The regular meeting of the City of North Miami Parks and Recreation Commission was held at the WildCat Center. The meeting was called to order at 7:17 p.m.

Note to Commission: Due to technical difficulties, portions of the meeting were not recorded and thus not reflected in these minutes…CR

**COMMISSION MEMBERS PRESENT**
- Jason Nieves
- Robin Tisdahl
- Richard Cumberland
- Sara McDevitt
- Louis Presume
- John Severe
- Shamicka Beswick

**COMMISSION MEMBERS ABSENT**
- Rachel Goldberg

**APPROVAL OF MINUTES**
Approval of November Minutes: All in favor.

**NEW BUSINESS**

*Meeting Location*
- Meeting in person would allow more of the community to engage.
- March meeting to be held at Wildcat Center

*Summer Camp*
- Summer Camp at Keystone and Joe Celestine with limited space.

**OLD BUSINESS**

*Ride Around Follow-Up*
- A training program for lifeguards.
- Replacement parts for the splash pad? Fixes have been made and operational.
- There remain additional repairs due to how long the pool was dry that must be addressed.
- Sunkist Grove has not had any improvements to it yet.
- We should consider outsourcing the lifeguard training.
- Overbrook: a grant is being worked on to increase foliage and tree canopy throughout the City.
- Library Park: A plan is in place to renovate the playground.
- Enchanted: recertification, asphalt repair, and restriping the parking lot. Next year’s budget is currently being calculated and the before mentioned items will be addressed depending on availability of funds.
- There are many wants, but the needs are critical items that should be funded.
- Besade: the mulch and playground need attention. The playground parts were already ordered, but due to COVID, the delivery has been pushed back several times. We’re looking at May and June. A requisition for the sidewalk was approved for repairs.
- In conclusion, there are wants and there are needs. The needs should be addressed this year.
- Suggestion made that the members attend council meeting to bring a spotlight to the needs.
Request made to Sam to provide a list of the most pressing items for the board to bring up at a council meeting to be included in the upcoming budget.

DIRECTOR’S REPORT

Wildcat Center
- Trying to move in by May.
- No communication infrastructure. Equipment is being ordered. Until we have connectivity, the Parks personnel cannot move in, but meetings can still be held there.
- We are looking at the possibilities for the remaining office spaces.
- The Wildcat was purchased, but it wasn’t part of this year’s budget, so there aren’t dedicated funds to have it up and running. Estimation for full operation is for October, when additional staff to man the location will be budgeted.
- It was common knowledge that acquiring the facility was the first step and that there wasn’t a budget to staff and open it. We’re currently short on staff for existing programs.

NoMi Track & Field
- David Burney is in talks with the Orange Bowl Committee to be awarded a grant to upgrade our track and field. It is looking good.
- The park would still belong to us although Orange Bowl sponsorship signage would go up for about a year.
- Cagni Park North is still in Phase One.
- Sam will send the committee the link for the website created by South Florida Consulting.
- Groundbreaking will be closer to June.

North Miami Athletic Stadium
- Bleacher plans updated and schematic designs are done and submitted to the fire department. We are awaiting approval.
- When will more days be available for use of the stadium? May is the end of the season and we will miss out on the opportunity for revenue.

Events
- What are the upcoming events? They are not reflected in the email.

North Miami Library Tot Lot
- Sam will send the design and proposed cost by a company looking to do the project.

UPCOMING EVENTS
Fallen Heroes Memorial Ceremony
May 3, 2022, 9:00 AM
North Miami Police Headquarters
In Memory of our Fallen Heroes

Haitian Flag Day
May 18th, 2022
MOCA Plaza, 6:00 PM

Memorial Day Ceremony
May 30, 2022, 10:00 AM
Veterans Memorial at Griffing Park
COMMISSION MEETING

The next Commission Meeting – June 2nd & July 7th at 7 PM @ Wildcat

ADJOURNMENT

The Parks and Recreation Commission Meeting adjourned at 9:07 PM.

Respectfully submitted,

Cynica Raymond
Asst. to the Director of Parks and Recreation