



**AGENDA
PARKS & RECREATION COMMITTEE
MEETING
DESTIN CITY HALL BOARDROOM
TUESDAY, FEBRUARY 25, 2020**

- 1. CALL TO ORDER**
- 2. ATTENDANCE AND INSTRUCTIONS**
- 3. APPROVAL OF MINUTES**
 - A) January 28, 2020 Minutes**
- 4. OLD BUSINESS**
 - A) "Welcome to Destin "Sign - Pending Eglin AFB Commander's signature.**
 - B) Newly Formed Beach Advisory Committee**
 - C) Arbor Day Tree Planting**
 - D) Park Safety Inspections**
 - E) Annual Easter Egg Hunt: Morgan's Sports Center**
- 5. NEW BUSINESS**
 - A) West Destin Beach Application**
- 6. COMMITTEE MEMBER COMMENTS/QUESTIONS**
- 7. STAFF REPORTS**
 - A) Clement Taylor Park Seawall**
 - B) Capt. Royal Melvin Heritage Park (Harbor Front)**
 - C) Capt. Leonard Destin Park**
 - D) Joe's Bayou Launch**
 - E) Norriego Point Beach Access & Park**
- 8. COMMENTS FROM THE AUDIENCE**
- 9. NEXT MEETING DATE**
 - A) March 24, 2020**
- 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".

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MINUTES OF THE PARKS & RECREATION COMMITTEE MEETING DESTIN CITY HALL BOARDROOM JANUARY 28, 2020 - 4:00 PM

1. CALL TO ORDER:

Chairwoman Hebert called the meeting to order at 4:10 p.m. on Tuesday, January 28, 2020 in the Destin City Hall Boardroom with the Pledge of Allegiance immediately following.

2. ROLL CALL:

Members Present

Teresa Hebert
Myra Williams
Matthew Sweetser
Nikki Johnson

Members Absent

Karen Parrish
Dot Jones

Staff Present

Kim Montgomery, Deputy City Clerk
Lisa Firth, Recreation Director
Scott Berish, Deputy Recreation Director

3. MINUTES: October 29, 2019

Motion by Committee member Williams, seconded by Committee member Johnson the members voted 4-0 to approve the minutes of the October 29, 2019 meeting as written.

4. OLD BUSINESS:

➤ Welcome to Destin Sign Improvements

Mrs. Firth informed the members the approval is pending the Commander's signature, which she anticipates any day now. And her contact with EAFB will start the 813 Process, which determines the level of the environmental study which is required by the National Environmental Policy Act. Once the Addendum is signed and the 813 is done, they can start moving forward with the project.

➤ Beach Partner Meeting

Mrs. Firth explained the perimeters of this meeting to the members. Because of the Sunshine Laws, the Chairman stated that she would attend the first meeting. And then they could subsequently decide who would attend the following meetings. Mrs. Firth explained that these are very informal meetings and depending on what the issues are at the time; will decide who on the committee should attend the next upcoming meeting.

➤ West Beach on EAFB Property

Mrs. Firth explained the City Attorney is handling this and he has submitted the application to the Commander. And at this time, there is nothing that this committee can do. There was some discussion regarding the need to have available parking and bathrooms for the public and how the NCO property would be the solution. However, there is also the concern for the safety of the general public because of the intense currents near the jetties. Mrs. Firth stated that she will provide an update once she hears anything.

5. COMMITTEE MEMBER/STAFF COMMENTS:

- Committee member Williams – spoke of the tree planting and dedication that will be taking place at Main Street Park. Trees on the Coast is donating the two large Oaks to Mr. Keith Howard's

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honor for being such a good steward to the city. She explained the dedication will take place on Saturday, February 15th in the morning and the exact time is to be determined.

- Capt. Leonard Destin Park – the park is on schedule to be finished in mid-April 22nd.
- Capt Royal Melvin Park & Plaza – is going out for bid this February 30th for construction.
- Clement Taylor Park Seawall Replacement – the contractor has been awarded by Council and the city is waiting for the results of the environmental study and the funding. Also, the funding for the renovations of the park, which is separate, is in the hands of Okaloosa County.
- Norriego Park – The bid is due to go out in March and the construction will take 9-12 months for completion
- Concrete Plant Property – The city has applied for and received a grant to develop the property and whatever the decision is for the property, it must stay within the boundaries of the grant requirements.
- Public Comment – Capt. Larry Myer, 1142 Bay Court has graciously donated a Purple Martin bird house he made and would like to put it up in the vicinity of the Joe's Bayou Pier near the retention pond. He explained that he lives just around the corner and he would put it up and keep it maintained. The members all agreed to allow the installation of the Purple Martin bird house.

ADJOURNMENT:

Having no further discussions, the meeting adjourned at 5:00 PM.

Adopted and approved _____ day of _____ 2020.

Teresa Hebert, Chairwoman

Kim Montgomery, Deputy City Clerk

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