

NORTH MIAMI
PARKS & RECREATION COMMISSION *MINUTES*
9/7/2023 7:00 PM @ Scott Galvin Community Center

I. CALL TO ORDER – 7:07PM

II. ROLL CALL AND PLEDGE OF ALLEGIANCE

Present

- John Severe
- Shameka Beswisk
- Jason Nieves
- Vanessa Pierre
- Robin Tishdahl
- Luis Presume
- Sara McDevitt

III. APPROVAL OF MINUTES

- P&R Commission Meeting – N/A no quorum 8/3

IV. NEW BUSINESS

- Board Quorum – suggestion to request a change to the quorum requirements to meet the number of appointed members not the number allotted members for the board. All agreed.
- The board has suggested doing a Teen Halloween Party on Friday evening Oct 20th at Scott Galvin Center – Luis will take the lead and we will have more planning in the coming weeks.

V. OLD BUSINESS

- Open Discussion

VI. DIRECTOR'S REPORT

- Programs
 - After School Program – has begun and we are at 22 participants, offered at Griffing Park and Joe Celestin Center
 - Youth Soccer begins Sept 17 at Ben Franklin Park for all youth ages 5-14, registration is \$110 –Res; \$130-Non-Res. Practices are Mondays and Thursdays 6-8pm, games will be announced.
 - Swim Lessons begin in October and we will be offering scholarships through the MDC Rescue Plan funds received.
 - Youth Basketball begins in December with registration in November, more info to come.
- Project Report
 - Pepper Park – we have met with the Redwood group, however they are in the very beginning stages of any planning and development, but they are aware of the importance of community involvement, and will be presenting to the Commission and Board. Christine will make sure the involvement and meetings are set up and take place.

- Cagni North – the architect designs have been reviewed and approved, and the construction phase is out to bid.
- Stadium Bleachers – no updates
- Breezeswept – very similar to the Cagni North project, the architect designs are approved and the construction phase will go out to bid.
- Library Tot Lot – the project will be done with a playground company doing the playground install, and the landscaping, sidewalk and fencing will be done in house. The contract for the playground equipment is out for signatures, however the lead time for equipment is 14 weeks. As we approach the estimate time of arrival of the equipment, the in house work will begin.
- Cagni Park Mini Pitch – the project has been complete, and we have gotten good feedback from the residents and park attendants. There are plans in the coming wks to have the courts resurfaced.
- FRDAP Grant – Rotary Overbrook Shores Tot Lot - *Florida Recreation Development Assistance Program (FRDAP) Grant Opportunity*. - We will be requesting \$120,000 with a city match of \$30,000. Deadline to apply for the application has been extended to September 15, 2022. The project will be for improvements and enhancements to the Rotary Overbrook Shores at Alhambra Heights Tot Lot. The project will provide improvements and enhancements to the playground equipment and surfacing, landscaping, park benches and trash receptacles, and fencing. The board is in agreement for the project as the park needs much attention.

VII. UPCOMING EVENTS

- Budget Meetings 6p – Council Chambers
 - Tuesday September 5
 - Tuesday September 19

VIII. UPCOMING COMMISSION MEETING

- October 5, 2023

IX. X. ADJOURNMENT – 8:32PM

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In accordance with the provisions of Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Parks and Recreation Commission with regard to any matter considered at this meeting, he will need a record of the proceedings. For such purposes, he may need to ensure that a verbatim record of the proceedings is made. This record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceeding should contact the City Clerk's Office no later than (4) days prior to the proceeding. Telephone 305-893-6511, Ext. 12142, for assistance; if hearing impaired, telephone the TDD line at 305-893-7936 for assistance.