Parks & Recreation Advisory Board

November 3, 2021

Board Attendance Record

William Dryburgh 2/2 Don McCormick 2/2 Kay Tvaroch 2/2 Debra Anlauf 2/2 Erick Toth 2/2 Maria Greenberg 2/2 Fred Pazona 0/2

Present

William Dryburgh Don McCormick Debra Anlauf Erick Toth Maria Greenberg

<u>Absent</u>

Fred Pazona

County Representatives

<u>Guests</u>

Joseph Tiseo, Commission Liaison Tommy Scott, Director Maureen Broderick, Recreation Manager Mike Koenig, Resource Manger Tina Powell, Parks & Natural Resources Manager Kathy Koroschetz, Administrative Assistant

Chairman William Dryburgh welcomed members, staff, and visitors to the meeting.

- Roll Call
- Minutes Motion to approve the 2021 September Minutes made by Don McCormick, 2nd by Debra Anlauf and was unanimously approved.
- Division Reports August and September 2021
- Old Business
 None

- New Business
 - I. Survey results/comparison Mike Koenig, Resource Manager presented a presentation of the Charlotte County Parks and Recreation Survey. He explained the results of the survey, data collected and scores and how these results compared to the 2019 Survey results. The study objectives were to examine, determine, assess, and detect areas of concern such as awareness of programs, services, new interests, usage, communication preference and barriers.
 - II. Staffing update Tommy Scott, Director updated the Parks and Recreation Advisory Board (PRAB) on the ongoing struggle to fill vacancies within Recreation. In addition to the last two hiring events a couple months ago, two upcoming events are scheduled both virtual and in person. The events are set-up for on the spot hiring by reviewing application, interview and then offers being made to qualified applicants by the end of event.
 - **III. CMP update** Tina Powell, Parks & Natural Resources Manager presented the Capital Maintenance Plan (CMP).
 - Boat Ramps, Fishing Piers, Buildings and Seawalls
 - Court/Field Resurfacing
 - Electrical/Lighting
 - Environmental
 - Equipment
 - Parking & Stormwater
 - Parks Master Plan
 - Playgrounds
 - Pools & Splash Pads
 - Trails & Boardwalks
- Sports Council Update Erick Toth
 - Reviewed work order process and status of pending work in some of the facilities
 - Youth Baseball & Softball Time brackets requests must be completed soon.
 - Snowbird Classic updates, getting more teams than last year (32 so far) Starts Feb 18th
 - Sent out information to all sports clubs on behalf of Community Services for employment opportunities with the county.
 - Round table discussion on field and facility pending items with Monty.
 - Round table with Council Members input.
- Member Issues
 None

- Directors Report
 - Commissioner Tiseo asked about the operation of the McGuire Park splash pad. Tommy Scott discussed that there have been some repairs that have occurred, but overall the equipment is operating well and the park is well used.
- Citizens Input
 None
- Announcement
 None
- Adjourned at 1:50 p.m.
- CC: Commissioner Ken Doherty, District 1 Commissioner Chris Constance, District 2 Commissioner Bill Truex, District 3 Commissioner Stephen R. Deutsch, District 4 Commissioner Joe Tiseo, District 5 Hector Flores, County Administrator Emily Lewis, Deputy County Administrator