



## **Parks & Recreation Advisory Board Meeting**

**May 09, 2024 at 6:00 PM**

**Howey-in-the-Hills Town Hall**

**101 N. Palm Ave.,**

**Howey-in-the-Hills, FL 34737**

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### **MINUTES**

#### **CALL TO ORDER AND ROLL CALL**

Board Member Joshua Husemann called the Parks and Recreation Board Meeting to order at 06:01 p.m.

#### **BOARD MEMBERS PRESENT:**

Joshua Husemann, Board Member | Mary Arnold, Board Member | Staci Mauro, Board Member

#### **STAFF PRESENT:**

Brianna Pino, Public Works Administrative Assistant

#### **APPROVAL OF MINUTES**

1. Consideration and Approval of the April 11<sup>th</sup>, 2024, Parks & Recreation Advisory Board Meeting Minutes.

**Motion made by Board Member Mauro to approve of the 04/11/2024 Parks and Recreation Meeting; seconded by Board Member Arnold. Motion approved unanimously by voice vote.**

#### **Voting**

**Yea:** Board Member Husemann, Board Member Arnold, Board Member Mauro

**Nay:** None

#### **OLD BUSINESS**

2. Discussion: **Parks Assessment**

Board Member Arnold advised that Sara Maude looked good. The mulch had been distributed properly.

Board Member Mauro advised that the Cemetery was in good standing. Board Member Mauro advised that there was a broken bench, however, did not know if it was private property or belonged to the town.

Board Member Husemann advised of the weeds in Central Park. Board Member Husemann stated that the toddler's seatbelt on the swing set needed to be repaired. The infant swing set needed to be cleaned.

Board Member Husemann advised that Blevins Park had a lot of leaves. Board Member Husemann advised that there was a leaking sprinkler nearby, as well as blocks were out of place.

Board Member Husemann advised that there were weeds at Griffin Park. Board Member Husemann also stated that the bike repair station looked worn out.

**3. Discussion: Staff Parks Update**

Public Works Administrative Assistant, Brianna Pino, advised that the Public Works Director scheduled with Gametime to have the swing set replaced at Central Park with a new shaded swing set. Mrs. Pino advised that the swing set should be installed by late May.

**NEW BUSINESS**

**4. Consideration and Approval: Selection of Board Officers**

Board Member Mauro made a motion selecting Board Member Husemann for Board Chair; seconded by Board Member Arnold. Board Member Husemann made a motion selecting Board Member Arnold for Board Secretary; seconded by Board Member Mauro.

**Voting**

**Yea:** Board Chair Husemann, Board Secretary Arnold, Board Member Mauro

**Nay:** None

**5. Discussion: Schedule of Fees**

Board Members were in favor of the proposed Schedule of Fees changes for the Boat Ramp and the Cemetery plots.

**BOARD COMMENTS**

None

**PUBLIC COMMENTS**


None

**ADJOURNMENT**

**There being no further business to discuss, a motion was made by Board Member Mauro to adjourn the meeting; Board Member Arnold seconded the motion. Motion was approved unanimously by voice vote.**

The Meeting adjourned at 6:31 p.m. | **Attendees: 4**



  
13 JUN 2024

Board Chair Joshua Husemann

Brianna Pino, Public Works Administrative Assistant