



**MINUTES – SEPTEMBER 3, 2020 MEETING  
VIRTUAL VIA WEBEX**

Chair Tom Tianich called the September 3, 2020 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:45 PM.

**ROLL CALL:**

MEMBERS PRESENT: Sean Atkinson, Claire Garrett, Bonnie Fiallo, Sharon Nitzberg, Tom Tianich and Catherine (Cat) Uden.

ABSENT: Ettore DeTorres, Jon McMillian and Kevin Toliver-Lyons.

STAFF MEMBERS PRESENT: Cory Styron, Director, Notosha Lake, Administrative Assistant I, and Sandra Betton, Administrative Assistant II recording the Minutes.

Guest(s): Patricia Antrican.

**APPROVAL OF MINUTES:**

September 3, 2020 Meeting

A Motion to approve the Minutes of September 3, 2020 Meeting was made by Claire Garrett; the motion was seconded by Sharon Nitzberg and the Minutes were approved by unanimous vote.

**PRESENTATION - Review of the Results of PRCA Master Plan Survey**

Cory Styron gave a Presentation on the results of the PRCA Master Plan Survey with the outline as follows:

- I. Overview of Parks and Recreation System Master Plan Process
- II. Existing Conditions Summary
- III. Needs Assessment Findings
- IV. Preliminary Implementation Framework
- V. Next Steps - Questions, Discussion

Cory Styron stated as a reminder this planning process is not linear, it is a circle. Currently we are in stages One, Two and Three, whereby we had the initial conversations and looked at the existing conditions. We are in the process of prioritizing the needs assessment, and refining the mission and vision. From this data point, we will start to establish the long range vision; and look for approval and implementation. At the end of the fifth little part of the circle, we will start to evaluate, check or rate; and make adjustments to our course.

Cory Styron stated the mail-in survey and the online survey are very similar, however occasionally you will have somebody that will try to stuff the ballot on the online survey, but we have confidence that both those numbers are correct.

A Copy of the entire Master Plan Survey Presentation will be attached for your review.

Cory Styron responded to questions and comments from Board members regarding the results of the survey.

#### **DEPARTMENT REPORT:**

Cory Styron gave the following department updates:

- In response to inquiries regarding Harry Berry Park and P3 for Hollywood beach; there is a P3 that has been submitted and was reviewed by City staff that was deemed qualified; and under Florida's P3 Statute there has to be an open request for proposals. In order to fulfill the second part of the requirement of getting competing bids, the department of Communications, Marketing, Environmental and Economic Development (CMED) and CBRE developed this request for proposals based on the original P3. Any additional proposals needs to be submitted by September 28th at 11:00am. Cory stated that the City cannot say they are not going to accept/review any Public-Private Partnership. By State Law it has to be evaluated for certain criteria to see if it meets the public good.

Claire Garrett stated that the 2019 Florida Statute was amended in 2016, and the language in the current statute says "may" evaluate unsolicited proposals if they choose to review them. This information was thoroughly researched by Karen Caputo, and sent to the Mayor today, who has asked the City Attorney to review it against the current requirements in the 2019 Florida Statutes regarding public property and publicly owned buildings.

Cory Styron provided the following link regarding the submitted P3 for review as discussed:

<http://www.hollywoodfl.org/civicalerts.aspx?aid=809>

#### **NEW BUSINESS**

A motion was made Claire Garrett that in the interest of time she is requesting the Orangebrook agenda item under New Business be taken out of order, as it is extremely time sensitive. The motion was seconded by Sean Atkinson; and approved by unanimous vote.

### **Orangebrook P3**

Claire Garrett stated as previously discussed by the Board earlier in the meeting, the P3 proposals being reviewed by the City was of great concern. Claire stated that at the last monthly GOB Committee meeting she wrote a letter that was read into the record at that meeting.

Claire Garrett made a motion that PRCA Board writes a letter to the City commission recommending that the City proceed without further delay to issue the RFQ for Orangebrook and not accept a P3. The motion was seconded by Sharon Nitzberg; and approved by unanimous vote.

Claire Garrett read and reviewed the draft of letter being submitted on behalf of the Board; and stated that it will be forwarded to Sandra Betton.

A motion was made by Tom Tianich to Table Agenda Items No. **V (Tree Subcommittee Update)** and **VI (Old Business)**. The motion was seconded by Claire Garrett; and approved by unanimous vote.

## **GENERAL DISCUSSION**

### **Board members comments**

Claire Garrett requested that the feasibility of the half-penny sales tax specifically earmarked for parks be added to next month's agenda as new business.

Sharon Nitzberg asked Cory Styron about the Shuffleboard property possibly being used as a Brightline station.

Cory Styron responded stating that the property was approved by City Commission to be a mixed use development. The Commission is currently working on the design process for final approval and planning.

Sharon Nitzberg thanked Cory Styron for his information and guidance while serving as Director.

Tom Tianich expressed his appreciation to Cory Styron; and commented on letters sent by Cory Styron to the City.

Cat Uden thanked Cory Styron for his service and wished him the best of luck.

Tom Tianich reminded Claire Garrett to send Sandra Betton the letter regarding the recommendation to reject P3 proposals for Orangebrook and issue the RFQ.

Sandra Betton stated that she would format the letter on Tuesday, September 8<sup>th</sup>.

Claire Garrett requested that Sandra Betton forward copies of the letter to the entire board upon completion.

**ADJOURNMENT:**

There being no other business, Claire Garrett made a motion to adjourn the meeting. Sharon Nitzberg seconded the motion and by voice vote the meeting was adjourned at 9:03pm.

**Next Meeting: October 1, 2020 at 6:30PM; Location TBD.**