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CITY OF LAKE ALFRED

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AGENDA

**PARKS AND RECREATION BOARD
CITY COMMISSION CHAMBERS
CITY HALL**

MAY 18, 2017

6:00 P.M.

CALL TO ORDER: CHAIRPERSON GARY JOHNSON

INVOCATION: BOARD MEMBER MIKE JONES

PLEDGE OF ALLEGIANCE: CHAIRPERSON GARY JOHNSON

**ROLL CALL: PARKS AND RECREATION ADMINISTRATIVE ASSISTANT ANAELI
QUINONES**

APPROVAL OF THE MINUTES: MARCH 16, 2017

NEW BUSINESS

- 1) UPDATE ON THE PARKS AND RECREATION MASTER PLAN.**
- 2) UPDATES ON CURRENT AND UPCOMING EVENTS AND PROGRAMS.**

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AGENDA
LAKE ALFRED PARKS & RECREATION BOARD
MAY 18, 2017

MINUTES
PARKS AND RECREATION BOARD
CITY COMMISSION CHAMBERS
CITY HALL
THURSDAY, MARCH 16, 2017
6:00 P.M.

Call to Order: Chairperson Gary Johnson

Invocation: Board Member Mike Jones

Pledge of Allegiance: Chairperson Gary Johnson

Roll Call: Those in attendance were, Chairperson Gary Johnson, Vice Chairperson David Fawcett, Board Member Michael Jones, and Board Member Yvonne Thornton.

Also in attendance were Parks and Recreation Director Richard Weed and Administrative Assistant Anaeli Quinones.

APPROVAL OF THE MINUTES: JANUARY 19, 2017

Chairperson Johnson asked to make a motion to approve the minutes for January 19, 2017; **Vice Chairperson Fawcett** made the motion, seconded by **Board Member Jones** and motion was approved by unanimous voice call vote.

NEW BUSINESS

1) UPDATES ON CURRENT AND UPCOMING EVENTS AND PROGRAMS.

Parks and Recreation Director Weed discussed the past, current, and upcoming events, such as the Master Plan that would be reviewed at the next Commission Meeting, the bridge that is almost complete on top of 17/92. It should be completed by April and he described all the work that is being done regarding the palm trees, plants, etc. **Chairperson Johnson** asked about the lighting on the bridge and complimented the brightness of it. He also spoke about the Hughes Building and its development, Spring Cleanup that will take place this next weekend from 9am until noon. He discussed that there would be no Little League Baseball this season due to some complications and not enough signups. He is working on a deal with the elementary school to hold summer recreation at that facility with tutoring involved. He spoke about the Boat Races coming up as well that would benefit Little League Baseball. He asked the board members about having agendas emailed or still hand delivered. Everyone present chose email.

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Chairperson Johnson asked if there were any questions or remarks. **Vice Chairperson Fawcett** reminded about the Easter Egg Hunt at the Lions Club coming up.

Chairperson Johnson asked for a motion to adjourn. **Board Member Jones** made the motion, seconded by **Vice Chairperson Fawcett**.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Anaeli Quinones
Parks and Recreation Administrative Assistant

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LAKE ALFRED PARKS & RECREATION BOARD
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New Business No. 1 UPDATE ON THE PARKS AND RECREATION MASTER PLAN.

ISSUE: The Board will get an update on the Master Plan for the Parks and Recreation Department.

ATTACHMENT(S): None

ANALYSIS: Parks and Recreation Director Richard Weed will give an update on the Master Plan for the department such as a proposed scope of work and plans for the department.

STAFF RECOMMENDATION: There's no action that needs to be taken with this item, just an update.

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New Business No. 2 UPDATES ON UPCOMING EVENTS AND PROGRAMS.

ISSUE: The Board will get an update from the Parks and Recreation Director Richard Weed on the current and upcoming events and programs.

ATTACHMENT(S): None.

ANALYSIS: Parks and Recreation Director Richard Weed will give an update on the City's upcoming events and programs such as, current events, Summer Recreation, July 4th, etc. as well as any new plans for the Mackay Gardens and Lakeside Preserve.

STAFF RECOMMENDATION: There's no action that needs to be taken with this item.