

# Parks & Recreation Advisory Board Meeting

July 11, 2024, at 6:00 PM Howey-in the-Hills Town Hall 101 N. Palm Ave., Howey-in-the-Hills, FL 34737

#### **MINUTES**

#### CALL TO ORDER AND ROLL CALL

Board Member Staci Mauro called the Parks and Recreation Board Meeting to order at 06:06 p.m.

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

Meredith Bright, Board Member | Teresa Pileggi, Board Member | Staci Mauro, Board Member

#### **BOARD MEMBERS ABSENT:**

Joshua Husemann, Board Chair | Mary Arnold, Board Secretary

### **STAFF PRESENT:**

Morgan Cates, Public Works Director | Brianna Pino, Public Works Administrative Assistant

Board Member Bright made a motion to assign Board Member Mauro as Acting Chair; seconded by Board Member Pileggi. Motion approved unanimously by voice vote.

#### APPROVAL OF MINUTES

1. Consideration and Approval of the June 13<sup>th</sup>, 2024, Parks & Recreation Advisory Board Meeting Minutes.

Motion made by Board Member Pileggi to approve of the 06/13/2024 Parks and Recreation Meeting; seconded by Board Member Bright. Motion approved unanimously by voice vote.

Voting

Yea: Board Member Bright, Board Member Pileggi, Board Member Mauro

Nay: None

#### **OLD BUSINESS**

2. Discussion: Parks Assessment

Board Member Bright noted that Blevins Park was in good condition, with the exception of a few fallen palm limbs.

Board Member Pileggi reported that Griffin Park was in good condition, apart from a few fallen tree limbs.

Board Member Mauro stated that the Cemetery was well-maintained, although some branches near the fence needed to be picked up.

#### 3. Discussion: Staff Parks Update

Public Works Director, Morgan Cates, reported that new plants had been planted in front of the library. He also noted that the Public Works staff had trimmed the diseased trees near the library.

Mr. Cates informed the board that the old fountain by the Town Hall had been removed and would be replaced with a new fountain.

Mr. Cates stated that he had received a quote for the fencing around the maintenance area at the Cemetery and informed the board that the work would be completed within the next few weeks.

### 4. Discussion: Sara Maude Mason Nature Preserve Boardwalk Project Update

Public Works Director, Morgan Cates, reported that a new sign for Pine Park had been picked up and would be installed. Mr. Cates also noted that he was awaiting final approval from FDOT to proceed with the installation of the driveway at Pine Park. Additionally, he stated that the trees at Pine Park had been removed.

#### 5. Discussion: Pine Park Update

Public Works Director, Morgan Cates, advised that a new sign for Pine Park was picked up and would be installed. Mr. Cates also advised that he was waiting for final approval from FDOT to have the driveway installed at Pine Park. Mr. Cates stated that the trees at Pine Park were removed.

## **NEW BUSINESS**

None

#### **BOARD COMMENTS**

None

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

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

The Meeting adjourned at 6:25 p.m.

Attendees: 5

Board Chair Joshua Husemann

on One

Brianna Pino, Public Works Administrative Assistant