

**Parks and Recreation Advisory Committee**

Meeting Minutes

December 11, 2007

City Hall Room 519

4:00p.m.

<b>Present:</b> Kerry Gallagher, Pat Sned, Cliff Bridges, Kirk Olney, Gregory Burdick, Curtis Kelly, Bruce Hawthorne, Anne Harrison	<b>Staff present:</b> Christine Thrower, Director, Jonathan Bramley, Director of Engineering
<b>Absent:</b> Joe Pallis	<b>Guest:</b>

<b>Topic</b>	<b>Discussion</b>	<b>Action/Follow up</b>
Meeting called to order at 4:09 p.m.	Approve minutes from previous meeting.	Unanimous vote followed with clarification concerning the Water Front Project.
Water Front Project	<p>Mr. Jonathan Bramley informed the committee that a plan was presented to the City of West Palm Beach for the Water Front Project.</p> <p>There was a concern in the change of the height of the wall. The committee requested that Joan Goldberg come to the next board meeting to clarify the issues concerning the wall for the Water Front Project.</p>	Ms. Christine Thrower will follow-up to invite Ms. Joan Goldberg to the next meeting.
Parks Project Status	<p>Mr. Bramley reviewed the projects and their status.</p> <ul style="list-style-type: none"> <li>- The bidding for Gaines Park will begin January 30, 2008.</li> <li>- Osprey Park street plan for Public Works is in progress.</li> <li>- The light bulbs for Osprey Park are on back order. These concerns have been expressed to the contractor.</li> <li>- Grassy Water Boardwalk Project is still on hold due to issues with the construction company.</li> <li>- Grassy Water Pavilion had a couple of fundraising campaign for capital fund project estimate is \$130,000.00, which would create a shortage because a quote was received for \$380,000.00.</li> <li>- A quote was received for the Hurricane Shutters. The price for three buildings was quoted at \$60,000.00 and an additional \$30,000.00 for the multi-cultural center at Pleasant City.</li> </ul>	Ms. Christine Thrower will e-mail plans for the Grassy Water Preserve Park's Leed Certification.
Meetings attended by Committee Members	Mr. Olney will attend the meeting that is to be held on December 12, 2007 concerning the Friends of Elder Care.	The Friends of Elder Care needs to apply for a 501c to receive monetary donations.

	<p>There was a total of \$10,000.00 that was administered for the cleaning project a Grassy Water Preserve.</p>	<p>Ms. Thrower has appointed Penny Redford and Frank Fuesik to deal with the issue of the Friends of Elder Cove concerning the clean-up project.</p>
New Business	<p>Ms. Thrower presented the idea of the KaBoom National Campaign for Play. The reason for this campaign is to apply for grants for the City. It would include coordination throughout the year.</p> <p>There will be a small group of people needed to form a committee so that an action plan can be created. The action plan will be submitted to the commission.</p>	<p>A motion was made and approved for this idea.</p> <p>The sub committee for this campaign will be Christine Thrower, Brue Hawthorne and Greg Burdick.</p>
Member Comments	<p>The line dancing at Gaines Park had fees assigned. It should be re-advertised as a Social Hour so that there will be no fee imposed.</p>	<p>Ms. Thrower will check the name for re-advertisement.</p>
Adjourn	<p>Meeting adjourned at 5:21pm</p>	<p>Next meeting, January 8, 2007 @ 4:00pm at City Hall room 519.</p>