



**AGENDA
PARKS & RECREATION COMMITTEE
MEETING
DESTIN CITY HALL BOARDROOM
TUESDAY, JUNE 25, 2019**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ATTENDANCE AND INSTRUCTIONS**
- 3. APPROVAL OF MINUTES**
 - A) April 23, 2019**
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - A) Family Independence Day Celebration & Bike Parade: July 2nd.**
- 6. COMMITTEE MEMBER COMMENTS/QUESTIONS**
- 7. STAFF REPORTS**
 - A) Clement Taylor Park**
 - B) Capt. Royal Melvin Heritage Park**
 - C) Capt. Leonard Destin Park**
 - D) Children's Park at Morgan's Sports Center**
- 8. COMMENTS FROM THE AUDIENCE**
- 9. NEXT MEETING DATE: TBD**
- 10. ADJOURNMENT**

If a person decides to appeal any decision made by the City Council, committee, board, panel, or agency with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she will may need to ensure that a record of the verbatim record of the proceedings is made, which record includes the testimony and evidence upon the appeal is to be based.

"Persons with disabilities who require assistance to participate in this meeting are requested to notify the Public Services Office 850/837-4242 at least 48 hours in advance".

**MINUTES OF THE
PARKS & RECREATION COMMITTEE
MEETING DESTIN CITY HALL BOARDROOM
APRIL 23, 2019 - 4:00 PM**

1. CALL TO ORDER:

Chairwoman Hebert called the meeting to order at 4:00 pm on Tuesday, April 23, 2019 in the Destin City Hall Boardroom.

2. ROLL CALL:

Members Present

Teresa Hebert
Myra Williams
Matthew Sweetser
Nikki Johnson
Dot Jones
Mark Nacol
Karen Parrish

Staff Present

Kim Montgomery, Deputy City Clerk
Sheri Bethea, Recreation Admin. Assistant
Lisa Firth, Parks and Recreation Director

3. MINUTES: March 26, 2019

Motion by Committee member Williams, seconded by Committee member Johnson the members voted 7-0 to approve the minutes of the March 26, 2019 meeting as written.

4. OLD BUSINESS:

- **National Arbor Day/Earth Day Celebration**
 - **Friday, April 26th at 10:00 a.m., Small Dog Park**
 - Speaker – Myra Williams
 - Mayor Jarvis – Presentation
 - Planting (2) Magnolia Trees
 - Noah's Ark Children attending
- **Founder's Day**
 - **Saturday, May 4th 11:00 a.m.**
 - Members Jones, Sweetser & Williams volunteered to help
- **Norriego Point Recreation Enhancement Project, Final Phase– Pierce Barron, FDEP provided the following updates to the plan:**
 - Recreational Component – 60% Design Phase, No more changes at this point
 - *\$2.7M remaining to construct the amenities for the public benefit*
 - Trails
 - Dune Crossovers
 - ADA Compliant Restroom Facilities –
 - ❖ women 4-stalls, 1 ADA/ men 2-urinals, 1-stall and a family restroom/changing room
 - Goes out to bid this summer with construction Fall-2019
 - Open to the Public Summer 2020
 - ROW to be installed by City with sidewalks and Emergency Vehicle access

- ❖ Vegetation: overall success for the planting of Sea Oats on the dune was reached; some minor additional planting is necessary as a result of Hurricane Michael
- ❖ ADA Embayment with MobiMat
- ❖ Three (3) proposed boardwalks, if funded
- ❖ Low discharge foot path lighting

5. STAFF REPORT:

- Arbor Day – Friday, April 26th
- Norriego Point Clean up – April 27th
- Clement Taylor Park & Capt. Royal Melvin Park plans are now at Okaloosa County for funding to be sent to the Federal Government
- Clement Taylor Park seawall remains closed due to damage from Hurricane Michael and will stay closed until FEMA specs becomes available
- Joe's Bayou ramp and Mattie Kelly Pier damage from Hurricane Michael is being repaired as the weather allows
 - Contact the Sheriff's Department if anyone see trespassers while those locations are still posted no trespassing.
- Wooden steps to the field at the Morgan Sports Center are being replaced.
- Memorial Day Service at the Destin Cemetery on Monday May 27th

6. COMMITTEE MEMBER/STAFF COMMENTS:

- **Committee member Parrish** - Spoke of how good the Buck Destin Park now looks with the new tennis courts, fencing and resurfacing of the basketball/tennis/pickle courts

➤ **Next meeting May 28, 2019**

ADJOURNMENT:

Having no further discussions, the meeting adjourned at 5:15 PM.

Adopted and approved _____ day of _____ 2019.

Teresa Hebert, Chairwoman

Kim Montgomery, Deputy City Clerk

Family Independence Day Celebration and Bike Parade

TUESDAY, JULY 2, 2019 AT MORGAN'S SPORTS CENTER

**THE BIKE PARADE WILL BEGIN AT 5:30PM, WITH
REGISTRATION STARTING AT 4:45PM**

**For more information, please
contact the Destin Community Center
850-654-5184**

*Awards for different
categories in each age
group!*

*Bike parade open
to children 14
and under*

