

August 19, 2021

**PARKS AND RECREATION BOARD
NOTICE OF REGULAR/WORKSHOP MEETING**

The next meeting of the Parks and Recreation Board will be held on **Tuesday, September 7th, 2021** at **4:30 p.m.** at the Parks and Recreation Administration Building (Conf. Rm.#2), 6001 Nob Hill Road, Tamarac, Florida. One or more City of Tamarac Commissioners may be present at this meeting.

AGENDA

1. **CALL TO ORDER**
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Approval of minutes of 08/3/21
- 2.
3. **DIRECTOR'S REPORT**
 - I. Happenings/Upcoming Events
 - II. Commission Issues
 - III. Capital Projects
 - IV. Eastside Feasibility Study update
4. **NEW BUSINESS**
 - a. Parks reviews/evaluations.
 - b. Diversity, Equity and Inclusion Advisory Board tie in.
5. **OLD BUSINESS**
6. **OTHER BUSINESS**
 - a. Any other business as may come before the Board
 - b. Public Participation
 - c. Questions and Answers
 - d. Next meeting date: Tuesday, October 5th, 2021.

7. **ADJOURNMENT**

All Board members are urged to attend this meeting. All meetings are open to the public. Any Board member who can not attend this meeting should call the City Clerk's Office at (954) 597-3505.

In the event there is no quorum for this meeting, the meeting may be held as a Workshop instead of a Regular Meeting. Although no formal action can be taken at Workshop, discussion may be held.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Parks & Recreation Board with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans With Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.

PARKS AND RECREATION BOARD – September 2021

- I. Happenings/Upcoming Events:
- Remembering 9/11 ceremony on Saturday, September 11 at 10 am will be a drive through event at City Hall, 7525 NW 88th Av.
 - FS36 Open House has been postponed until further notice.
 - Multicultural Festival scheduled for Saturday, September 18 from 4 pm – 8 pm at the Tamarac Sports Complex has been cancelled.
- II. Commission Issues
- Presentation of the City of Tamarac East Side Feasibility Study – Workshop Meeting on September 20th
 - FY 2022 Budget
- III. Old Business
- Parks Projects Update
 - Parks & Recreation Foundation Update
- IV. New Business
- New Transportation Route application
- Sports Update
- City-run leagues:**
- Adult Coed Softball –Spring Season concluded on August 20th. Registration for Fall season is ongoing. Games begin on September 10th.
 - Men’s 35 and over Basketball League – Games began on August 12th.
 - Summer Youth Basketball – Summer season is currently postponed.
 - Fall T-Ball League – Registration is still ongoing. Practices will start the week of September 6th.
 - Youth Soccer League- Registration will begin on August 30th. Practices will begin the week of November 29th. Games will begin on January 8th.

Contracted Leagues/Programs:

- Tamarac Cougars Youth Tackle Football –. Practices are ongoing. Games began on August 14th.
- Upcoming Meetings/Calendar items – TBD

**CITY OF TAMARAC
PARKS AND RECREATION BOARD MEETING
August 3, 2021
MEETING MINUTES**

1. **CALL TO ORDER:** – The meeting was called to order at approximately 4:30 p.m. on Tuesday, June 3, 2021, in Conf. Rm.#2 of the Parks and Recreation Administration Building.

a. **ROLL CALL:**

PRESENT: Barbara Tarnove, Chair
Carl Apollon
Barry Harry
Donnette Smith

ABSENT: Carl Williams

ALSO PRESENT: Linda Probert, Assistant Director
Germania Roman, Adm. Coordinator

- **PLEDGE OF ALLEGIANCE** – Done.
- **Minutes of 06/1/21** – Mr. Carl Apollon moved to approve the minutes as submitted, seconded by Barbara Tarnove.
- Ms. Donette Smith introduced herself as a new member of the Parks and Recreation Board. Ms. Probert explained to Ms. Smith the purpose of the Board and welcomed her.

2. **Director's Report:**

- a. Ms. Probert went over some of the actual happenings within the department such as:
- Summer Camp last day will be August 6th, 175 registered in camp.
 - Back to School Backpack event will be on August 7th, from 11:00 am to 12:30 at the Tamarac Community Center, 77 people registered.
 - 9/11 ceremony and FS36 Open House will be held on September 11 at 9:30 am, at FS36 located at 7499 NW 72nd Street.
 - Multicultural Festival will be held on Saturday, September 18 from 4 pm-8 pm at the Tamarac Sports Complex with cultural performances, vendors, 2 stages of entertainment, kids area and fireworks.

3. **New Business**

Ms. Probert updated the information to the members of the board as follows:
- Presentation of the City of Tamarac East Side Feasibility Study will be at the Workshop Meeting on 8/23/21 at 10:00 am.

- Commission meeting on August 25th, renaming of the large area in the Gary B Jones Park for People and Pups in honor of Dr. Michael Horbal.
- Interlocal Agreement for Community Bus Shuttle Service with Broward County also will be on the Commission Meeting on August 25th. The agreement will show an increase of the amount that the City gets reimbursed and the acquisition of 3 new buses.
- East Side Feasibility Study will be presented during the Commission Workshop on August 23rd.
- The Garage Sale will be held at Tamarac Park on Saturday, October 16th.

Ms. Probert said there are different Commission Initiative programs and events planned including: Vice Mayor's Community Book Drive, Move with the Mayor, Mayor's "The Beauty of Giving Back" and Mayor's Chess Challenge.

Ms. Tarnove said Commissioner Placko will be having a meeting for the Women in the Military on August 28th at 10:30 a.m. at the Tamarac Community Center.

Ms. Tarnove mentioned to the members of the Board that an Honor Flight is scheduled to go to Washington D.C. on September 11th and the second one is scheduled to go on October 16th. She explained the purpose and details of the Honor Flight.

DISCUSSION WAS HELD

Ms. Probert updated the members of the Board in some of the CIP projects as follows:

- Caporella Park added an Amphitheater and extra parking to the main project and now there are three designs that were submitted for bid.
- Tamarac Sports Complex concession building is still under construction and hopefully will be ready by the end of September.
- Bids were submitted for the restrooms and parking space for Veterans Park and Gary B Jones Park for People and Pups.
- The Tamarac Recreation Center, the MPC and the Aquatic Center will be painted.
- Waters Edge Park playground will have barrier panels around the zip line to prevent any incident besides the yellow line around.
- The resurfacing of the Tamarac Sports Complex and Tephford Park is in progress. A fence will be added around the Tephford Park playground.

Ms. Tarnove suggested to have more garbage cans around Waters Edge Park.

Ms. Tarnove suggested to the members to attend the meetings as they made a commitment to be part of the Board and if for any circumstance they are going to be absent, to let the Adm. Coordinator know as if there is more than three unexcused absences, they will be removed from the Board. Ms. Tarnove requested a list of

attendance.

Mr. Apollon commented on how fabulous the 4th of July event was.

Mr. Harris came to the meeting around 5:15

City-run leagues:

- Adult Coed Softball – There are 10 teams total. Season will conclude on August 13th.
- Men's 35 and over Basketball League – Games begin on August 12th.
- Summer Youth Basketball – Practices began the week of July 19th. Games will be postponed until September 18th.
- Adult Sand Volleyball League – Registration began on June 21st. Games begin August 3rd and will be played at Water's Edge Park.
- Men's Softball League – Registration began on June 21st. Games will begin on August 5th.
- Fall T-Ball League – Registration began on July 19th. Practices will start the week of September 6th.
- Youth Soccer League – Registration will begin on August 30th. Practices will begin the week of November 29th. Games will begin on January 8th.

Contracted Leagues/Programs:

- Tamarac Cougars Youth Tackle Football – Practices are ongoing. Games will begin on August 14th.

4. Other Business:

- a. **Any Other Business as may come before the Committee** – Discussion held above.
- b. **Public Participation** – None.
- c. **Questions and Answers** – Done.
- d. **Next meeting date** – The next meeting is scheduled for Tuesday, September 7th, 2021 at 4:30 p.m. at the Parks & Rec. Adm. Building, 6001 Nob Hill Rd., Tamarac, 33321

ADJOURNMENT: Having no further business, the meeting adjourned at approximately 5:25p.m.

Germania Roman