountain located at Blum Park, and the South Olive Fountain located at 345 Summa Street.
5. Nature Center-070750-Public Utilities funds this cost center for Grassy Waters Preserve for staffing and programming.

Old & Continuing Business:

Project Status Report-Ken Rearden, Director of Public Utilities

Parks Project Status report was distributed and discussed.

Parks Maintenance Issues-Laban Reeves-Some of the parks discussed were Gaines Park Adventure Island's fence, Martin Luther King Memorial at Currie Park and overall status of parks maintenance.

Northwood Lease-Boys & Girls Club – lease agreement was reviewed and distributed. Request made by Mr. Newburgh to add to February, 2004 agenda for more discussion.

Diva Duck-Issue discussed if City of West Palm Beach should charge fees. Analysis, assessment and maintenance fees should be considered. Requested item to be put on February, 2004 agenda for further review.

Announcements:

66th Annual South Florida Tennis Championships will be held February 4-8, 2004, South Olive Tennis Center.

Public Comment: Open to the public and comments were interjected as each topic was discussed.

Adjournment: Meeting adjourned at 6:25 p.m. by Mr. Newburgh, Chair.

Next Meeting: Tuesday, February 10, 2004, Commission Chambers, 4:00 p.m.

ATTEST:

Karen Lemire, Secretary
Parks & Recreation

Steven Newburgh, Chair
Parks & Recreation
Advisory Committee

ENHANCING LIVES & CREATING MEMORIES IN CLEAN SUPREME PARKS