

Meeting Minutes 3 - Draft

Parks and Recreation Board

Thursday, May 20, 2021	8:00 AM	Hagler-Mason Conference Room

Members of the public may attend in person; however, there will be limited seating capacity. Consistent with CDC guidelines, attendees will be required to sit at least 6 feet apart and to wear face coverings that cover the nose and mouth.

1. CALL TO ORDER

2. ROLL CALL

- Present 7 Chairperson Rand Hicks, Renee Borden, Antonio Bruni, David Del Gallo, Alejandra Escobar-Ryan, Leah Harrison, and Michael Wolf
- Absent 2 Vice Chair Maranda Sword, and Gabriela Garza

APPROVAL OF MINUTES

3.

MINUTES OF THE APRIL 15, 2021 PARKS AND RECREATION BOARD MEETING

Attachments: Unapproved Minutes of 04/15/21 Meeting

This Minutes was Approved.

6. PARK AMENITY DEDICATION - BRYAN PARK

Attachments: Park Amenity Dedication Form - Ann Davis

Betsy Werre, a member of the League of Women Voters, spoke on behalf of Ann Davis. They would like to place a plaque by a tree that was planted in Bryan Park. Ms. Davis treated the world with dignity and respect. She served as Co-Chair and President of the League of Women Voters. Bryan Park was selected because the League holds its meetings at the Tryon Public Library. The League donated a live oak, which has been planted, but the plaque has not been placed, pending approval by the Parks and Recreation Board, and City Council.

A motion was made by Harrison, seconded by Del Gallo, that this Action Item be Adopted. The motion carried by the following vote:

- Yes: 7 Chairperson Hicks, Borden, Bruni, Del Gallo, Escobar-Ryan, Harrison, and Wolf
- Absent: 2 Vice Chair Sword, and Garza

This Action Item was Approved.

4. DIRECTOR'S REPORT

5. STAFF REPORTS

NEW BUSINESS

7. WAYS OF IMPROVING ADVICE TO CITY COUNCIL

Attachments: City Code -- Parks and Recreation Board Duties

8. OLD BUSINESS

9. OPEN FORUM

10. ADJOURNMENT

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.