



City of Pensacola

222 West Main Street
Pensacola, FL 32502

FOR ITEM #13

Meeting Minutes 3 - Draft

Parks and Recreation Board

Thursday, December 15, 2022

8:00 AM

Hagler-Mason Conference Room

CALL TO ORDER

ROLL CALL

Present 8 - Chairperson Rand Hicks, Renee Borden, Antonio Bruni, David Del Gallo, Alejandra Escobar-Ryan, Leah Harrison, John Jerrals, and Morgan Tufto

Absent 1 - Michael Wolf

APPROVAL OF MINUTES

MINUTES OF OCTOBER 20, 2022 PARKS AND RECREATION BOARD

Attachments: 22-10-20 Minutes Approved with Conditions

A motion was made by Borden, seconded by Jerrals, that this Minutes be approved with conditions. The motion carried by the following vote:

Yes: 8 - Chairperson Hicks, Borden, Bruni, Del Gallo, Escobar-Ryan, Harrison, Jerrals, and Tufto

MINUTES OF NOVEMBER 17, 2022 PARKS AND RECREATION BOARD

Attachments: 22-11-17 Minutes Approved with Conditions

A motion was made by Jerrals, seconded by Del Gallo, that this Minutes be approved with conditions. The motion carried by the following vote:

Yes: 8 - Chairperson Hicks, Borden, Bruni, Del Gallo, Escobar-Ryan, Harrison, Jerrals, and Tufto

DIRECTOR'S REPORT

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Attachments: 22-12-15 Director's Report Parks and Recreation Board

Chairperson Hicks proposed an item for discussion to the board members regarding Parks and Recreation Bylaws and Regulations to be discuss now, or at end of meeting, or hold it over for a January discussion. Member Borden requested to have the discussion at the January board meeting. All board members concurred.

Chairperson Hicks asked board members if they had questions regarding Directors Report.

Member Borden asked if there was information regarding the Escambia County Children's Trust Grant-After School Program. Director Stills responded the city did apply for grant funding, and we were one of the groups to be considered, but the selection committee was urged to reconsider the groups that were chosen.

Member Borden asked which facilities will have the after-school programs and is this only if the city gets the grant funding. Director Stills responded that all the centers across the city could utilize this in the form of daycare, or tutoring, or both.

Member Harrison asked if the city would bring in new staff or will the city partner with people in the community who are already doing this work and doing it well. Director Stills responded that it would be great ideal if we were able to partner with someone who already has the infrastructure in place, as we have the facilities.

Member Bruni asked if Gull Point has an after-school day care. Director Stills responded that Gull Point does offer an after-school program the grant would enhance the program.

Recreation Superintendent Byrd via telephone stated the grant funding will enhance our current after school programs. We have after school programs in place at Fricker, Cobb, Woodland Heights and we are seeking this grant in order to make the program free for participants who would qualify for reduced or free lunches. This is our way to offer relief to families who have been hard hit by covid and even prior to covid who struggle to afford after school day care for their children and especially those families that have multiple children living in the household. The after-school program is for elementary age students between K through 5. Another facet of the grant application was that we would hire a full time out of school time coordinator to help facilitate the curriculum of the program and to work with community partners to bring in performing arts, stem education and other enhancements to the after-school program. We have also asked for a sub-grant for CDAC who has their PATS program in the Cobb Center which is a behavioral type of program. We would like to expand that program over to the Fricker Center as well. The sub-grant will also help CDAC hire two additional staff for Fricker Center.

Member Bruni asked if the Memorandum of Understanding for the Use of the Tech Park had been approved by City Council. Superintendent of Administration and Special Projects Carmody explained that this would be

the standard contract to use for all the agencies that come in and want to use that park.

Member Bruni asked if the Memorandum of Understanding for the Pensacola Youth Soccer had been reworded or reworked yet. Superintendent of Administration and Special Projects Carmody responded that it is in the final stages she has been working with legal.

Member Bruni inquired if we had a MOU with Bill Bond Baseball. Superintendent of Administration and Special Projects Carmody responded no we do not. Member Bruni asked when was the last time we had a MOU with them. Superintendent of Administration and Special Projects Carmody responded it has been several years.

STAFF REPORTS

ADMINISTRATIVE STAFF RECOGNITION

YOLANDA REED
DARRIELL JONES
STEPHANIE MACFARLAND

Director Stills introduced Parks and Recreations administrative staff, whose day-to-day work is behind-the-scenes, to board members. Director Stills introduced each staff member and gave a brief description of their accomplishments and their job summary. Each staff member received a certificate of recognition and gift certificate for appreciation of their dedication and service to the city.

NEW BUSINESS

MEMORANDUM OF UNDERSTANDING - FIRST CITY FOOTBALL CLUB

Attachments: MOU First City Football Club

Presented to Board. Discussion None.

OLD BUSINESS

OPEN FORUM

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.

