

PARKS AD-HOC COMMITTEE
Wednesday, February 07, 2024
6:00 p.m.
City Hall Commission Room
105 S. Second Street
Flagler Beach, FL 32136

MINUTES

PRESENT: Chairman Bob Cunningham, Vice-Chair Erica Corpening, Quentin Parker, and Jennifer Vaders, Ex-Officio Members: Bill Clemence, and Caryn Miller.

ABSENT: Fred Ferrara, and Debbie Phillips, and Dale Martin.

- 1) CALL MEETING TO ORDER: Mr. Cunningham called the meeting to order at 6:05 p.m.
- 2) APPROVE THE NOVEMBER 29, 2023 MINUTES: Mr. Cunningham requested an amendment to the minutes in the last paragraph of Item 3. Amend from *“Mr. Cunningham first suggested all repairs wait until after the Army Corps of Engineers has completed their use of the park as a staging area for the Beach renourishment project. After that time, he suggested covers over the electric plates, straightening of a bench, weeding flower beds, the wheelchair access picnic table is rusting, and adding flower beds to both monuments.”*, and add the statement *“The safety items need immediate repair.”* Motion by Ms. Corpening to approve as amended. Ms. Vaders seconded the motion. The motion carried unanimously.
- 3) REVIEW OF COMPLETED WORK – MAINTENANCE SUPERVISOR: Mr. Clemence reviewed the items he had repaired, removed, cleaned or replaced, in response to the members evaluation list from each park. Mrs. Vaders reported there is green graffiti on the ceiling of the gazebos, and asked for it to be removed. Ms. Miller provided an update on the replacement of equipment at Wickline Park.
- 4) NEW BUSINESS:
 - RECOMMENDATION OF PROJECT FOR A FLORIDA INLAND NAVIGATION DISTRICT GRANT APPLICATION: Ms. Overstreet reported on behalf of Mr. Martin stating he is looking for suggestions on a project to submit for a grant, noting applications are due on April 1st.
 - PARKS PROJECT UPDATES: Ms. Miller reported the letters of award for the FRDAP Grant application will go out in late June or early July. Ms. Miller stated if the city is not awarded the grant, she will ask the CRA Agency to allocate the funds to redo Wickline Park.

Ms. Overstreet reported the City Manager is working to instill a sense of community pride in the employees to improve the aesthetics of our city.

- 5) COMMITTEE MEMBER COMMENTS: Mr. Parker thanked Mr. Clemence and his staff for their efforts to clean up the parks. Ms. Vaders thanked Ms. Miller for refurbishing the decorative lighting.
- 6) PUBLIC COMMENT: None.
- 7) ADJOURNMENT: Mr. Parker put forth a motion to adjourn the meeting at 6:39 p.m.

Respectfully submitted by Penny Overstreet, City Clerk.