



Park/Harbor Commission
Regular Meeting Agenda
November 5, 2020
6:30 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – October 1, 2020
4. Public Comment
5. New Business
 - a. Selection of TWO representatives to serve on Parks Planning Committee
6. Commission Comments
7. Adjournment

October 1, 2020

Parks/Harbor Commission Meeting

6:30 p.m.

Call to Order at 6:34 pm.

Roll Call. Present: Chair, Don Stoneburner, Mark Gabryszewski, Susan Stoneburner.

Absent: Tom Smith, Linda Henderson (beginning of meeting)

City employees in attendance: City Manager, David Richards; Parks Director, Kristen D'Amico; Clerk, Amy Fidler; Deputy Clerk, Nancy Griffin.

Motion by S. Stoneburner seconded by D. Stoneburner to excuse Tom Smith and Linda Henderson: roll call vote, motion carried, 3-0.

Approval of Agenda. Motion by S. Stoneburner seconded by Gabryszewski to approve the agenda with the addition of a Parks Director report discussion: roll call vote, motion carried, 3-0.

Approval of Previous Minutes- September 3, 2020. Motion by S. Stoneburner seconded by Gabryszewski to approve September 3, 2020 minutes with the following updates: roll call vote, motion carried, 3-0.

- **Motion** by S. Stoneburner seconded by D. Stoneburner to excuse Mark Gabryszewski from the September 3, 2020 meeting: roll call vote, motion carried, 3-0.
- Chair Stoneburner "will meet" with the Mayor to involve the City Council and define next steps regarding the Dredge Fund contributions.

Linda Henderson joined meeting.

Chair D. Stoneburner revised the earlier motion to not excuse Linda Henderson for the entire meeting.

Public Comment.

None

Old Business

None

New Business

Pleasure Isle Donation

Mayor O'Donnell presented/discussed the donation to the City. The City will accept the donation and will have a celebration toward the end of the year. Boat slips are filled and current owners would like to stay. The parcel will be divided into two to separate out the apartment above the office. Plans are coming into the City now.

Henderson commented the same person who gave this donation has donated multiple times to the Dunewalk.

- Henderson also stated at a minimum the Parks/Harbor Commission should put up a plaque to honor the donation and send a thank-you letter to the family, after the agreement is final.

Parks Director Report

Revenues were up substantially.

D'Amico reported revenue of approximately \$272,000 and commented she has never seen revenues this high. She commented that Third Coast was an incredible asset with approximately \$45,000 in revenue and it was a good decision to move them by the boat launch. D'Amico recommends the City have Third Coast at the boat launch again next year.

D. Stoneburner thanked D'Amico and her crew.

Henderson admired the color of the trash cans.

Commission Comments:

D. Stoneburner commented/explained the Joint Recreational Authority and commented there are many activities in progress. The Pocket Park, Pleasure Isle and the millage to name a few.

Henderson thanked the City for the mailer to residents regarding the millage being voted on in November.

Henderson commented on the possibility of extending/increasing the lifeguards next summer, with the increase in revenue. D'Amico responded she has the same budget as last year and a directive to increase lifeguard hours. Henderson asked for ideas on how the Parks/Harbor Commission could help increase the budget for lifeguards. D'Amico and City Manager, Richards, responded the Commission could propose an increase to the City Council in March of 2021.

- Henderson would like to put the issue on the Parks/Harbor Commission meeting agenda next month.
- D'Amico to provide budget amounts at next month's Parks/Harbor Commission meeting.

Adjournment. Motion by Gabryszewski seconded by Henderson to adjourn the meeting at 7:03 p.m.

Adjournment at 7:03 p.m.

ng.

Donald Stoneburner, Chairperson

Nancy Griffin, Deputy Clerk