



PARKS & RECREATION ADVISORY BOARD

Joseph E. Johnston III Council Chambers
201 Howell Avenue, Brooksville, Florida 34601

AGENDA

August 25, 2022

5:15 P.M

A. **Call to Order**

B. **Moment of Silence followed by the Pledge of Allegiance**

C. **Approval of Minutes:** May 25, 2022

Recommendation: Approval of minutes

Action: Motion to approve

Attachment: Minutes

D. **Citizen's Input**

E. **Old Business – Project Updates**

1. Kiwanis Splash Pad – Update (no attachments)

F. **New Business**

1. FRDAP Grant FY2022-2023 TVP Picnic Facilities / Restroom Renovation Project Update.
(no attachments)

G. **Next Meeting**

November 17, 2022 – 5:15 p.m. at City Hall

H. **Adjournment**

Please be advised that two or more City Council Members may attend and may participate in this meeting. In accordance with the Americans with Disabilities Act, persons with disabilities needing a special accommodation to participate in this proceeding should contact the ADA coordinator no later than 48 hours in advance of the meeting at (352) 540-3810. Meeting agendas and supporting documentation are available from the City Clerk's office and on line on the City's website.

Any person desiring to appeal any decision with respect to any matter considered at this meeting, may need a record of the proceedings including the testimony and evidence upon which the appeal is to be based, and therefore must make arrangements for a court reporter to ensure that a verbatim record of the proceedings is made.



PARKS AND RECREATION BOARD MINUTES

Joseph E. Johnston III Council Chambers
201 Howell Avenue, Brooksville, Florida 34601

May 25, 2022

5:15 P.M.

The Parks and Recreation Advisory Board met with Chairperson Susan Rupe and Board Members Richard Gant, Amanda Cunningham-Rud, Alternate Lisa “Lee” Johnson, and Council Liaison Robert Battista. Absent were Board Members Ashley Thomas, Randy Mazourek, Samuel Clint Griffin, and Alternate Delores Williams. Also present were Angie Whisnant, Director of Parks and Recreation and Recording Secretary Stacey Winchester.

Call To Order

The meeting was called to order at 5:16 pm by Chairperson Rupe, followed with a moment of silence and the Pledge of Allegiance.

Chairperson and Vice Chairperson Nominations

Nomination was made by Board Member Gant for Chairperson Rupe to be re-elected in the position of Chairperson and second by Board Member Johnson. Motion Carries. Madam Chair Rupe will continue as Chairperson.

Nomination was made by Board Member Gant for Board Member Cunningham-Rud to be Vice Chairperson and seconded by Board Member Johnson. Motion Carries. Board Member Cunningham-Rud accepted and is now Vice Chairperson.

Madam Chair Rupe welcomed new member and Vice Chair Cunningham-Rud who introduced herself.

Approval of Minutes: November 18, 2021

Citizen’s last name and correction of station was corrected on the minutes for November 18, 2021

Motion:

Motion was made by Board Member Gant and second by Board Member Johnson to approve the November 18, 2021 minutes as amended. Motion carried unanimously.

Updates of Old Business:

1. **TVP Playground Improvement/Replacement** – Completed. A few new things will take place that are not a part of the FRDAP Grant such as a powder coated four-foot chain link fence put in around the playground which is scheduled to start March 7, 2022. Also, getting estimates on Clay Kirby which is a plastic timber around the footprint of the playground to help hold in the mulch. We also added shock absorbing rubberized tiles leading from the parking lot for better mobility. The tiles are laid certain ways with intent.
2. **Kiwanis splash pad** – City Council approved an agreement with the Kiwanis Club to construct a splash pad. Also signed an agreement with a vendor for the design build. First

meeting in March to discuss design and establishing a timeline for development of the project.

New Business:

1. **Communications Training** – Charlene Kuhn, the City’s PIO/Special Projects Coordinator, did a training for the board regarding communicating with media.
2. **Tree City USA** – City has been approved for the 28th year as a Tree City.

Adjournment

Motion for adjournment by Board Member Gant. seconded By Board Member Johnson. Motion carries. Meeting was adjourned at 5:50 p.m.

Next Meeting

August 26, 2022 at 5:15 p.m. [NOTE: Subsequently changed to August 25, 2022]

Susan Rupe, Board Chairperson

pr/snw