

MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Dunedin Community Center
Wednesday, February 7, 2024/ 4:00 pm

Members Present: Chris Anuskiewicz, Bunny Dutton, Chair, Jessica Raines, Secretary, Kathryn Owen, Karen Rader, Alternate
Presenters: NA
City Staff Present: Lanie Sheets, Administration Superintendent, Vince Gizzi, Director
Other Attendees: Vice Mayor - Maureen Freaney

CALL TO ORDER: Chair Dutton called the meeting to order at 4:00 p.m.

1. ADMINISTRATIVE

- a. **Approval of Minutes** – Chair Dutton announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Chair Dutton asked for a motion.

MOTION: Motion was made by Kathryn and seconded by Betty to approve the December 6, 2023, minutes.

VOTE: Motion carried unanimously.

2. NEW BUSINESS

- a. **Annual Elections** – A slate of officers was proposed of Bunny Dutton, Chair, Mike Bowman as Vice Chair and Jessica Raines as Secretary.

MOTION: Motion was made by Karen and seconded by Kathryn to approve the slate as proposed.

VOTE: Motion carried unanimously.

- b. **Annual Report** – Annual Report was read by all with no suggested changes.

MOTION: Motion was made by Jessica and seconded by Chris to approve the report as presented.

VOTE: Motion carried unanimously.

- c. **Annual Review of Resolution** – There was acknowledgement that all members read and agreed to abide by the Resolution.

- d. **Annual Meeting Calendar** – The Annual Calendar was reviewed by members and adjusted to eliminate the July and August meetings; with agreement they would be added back if necessary. It was also agreed that the meeting on January 1, 2025, would be eliminated.

3. OLD BUSINESS

a. Update of Ongoing Efforts-

- i. The golf course closes on Friday, March 1 until early November so that improvements can be made to the course and some refreshes done to the facilities. There was an effort made to keep the existing members with incentives to stay on through the construction to help pay the bills. There will ultimately be a limit to the number of members.
- ii. For the pickleball courts the design is completed and approved and the bids are planned to be issued on February 9, 2024. In March the bids will be opened for evaluation and the project will then be presented to the commission for approval.
- iii. The Aquatic Center proposal is also moving forward. On January 11 the proposal was brought to the commission and an architectural firm has been selected.
- iv. Efforts are also underway on the Marina Masterplan with stakeholder meetings scheduled and anticipated presentations to the commission on May 14, 2024.

4. OPEN FLOOR

- a. None

5. NEXT MEETING

- a. The next committee meeting is scheduled for Wednesday, March 6, 2024.

ADJOURN MEETING – A motion was made to adjourn the meeting by Betty and seconded by Kathryn. The meeting was adjourned at 5:00.

Respectfully submitted.

Jessica Raines, secretary

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