

Parks and Recreation Advisory Committee

Meeting Minutes
November 13, 2007
City Hall Room 519
4:00p.m.

Present: Kerry Gallagher, Patt Sned, Cliff Bridges, Kirk Olney, Gregory Burdick, Curtis Kelly, Bruce Hawthorne	Staff present: Leah Rockwell, Assistant Director, Jonathan Bramley, Director of Engineering
Absent: Anne Harrison, Joe Pallis	Guest: Bob Nichols, Executive Director of GWP, Inc

Topic	Discussion	Action/Follow up
Meeting called to order at 4:07	Approve minutes from previous meeting.	Unanimous vote followed with the request to have the headers and attendees corrected from the October meeting.
Grassy Waters Preserve Not for Profit Fund Raiser	Mr. Bob Nichols, Executive Director of Grassy Waters Preserve, Inc presented his Boards fundraising idea called "Buy-a-Plank" on Grassy Waters Preserves Boardwalk. Small weather resistant plaques would be placed in the outer edge of the plank for safety. The plaques are going to be \$100 for ten years. Mr. Nichols also brought up the idea of the Grassy-CAM project that the Not-for-Profit arm was hoping to initiate.	Unanimous vote followed endorsing the fund-raiser.
Parks Project Status	Mr. Bramley reviewed the projects and their status. <ul style="list-style-type: none"> - Discussion on fees at Gaines Park and the new multi-purpose building. - Brief discussion on Currie Park improvements and the use of the boat slips by Diva Duck. - Flamingo Park progress slowed for a brief while Prime and Sub worked out installation of paver bricks. - GWP Visitors Pavilion and the LEEDS status of the building. 	Mr. Olney wants to know when the Gaines Bridge ribbon cutting will take place? Request to bring fee discussion back at the next PRAC meeting. The Committee requests that the Diva Duck agreement and scope of that agreement be brought to them at the next meeting.
Meetings attended by Committee Members	Mr. Olney reported on his attendance at the Gateway Park art selection meeting. Mr. Olney also met with the Friends of Elder's Cove, discussed the \$10,000 Keep Palm Beach County Beautiful Grant and the importance of the maintainability of the plantings and repairs. Also the up coming Press Conference was noted for	

	Thursday, November 15 at 1:00 PM.	
Public Comments	None	
Member Comments	<p>Mr. Burdick expressed his desire to be more informed about the Waterfront project and the meetings held regarding same. He noted that he was the PRAC Liaison and felt that he needed to be more involved so as to discuss issues and concerns with the rest of PRAC.</p> <p>Ms. Kelly and Mr. Bridges voiced a safety concern over the 18 inch seawall being reduced to a small lip.</p> <p>Mr. Burdick expressed concern over non-motorized boats being able to utilize the waterfront docks.</p>	The Committee requests that Joan Goldberg attend the next PRAC meeting for discussion on the Waterfront boat concessions.
Adjourn	Meeting adjourned at 5:04pm	Next meeting, December 11, 2007 @ 4:00pm at City Hall.